

November 3, 2008

The Mahaska County Board of Supervisors met in regular session at 9:00 a.m. in the Magistrate Court Room on the third floor 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: Jerome Nusbaum, Mahaska County Engineer; Jon Sullivan, Mahaska Community Development, Jon Swanson, Attorney with Gaudineer, Comito & George, L.L.P. and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

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

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

It was moved by Gordy seconded by Rouw to approve the minutes for October 20th meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for October in the amount of \$1,234,302.57. All present voted aye. Motion carried.

It was moved by Gordy to approve the state's portion of the bid for carpet in the small jury room on third floor. Motion died for lack of second.

It was moved by Rouw seconded by VanWeelden to carpet the jury room on third floor and put tile in the restrooms on third floor for a cost of \$1,956.57. Vote was 2 nay. Motion denied.

It was moved Rouw seconded by VanWeelden to tile the floor in the bathroom adjoining the Auditor's Office. One nay vote.

Jon Sullivan, Oskaloosa Chamber Director discussed the Transportation Study for SE Iowa Transportation Coalition with Jerome Nusbaum, Mahaska County Engineer and the Board. The study would be done by Snyder & Associates for a cost of \$12,960 with it being split between the City, County and the Mahaska County Development Group.

It was moved by Gordy seconded by Rouw to table this until Rouw can check with the Mayor of Ottumwa to see if they are already involved in a similar study at the November 17th meeting. All present voted aye. Motion carried.

It was moved Rouw seconded by Gordy to go into closed session pursuant to code section 21.5(1)(c). All present voted aye. Motion carried. Time was 9:40 a.m.

It was moved by Rouw seconded by Gordy to return to open session at 10:15 a.m. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to extend the offer to buy the real estate parcel until November 18th. All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor