

July 28, 2003

The Mahaska County Board of Supervisors met in Special Session on the above date at 2:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Lawrence Rouw, Henry W. VanWeelden and Greg Gordy. Also present were the following: Charles VanToorn, County Sheriff; Paul DeGeest, Deputy Sheriff; Carl Salmons, Attorney; Lori Faybik, Ottumwa Courier and Kay Swanson, County Auditor.

Chairman Gordy opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Rouw to approve the agenda with the removal of the work session of the engineer. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to go into closed session pursuant to Iowa Code Section 21.5 (1.c) for discussion of pending litigation with the attorney. It was 2:10 p.m. VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to return to open session at 3:18 p.m. VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the recommendation of the attorney to file counter claim against plaintiffs in Certiorari. VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of the Sheriff to place Doug McMillan on the payroll as a deputy sheriff beginning August 4, 2003 at 74% of the sheriff's salary. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to set the rates for health insurance for the secondary road union employees at \$377.00 for single rate and \$880.00 for family rate effective at July 1. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to purchase telephone service for the courthouse from Mahaska Communications Group as soon as it becomes available. All present voted aye. Motion carried.

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

Chairman, Mahaska County Board
of Supervisors

ATTEST: _____
County Auditor