September 20, 1999

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. with all members present in the third floor conference room at the courthouse. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes of September 1 and September 17, 1999. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the recommendation of John Uchtman that his replacement on the Animal Shelter Board be Jane Funni. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to donate \$250.00 to the Chief Mahaska Restoration Funds. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the liquor license for Peppertree effective October 9, 1999. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development committee gave her monthly report which is on file.

It was moved by Gordy seconded by Cox to table the request from the Iowa Organization of Women Attorneys to place diaper changing stations in the restrooms. All ayes. Motion carried.

Placed on file the monthly reports of the Veteran Affairs Commission for July and August, 1999.

It was moved by Cox seconded by Gordy to approve the amendments to the health plan for Experimental Treatment Procedure Disclosure. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the request of the Engineer to change Michael Rodwell from a Technician Level I to Technician Level II effective the payperiod of October 5, 1999. All ayes. Motion carried.

The engineer updated the board on current construction projects in the county.

It was moved by Gordy seconded by Cox to open the 10:00 a.m. public hearing for the vacating of a county road. All ayes. Motion carried. Twelve people were in attendance for the hearing. John Terpstra, Charlea Terpstra, Larry Terpstra, Alvin Westercamp, Wayne Sanders, Grace Sanders, Lisa Evans, Marvin Bloem, Kim Bloem, Denise Boer,

Lloyd Edwards, Richard Northup. One written letter was received by the board to keep the road open. After discussion it was moved by Gordy seconded by Cox to close the hearing. It was moved by Cox seconded by Gordy to approve the recommendation of the Engineer to approve the Final Order on Road Vacation. Roll call vote: Cox – aye; Gordy – aye; Groenendyk – aye. Motion carried.

Final Order on Road Vacation Code 306.16 Resolution

WHEREAS: A hearing was held September 20, 1999 on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

A road 66 feet in width whose centerline is described as follows: Beginning at a point 600 feet north of the SE corner SW ½ SW ¼, Section 27, Township 75 North, Range 16 West of the 5th P.M., Mahaska County, Iowa; thence northerly to a point 40 feet south of the NE corner NW ¼ SW ¼ of said section (also being the south R.O.W. line of County Road T-39) and terminating at that point. (Part of road No. 42) (0.36 miles.)

WHEREAS: All objections and/or comments received at the September 20, 1999 public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said part of present right-of-way of the closed roads are no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

NOW THEREFORE BE IT RESOLVED by Mahaska County that said part of present right-of-way herein described together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

Signed this 20^{th} day of September, 1999.

s/Howard Groenendyks/Kay SwansonHoward GroenendykAttest: Kay SwansonChairman, Board of SupervisorsMahaska County Auditor

One Star Long Distance, Inc. presented the board a proposal for long distance service for the courthouse. No decisions were made at this time.

It was mov	yed by Gordy seconded by Cox to adjourn.	All ayes.	Motion carried.
ATTEST:			
	Kay Swanson, County Auditor	Chairman	