

October 1, 1999

The Mahaska County Board of Supervisors met on the above date with all members present. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda with the addition of discussion about another case manager. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes of September 20, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the bills for September. All ayes. Motion carried.

Joleen Nelson, CPC discussed the need for additional case managers for her department. Wages were discussed giving her permission to offer \$10.00 to \$11.00 per hour for parttime case manager.

Under input from the public: Mike Peterson discussed with the board about purchasing a new motorgrader. He would be able to demo one in Illinois.

It was moved by Cox seconded by Gordy to approve the payment voucher for Flynn Construction for project STP-S-62(30)—5E-62. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the payment voucher for McCulley Culverts on project BROS-62(31)—5F-62. All ayes. Motion carried.

Marilyn Lane, General Manager from Forest Cemetery discussed with the board payment for care of veteran's graves. She stated she had not been paid the \$4500.00 for FY 99 as yet. Discussion was about perpetual care already being paid by families. Perpetual care was established at Forest Cemetery in 1925. There were 361 veterans buried there before perpetual care was started. Marvin Anderson also visited with the board about keeping the veterans graves up.

The engineer discussed with the board about South F Street and 263rd St. The property owner is interested in sealcoating a portion of this area. The property owner would be paying for this and the county would have to do the maintenance. No decision was made at this time.

Shop manager job description was tabled for further study.

It was moved by Cox seconded by Gordy to place the South baracade approximately 730' north of the intersection on 270th Street on Jones Avenue. All ayes. Motion carried.

The engineer gave the board information regarding the state bids for purchasing pickups and trucks. By the end of December state bids will be in place.

The engineer is going to send a letter th adjoining property owners along 205th Street, from Iowa 163 to Fisher Avenue regarding the closure and vacation of this portion of road.

Meeting adjourned.

Chairman, Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor