

October 18, 1999

The Mahaska County Board of Supervisors met on the above date with all members present at 9:00 a.m. in the third floor conference room of the courthouse. Chairman Groenendyk called the meeting to order 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 from October 1, 1999. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the quarterly reports ending September for the Auditor, Recorder, and Sheriff. All ayes. Motion carried. The quarterly report for the Veteran's Affairs Dept. was placed on file in the Auditor's office.

Michelle Moore from the Mahaska County Agriculture and Rural Development gave her monthly report to the board.

Bridgett Johnston gave the board a presentation on Combined Insurance Company. She would like to have the county do a payroll deduction for employees. A survey will be done to see if enough employees are interested in this program. She must have 25 employees interested to start payroll deductions.

It was moved by Gordy seconded by Cox to approve the contract for five years with US West for a T-1 line and centrex 21 services. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the purchase of equipment from American Network Telecom for the T-1 line and centrex lines for \$3800.00. All ayes. Motion carried.

Sam Barum from One Star Long Distance visited with the board. The board will wait until we have the new T-1 lines in place for a while before switching long distance carriers. She will come back in about 6 months.

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

RESOLUTION

10-18-99

WHEREAS: the Mahaska County Board of Supervisors desires to convey land required for Mahaska County project No. BROS-62(31)—5F-62 from the Mahaska County Farm to Easement for Public Highway described as follows:

An easement of variable width more particularly described as follows:
Commencing at the Center of Section 24, Township 75 North, Range 16 West of the 5th P.M., Mahaska County, Iowa; thence S-00°00'00"-E641.40 ft.; thence S-90°00'00"-W 181.15 ft. to the Point of Beginning; thence N-89°29'21"-W 83.00 ft.; thence S-04°30'54"-W 100.24'; thence S-00°30'39"-W100.00 ft.; thence S-11°49'14"-W 305.94'; thence S-00°30'39"-W 100.00 ft; thence S-18°00'37"-E210.92 ft.; thence S-89°29'21"-E 66.00 ft.; thence N-16°25'06"-E 207.96 ft.; thence N-00°30'39" -E100.00 ft.; thence N-21°17'27"-W 107.70 ft; thence N-00° 30'39"-E400.00 ft. to the Point of Beginning containing 2.30 acres more or less. The East line of the NW ¼ of said section is assumed to bear S-00°00'00"-E for this description.

WHEREAS: said right-of-way is required and necessary for use by the public for highway purposes;

AND WHEREAS: the Mahaska County Board of Supervisors desires to have a permanent record of the required right-of-way;

NOW THEREFORE BE IT RESOLVED by the Mahaska County Supervisors that said right-of-way herein described is conveyed unto Mahaska County to be used for road purposes.

Signed this 18th day of October, 1999.

s/Howard Groenendyk
Howard Groenendyk, Chairman Board of Supervisors

s/Kay Swanson
Kay Swanson, Auditor

It was moved by Gordy seconded by Cox to approve the easement for the above described resolution for the county farm road project. All ayes. Motion carried.

Meeting adjourned.

Howard Groenendyk, Chairman

ATTEST: _____
Kay Swanson, County Auditor