

August 13, 2009

The Mahaska County Board of Supervisors met in special session on the above date at 10:15 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: Troy Bemis, Mahaska County Maintenance Department; Brian Knutdson, Mahaska County GIS/IT Department; Janice Sullivan, Mahaska County Juvenile Probation Department; Sone Scott, Mahaska County Treasurer and Kay Swanson, Mahaska County Auditor.

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

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

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

**Mahaska County, Iowa
Resolution No. 2009-08-02**

A RESOLUTION OF MAHASKA COUNTY, IOWA, APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING COMMUNITY BETTERMENT GRANT AWARDS FROM PRAIRIE MEADOWS RACETRACK AND CASINO, INC.

WHEREAS, Prairie Meadows Racetrack and Casino, Inc. has Community Betterment grant funds available that target Arts and Culture, Economic Development, Education and Human Services, and

WHEREAS, Prairie Meadows Racetrack and Casino, Inc. has a Community Betterment grant application cycle that ends August 15, 2009 and

WHEREAS, Mahaska County is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from Mahaska County and/or from organizations with projects that will take place on city property will be submitted to Prairie Meadows Racetrack and Casino, Inc. by the August 15, 2009 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that the county of Mahaska authorizes the following grant application to be submitted to Prairie Meadows Racetrack and Casino, Inc. for the August 15, 2009 application cycle:

1. Mahaska County Agency on Aging - Pave Senior Center Parking Lot
Passed and adopted this 13th day of August, 2009.

s/ Greg Gordy _____
County Supervisors Chair

ATTEST:
s/Kay Swanson
secretary

The board discussed moving the juvenile probation office to the annex building. No decisions were made today. On Monday August 17th following the regular board meeting they will walk thru the annex building with the Juvenile Office.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor