

**April 28, 2005**

The Mahaska County Board of Supervisors met in special session on the above date at 6:30 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman Henry W. VanWeelden; Vice Chairman Lawrence Rouw; Member Greg Gordy. Also present were the following: Eric Coop, Oskaloosa Herald; Scott Dailey, KBOE Radio; Harriet Fox; Michelle Moore; Michael Broerman; Calvin Bandstra; Wayne Hook; Michael Crouch; Rand Fisher, Iowa Area Development Group Community Foundation; Michael Gipple, Mahaska County Conservation Director; Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rouw seconded by Gordy to establish the Charitable Foundation of Mahaska County. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to appoint the following members to the Charitable Foundation of Mahaska County with terms to begin April 28, 2005: Citizen: Arlene Weidmann – Three year term; Citizen: Harriet Fox – Two year term; Citizen: - Michelle Moore – Four year term; Attorney: Michael Broerman – Four year term; Banker: Calvin Bandstra – Four year term; Real Estate: Wayne Hook – Three year term; Clergy: Michael Crouch – Two year term. All present voted aye. Motion carried.

The Charitable Foundation Board met then to organize.

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

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Henry W. VanWeelden, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor