

May 1, 2006

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in regular session in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; Vice chairman – Lawrence Rouw; Member – Henry W. VanWeelden. Also present were the following: Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Scott Dailey, KBOE Radio; Don Russell, Mahaska County Sanitarian; Brandt Smith, Secondary Road Dept.; J.D. Fleener; Jerome Nusbaum, Mahaska County Engineer; Ron Padgett, Mr. Rooter Plumbing; Matt Padgett, Mr. Rooter Plumbing; Bob Pease, Midland Equipment; Kathy Anderson, Linda Forsythe, Sue Brown, Connie Schippers, Tim Massier, Ziegler, Inc.; Kirby Moss, Auxiant; Aron Brendes, Auxiant; and Kay Swanson, Mahaska County Auditor

Vice chairman Rouw called the meeting to order with a moment of silence. Mr. Gordy arrived later.

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

It was moved by Rouw seconded by VanWeelden to approve the minutes for April 17, 2006. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the third quarter report for fiscal year 2006-2007 for the Recorder. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to increase the rate paid to county employees for mileage be increased to .35 cents per mile effective July 1, 2006. All present voted aye. Motion carried.

Troy Bemis, Mahaska County Maintenance Department recommended to the board that Russell Andeway had fulfilled the requirements of his three month review and his salary be increased by .50 cents per hour beginning April 3, 2006. All present voted aye. Motion carried.

Mr. Rouw gave the board an update on conditions with Area 15.

Don Russell and Brandt Smith discussed some changes to be made to the housing ordinance. They will bring written documentation and set a date for public hearing at the next board meeting.

10:00 a.m. It was moved by Rouw seconded by VanWeelden to open the public hearing for the On-site Wastewater Treatment and Disposal Ordinance. All present voted aye. Motion carried. The board discussed the changes with Don Russell, Mahaska County Sanitarian. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the first reading of the ordinance for On-site Wastewater Treatment and Disposal. Roll call vote: Gordy – aye; VanWeelden – aye; Rouw – aye. Motion carried.

Bids for the purchase of 3.5 cubic yard Wheel Loader were opened.

Midland Equipment	Kawasaki Model 80 ZV-2	\$155,743.00
Ziegler, Inc.	Caterpillar Model 950H	\$184,457.00

The engineer will review the bids for the next meeting.

10:30 a.m. It was moved by Rouw seconded by VanWeelden to open the public hearing for the Tri County Pork, LLC. Construction permit application for a confinement feeding operation located in Section 1, Pleasant Grove Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

10:45 a.m. It was moved by Rouw seconded by VanWeelden to open the public hearing for the Granite Farms – Brian M. Finisher Farm construction permit application for a confinement feeding operation located in Section 13 Monroe Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Rouw seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to increase the salary of Secondary Road employee Howard Gay, Maintenance Superintendent 6% to \$21.77 per hour effective July 1, 2006. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to increase the salary of secondary road employee Michael Rodwell \$1.00 to \$19.50 per hour and to change his job classification to Assistant to the Engineer effective July 1, 2006. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to classify Secondary Road Employee Reid Stevens as a Level 2 Technician at \$16.76 per hour effective July 1, 2006. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to increase the salary of Secondary Road employee Linda Forsythe, Office Manager 6% and a .50 cent per hour merit increase effective July 1, 2006. All present voted aye. Motion carried.

Kirby Moss and Aron Brendes from Auxiant discussed the rates for the coming year for the employee health plan. No decisions were made today. He will come back on May 15th with updated numbers.

Sue Brown, Linda Forsythe, Connie Schippers and Kathy Anderson members of the health insurance committee discussed adding a health maintenance plan to the health care plan. No decisions were made today.

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