

October 19, 2009

The Mahaska County Board of Supervisors met on the above date in regular session 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: Duane Nollen, Oskaloosa Herald; Miranda Johnson, Mahaska County Agricultural and Rural Development Director, Don Russell, Mahaska County Sanitarian; Troy Bemis, Courthouse Maintenance Director, Leslyn Slagle; Jerome Nusbaum, Mahaska County Engineer, and Kay Swanson, Mahaska County Auditor.

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

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 Rouw seconded by VanWeelden to approve the minutes of October 5, 2009. All present voted aye. Motion carried.

Miranda Johnson, Mahaska County Agricultural and Rural Development Director gave the board her monthly report and it was placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Troy Bemis, Mahaska County Maintenance Director for the courthouse introduced Leslyn Slagle to the board. It was moved by VanWeelden seconded by Rouw to approve the request of Troy Bemis, Maintenance Director for the courthouse to place Leslyn Slagle on the payroll as part-time courthouse custodian effective October 19, 2009 at \$8.00 per hour with a three month evaluation with a 10 cent per hour increase possible and a six month evaluation with another 10 cent per hour increase possible. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the payment of two unpaid medical claims from the Medical Health Insurance funds that had not be paid by Auxiant before July 1, 2009. The total amount to be paid is \$142.00. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve Modification #4 for the Employee Health Plan Document concerning oral cancer drugs. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Mahaska County Employee Health Plan Document including Modifications #1, 2, 3 & 4 effective July 1, 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the September 2009 monthly report for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 1st quarter report for fiscal year 2009-2010 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 1st quarter report for the Recorder for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the 1st quarter report for the Sheriff for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quit claim deed for streets and alleys in Peoria described as The East 8.25 feet of a vacated alley located between Lots two and Three of Block Two, and the West 33 feet of a vacated street located East of Lots One and Eight Block Two all of the Original Plat of the Town of Peoria, Iowa and the alley lying between Lots 6 and 7 of Block 2 except the West Half of the North 26 feet thereof, all in the Original Plat of the Town of Peoria. Deed is to be made to Rick D. Dingeman and Audra Dingeman, husband and wife. These streets and alleys were closed at a public hearing on February 16, 1999 and had not been given to the adjoining property owner at that time. Chairman Gordy is authorized to sign the document. All present voted aye. Motion carried.

During the work session with the engineer.

The engineer presented the board a list of the Mahaska County roads for the AASHTO and to be presented to the DOT thru Area 15 Regional Planning Commission.

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