

**August 11, 2014**

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Mike Vander Molen; Vice chairman ó Mark Doland and Member ó Greg Gordy. Also present were Duane Nollen, Oskey Herald; Ken Allsup, Oskey News; Jason Madison and Eduardo Zamarripa, CRI; David Shanahan, Mahaska County Engineer; Troy Bemis, Mahaska County Maintenance Director; Dave Shanahan, Mahaska County Engineer; Mike Rodwell, Ed Goemaat, Scott Schippers, Reid Stevens, Mahaska County Secondary Roads; Andrew Jensen, OACDG; Michael Schrock, Oskaloosa City Manager and Susan Brown, Mahaska County Auditor.

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

Chairman Vander Molen opened the meeting at 9:00 a.m. with a moment of silence.

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

Further information was reviewed from Brown Engineering Company regarding the courthouse roof. It was moved by Gordy seconded by Vander Molen to go with consultant's recommendation to determine the pullout values on the current tile fasteners and quality of wood substrate under the tile for evaluation as to whether the current roofing can be made safe. It was moved by Vander Molen seconded by Gordy to amend motion to include if the roof can be made safe that Darrell Smith of Brown Engineering be hired for prepping of bid documents to do the project. All present voted aye for original motion. Motion carried. All present voted aye for entire motion as amended. Motion carried.

A department head meeting began at 9:30 a.m. with the addition of the following present: Jamey Robinson, Ben Hoskinson, Dave Sedivec, Don DeKock, Eric Dursky, Heather Gross, Amy Zenor, Jeannette Newendorp, Renee Steinke, Lindsey Thomas, Sone Scott, Brian Knudtson, Paul DeGeest. Discussion revolved around consideration of hiring an in house information technology director or issuing a request for proposal for IT services.

During a work session with the county engineer, Mr. Shanahan updated the board as to current position of the secondary road department concerning projects, finances and equipment. Revenue into fund is only covering maintenance each fiscal year. Project and equipment needs were outlined. Project priorities were discussed for a redo of the five year plan.

No public comments.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Michael Vander Molen  
Mahaska County Board of Supervisors