

January 16, 2006

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 – Greg Gordy; Vice chairman – Lawrence Rouw and member Henry W. VanWeelden. Also present were the following: Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Miranda Hanselman, MCARD, Howard Gay and Brandt Smith, Mahaska County Secondary Road Department; Marvin Wehrle; James Blomgren; Pam Blomgren; Denise Ballard and Kerry Erts, Cady Insurance Company; Bob Elder and R.D. Keep, Emergency Management; Dave Warwick, Warwick Wood Working; Don Russell, Mahaska County Sanitarian; Mary Sexton, Clerk of Court; Don Sandor, Oskaloosa City Manager; Ray Gasperi, Keomah Mayor; Francis Glandon, Oskaloosa Fire Chief; Ed Davis, New Sharon Mayor; Jeff McKinney, Iowa Homeland Security and Emergency Management; Diane and Janet Brand.

Chairman Gordy opened the meeting with a moment of silence.

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

It was moved by VanWeelden seconded by Rouw to approve the minutes of January 3rd meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the recommendation of the Mahaska County Board of Health to reappoint Charles Argo, MD to the Mahaska County Board of Health for a three year term ending December 31, 2008. All present voted aye. Motion carried. A replacement is being sought for Shawn Dawson as he has attended one meeting during his term that expired on December 31, 2005. This seat will be pending until a replacement is found.

It was moved by Rouw seconded by VanWeelden to approve the December monthly report and the 2nd quarter for fiscal year 2005-2006 for the Veterans Affairs Commission. All present voted aye. Motion carried.

Miranda Hanselman, Mahaska County Agricultural and Rural Development Director gave the board monthly reports for December 2005 and January 2006.

Marvin Wehrle from Richland Township discussed the road conditions on 100th Street in Richland Township sections 2 and 3. He mentioned safety issues and traffic counts in the area.

It was moved by VanWeelden seconded by Rouw to remove Melvin Smith from the Secondary Road Department due to retirement effective December 31, 2005. All present voted aye. Motion carried.

The board discussed the matter of the health insurance claim for Jane Strawn. They will continue to use the handbook as the guide. Auxiant is working on this matter. No decisions were made today.

9:30 a.m. Denise Ballard and Kerry Erts from Cady Insurance presented the board with discussion about the Iowa Governmental Health Care Plan. No decisions were made today.

10:00 a.m. Bids for the remodeling of the 2nd floor courtroom were opened.

Bid #1

VanderWilt Builders \$46,642.53
K & D Electric \$1,400.00
K & D Electric \$2,800.00
K & D Electric \$3,700.00
Warwick Construction Services \$45,438.00

Bid #2

Electrical Connection Company \$2,328.02
Electrical Connection Company \$2,849.71

Bid #3

Cunningham, Inc. \$1,353.00
Cunningham, Inc. \$7,379.00
Travis Mechanical & Controls \$1,500.00

Jeff McKinney from Iowa Homeland Security and Emergency Management discussed the Statewide Mutual Aid Compact with the board. The board received copies of the 28E agreement and will put it on the February 21st agenda.

Diane Brand and Janet Brand discussed with the board a road in Prairie Township that they want to build a house on. Discussion was if the road is a level A or level B road. The secondary road department will do some research on this matter.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

