November 2, 2015

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.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 Ken Allsup, Osky News; Jason Madison, Eduardo Zamarripa, CRI; Danielle Lunsford, Osky Herald; Emory Songer, Keri Beener, KBOE; Adam Rohloff; Steve Wanders; Alvan Meppelink; Amy Langdon, United Way; Heather Gross; and Susan Brown, Mahaska County Auditor.

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

Chairman Doland opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by VanWeelden seconded by Vander Molen to approve minutes from October 19th, 23rd, and 28th meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve October bills totaling \$541,133.14. All present voted aye. Motion carried.

Amy Langdon, Executive Director of United Way provided an update to the board regarding status of recent programs that have been implemented and encouraged participation from Mahaska County employees in support of the United Way.

It was moved by VanWeelden seconded by Vander Molen to approve MCO contract with Wellcare as presented by Heather Gross. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to appoint Peggy Wright, Alan DeBruin, John Jacobs and Mike Vander Molen to the Mahaska County Solid Waste Commision for the coming year. Supervisor Vander Molen will replace Supervisor Doland on the commission. All present voted aye. Motion carried.

Supervisor Doland reported the Courthouse Security Committee has been meeting and have set some priorities. A copy of the recommendations will be distributed to the board and discussed at next meeting.

Possible human resource service will be explored as a shared resource with five other counties through Area 15 Regional Planning.

Board discussed Residential Care Facility options. Tabled until next meeting.

Public comments: None

It was moved by Doland	seconded by VanV	Weelden to ac	djourn. A	ll present v	oted aye.
Motion carried.					

Attest:	

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

