

December 15, 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; Charlie Comfort, KBOE; Troy Bemis, Maintenance Director; Darrell Smith, Terracon; Brian Lockie, Renaissance Roofing; Randy Jarzombek, Koopman Roofing; Andrew Jensen, MCDG; Dave Shanahan, Mahaska County Engineer; Henry Van Weelden; Mark Groenendyk 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.

It was moved by Doland seconded by Gordy to approve minutes from December 1st meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve 5,234 homestead credit claims (including 6 disabled veterans homestead claims) and 1,031 military claims for tax credit along with 5,119 family farm applications and 11,443 agricultural land applications for fiscal year taxes payable 2015-2016. All present voted aye. Motion carried.

Mark Groenendyk discussed fence line at the county farm property with the board.

It was moved by Doland seconded by Vander Molen to approve increase in wage from \$45,000/yr to \$47,500/yr for Assistant County Attorney Amber Rivera as she has completed her probationary period. All present voted aye. Motion carried.

No action taken on elevator options referred to the county by Kone Inc.

9:15 a.m. Bids were opened for courthouse clay tile roof repairs.

	Renaissance Roofing	Koopman Roofing
Base Bid Total	\$234,100	\$228,000
Alternate Bids:		
New Hurricane Clips	\$25,750	\$9,400
New Snow Guard	\$39,500	\$16,400
New copper Gutter	\$37,500	\$37,000

It was moved by Vander Molen seconded by Doland to table action on roof repair bids to next meeting. All present voted aye. Motion carried.

The board held a six month review with the county engineer showing appreciation for his open dialogue about budgeting and planning within the Secondary Road department.

Committee reports: Supervisor Doland reported that MCARD had met and put budget together. Supervisor Vander Molen reported at recent meeting of RUSS negotiating an exit moved forward with possible payment of exit fees over a four year period.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Michael Vander Molen
Mahaska County Board of Supervisors