

May 16, 2005

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 – Henry W. VanWeelden; Vice-chairman – Greg Gordy and Member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Jerry Nusbaum, County Engineer; Don Russell, County Sanitarian; Marie Ware, Mahaska County Recreation Foundation; Helen Hargis; Joseph Blunk; Ray Pargeon; Ruby DeYoung; Stanley DeYoung; Jake Goemaat; and Kay Swanson, Mahaska County Auditor.

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

It was moved by Gordy seconded by Rouw to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of May 2nd and May 9th meetings. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the payroll for the month of April in the amount of \$396,388.03. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the monthly report for April, 2005 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the renewal license for off-premise liquor, wine or beer permit for Es's Bait Ship, Inc. located at 309 Lanphier Landing Circle, Leighton, IA. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the renewal license for off premise liquor, wine or beer permit for Casey's General Store #1026 located at 2023 Indian Way (Beacon) Oskaloosa. All present voted aye. Motion carried.

The matter of the trees at the county farm was tabled until later date.

It was moved by Gordy seconded by VanWeelden to approve the request of the Treasurer to remove Mary Vance from the payroll in the driver's license department effective May 9, 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the request of the Treasurer to place Shauna Hol on the payroll in the tax department effective May 23, 2005 at a salary of 60% of the Treasurer's salary. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the following stop sign resolution. All present voted aye. Motion carried.

**STOP AT INTERSECTION
MUTCD 2B-5**

RESOLUTION

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic from the East on Old Hwy 102 (Mahaska County G5T) which is functionally classified as a Minor Arterial is endangered by traffic from from the West on Vermeer Rd. which is classified as a Minor Arterial at the intersection located approximately at the *NW* corner of section 7-T77N-R17W, because traffic on G5T assumes it has the R.O.W. and is making an unprotected left turn across through traffic on Vermeer Rd.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the East be designated as “STOP approach” to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of May 2005.

Chairman, Board of Supervisors

Attest: _____
County Auditor

At 9:30 a.m. Helen Hargis, Joseph Blunk, Ray Pargeon, Ruby DeYoung, Stanley DeYoung, and Jake Goemaat discussed the possibility of paving or hard surfacing the road from highway 63 to the Union Mills Church. No decisions were made today. The engineer will talk to the state about the curve at the intersection with the highway.

A telephone conference call with Kirby Moss with Auxiant was held. He will contact the stop loss coverage company and get more numbers together for the purchase of stop loss coverage. He will come to the next board meeting.

Marie Ware from the Mahaska County Recreation Foundation discussed the bicycle signs on the Glendale Road and Indian Way with the board. The board will leave the signs up for now. A lot of bicycle riders use those two roads. These two roads have been included on the Bike Trail maps that the Recreation Foundation have had printed.

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

Chairman, Mahaska County
Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor