

March 24, 2005

The Mahaska County Board of Supervisors met in special session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. The following board members were present: Henry W. VanWeelden, chairman; Greg Gordy, vice chairman; and Lawrence Rouw, member. Also present were the following: Jerry Nusbaum, Mahaska County Engineer, Michael Gipple, Mahaska County Conservation Director and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda and to amend the agenda to add MCARD discussion and discussion with the Conservation Director. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the recommendation of the County Engineer to award the contract for the RCB Culvert Replacement – single box to McCulley Culvert, Inc. of Barnes City, IA for \$44,605.56. This is for project BROS – C062(50) – 8J-62 located on the Poweshiek- Mahaska County line. Poweshiek County will pay half of this project. All present voted aye. Motion carried.

Discussion with the Conservation Director (Michael Gipple) was to clean up a property south of Rose Hill. He will look into this matter.

The Mahaska County Agricultural and Rural Development discussion was that there will be a meeting on Monday evening.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor