

December 6, 2004

The Mahaska County Board of Supervisors met on the above date at 9:15 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw, Vice-Chairman – Henry W. VanWeelden and Member – Greg Gordy. Also present were the following: Marie Ware; Mahaska Community Recreation Director; Eric Coop, Oskaloosa Herald; Matt Boeck, Mahaska County GIS; Charles Stream, Mahaska County Attorney; Charles VanToorn, Mahaska County Sheriff; Christina Straube; Twyla Schakel, Billing Specialist Mahaska County Hospital; Kirby Moss, Auxiant (formerly EGS); Jerry Nusbaum, Mahaska County Engineer; Kay Swanson, Mahaska County Auditor.

Chairman Rouw called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for November 22, 2004. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for November in the amount of \$808,441.47 and payroll in the amount of \$394,906.96. All present voted aye. Motion carried.

Marie Ware from the Mahaska Community Recreation Foundation gave her annual report to the board of the activities of the committee.

It was moved by Gordy seconded by VanWeelden to approve the request of the County Attorney to place Rebecca Ingamells on the payroll as a part-time employee effective December 6, 2004 at \$9.00 per hour with no benefits. All present voted aye. Motion carried. Hours will be approximately 20 hours per week and the County Attorney stated he had no intentions of sharing this employee with another office..

Matt Boeck, GIS Coordinator discussed the possibility of having a contract with ArrowQuick Solutions to provide additional Informational Technology assistance for the county. Matt will check into this some more and come back on Dec. 20, 2004.

It was moved by VanWeelden seconded by Gordy to approve the November monthly report for the Mahaska County Veteran Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to cancel the outstanding warrants for fiscal years 1999-2000 through 2002-2003 in the amount of \$9,257.99. All present voted aye. Motion carried.

Kirby Moss from Auxiant (formerly EGS) discussed the coverage for newborn insurance coverage with the board. He will come back again on December 20, 2004.

The board signed the letter from the Iowa Department of Transportation for Mahaska County TJ Agreement #2003-TJ-045.

The engineer discussed the Pro-Line RISE Project with the board.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor