September 11, 2015

The Mahaska County Board of Supervisors met in special session on the above date at 1:30 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Mark Doland; Vice chairman ó Henry VanWeelden; Member ó Mike Vander Molen. Also present were Eduardo Zamarripa, CRI; RD Keep, The Sun; Heather Gross, Mid-Iowa Behavioral Health; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Doland opened the meeting at 1:30 p.m. with a moment of silence.

It was moved by Vander Molen seconded by VanWeelden to approve the agenda for todays meeting. All present voted aye. Motion carried.

County Auditor and Commissioner of Elections, Susan Brown, read the abstract of votes from the school election held on September 8th, 2015 into the record. There were 12,348 voters eligible to vote in the following school districts in Mahaska County. There were 36 absentee ballots, all of which were returned.

North Mahaska Community School District 1,956 registered voters (Mahaska and Poweshiek Counties)

Director District #1 6 Alison Rae Murphy - 10 votes Diane Nutter - 13 votes Sherrill Strobel - 21 votes Scattering - 0 votes

Director District #2 6 Dirk Wilkin - 21 votes Scattering - 1 vote

Director District #3 - Keith Foster - 5 votes Scattering - 0 votes

Indian Hills Community College Director #1 - Beth Danowsky - 45 votes Scattering - 2 votes

Oskaloosa Community School District 10,392 registered voters

Director District #1 - Nicholas Hansen - 204 votes Scattering - 2 votes

Director District #3 - Sharma Parlett - 220 votes Scattering - 2 votes Director District #4 - Kraig VanHulzen - 224 votes Scattering - 0 votes

Director District #6 - Erik Edgren - 175 votes Shawn Moyer - 96 votes Scattering - 0 votes

Indian Hills Community College Director #2 - John Pothoven - 219 votes Scattering - 3 votes

It was moved by VanWeelden seconded by Vander Molen to approve the canvass of the School Board Election held in the North Mahaska Community School District, Oskaloosa Community School District and for Indian Hills Community College held on September 8, 2015. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to grant variance of setback distance to VanMaanen LLC for livestock facility construction. Motion amended to include õfrom the DNR setback ruleö. All present voted aye for the amendment. Motion carried. All present voted aye for the entire motion. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to authorize chairman to sign Targeted Case Management cost report form. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to send letter to South Central Behavioral Health for acceptance into the region. Doland ó aye. VanWeelden ó aye. Vander Molen ó nay. Motion carried.

A public meeting was set for the evening of October 1st, 2015 to receive input regarding the future of Local Option Sales and Services Tax in the unincorporated area of Mahaska County. The existing tax is scheduled to sunset December 31, 2016.

Public Comments: None

It was moved by Vander Molen seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Attest:	
Susan L. Brown	Mark Doland
Mahaska County Auditor	Mahaska County Board of Supervisors