

**August 27, 2007**

The Mahaska County Board of Supervisors met in special session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw; Vice chairman – Henry W. VanWeelden; and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Rose Anne Mefford, Mahaska County Attorney; Eric Stout, TK Concrete, Inc.; Rodney Curtis; and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

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

It was moved by VanWeelden seconded by Rouw to terminate the lease on the county farm ground. Rose Anne Mefford, County Attorney will get the paperwork completed. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to go into closed session pursuant to Iowa Code Section 21.5 (i). Time is 9:12. a.m. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to return to open session at 9:21 a.m. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to authorize the chairman to sign the Confidential settlement Agreement and General Release document. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to accept the resignation of Valerie Lindenman as Administrative Assistant in the County attorney's office effective August 27, 2007. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the County Attorney to increase the pay of Rebecca Ingamells part time employee in the Attorney's office to \$13.00 for 32 hours a week effective August 13, 2007. This to be in effect until a replacement is hired. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to advertise for bids for the county farm land until October 15, 2007. Bids will be accepted for one to three years. All present voted aye. Motion carried.

The board discussed the sidewalk project with Eric Stout and Rodney Curtis. They will bring new figures to the board meeting on September 4<sup>th</sup>.

It was moved by Gordy seconded by VanWeelden to adjourn today's meeting.  
All present voted aye. Motion carried.

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

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