

November 1, 1999

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the courthouse 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. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes from October 18, 1999. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the bills for October in the amount of \$637,846.40 and payroll for \$306,667.16. All ayes. Motion carried.

Mr. Chuck Knight, Superintendent of North Mahaska Community School on behalf of the North Mahaska Board of Education thanked the board for the resurfacing of the road to the new school building. Also thanked the County Engineer for providing extra dirt for the project.

It was moved by Gordy seconded by Cox to approve the agreement with American Network Telecom for software for Call Accounting for \$1900.00. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the request of Daryl Cox to fly the POW-MIA Flag at the courthouse. Daryl will donate the flag. All ayes. Motion carried.

Mary Ellen Becker of Southern Prairie AEA discussed with the board about the Hawk-I insurance program. It is a federal funded program for children. Discussion about how to get more of the children enrolled. This is part of the DECAT Committee.

Bids were opened for the leasing of the county farm land:

Steven Wanders \$132.00 per acre.

Kevin Honderd \$150.20 per acre.

It was moved by Gordy seconded by Cox to accept the bid for the farm land of Kevin Honderd for \$150.20 per acre for three years and subject to the signing of the lease. All ayes. Motion carried.

Kirby Moss from R.D. Drenkow & Co., Inc. discussed with the board a program about cafeteria plans for the employees. No decisions were made at this time.

It was moved by Gordy seconded by Cox to approve the TEA 21 Applications for Federal money for the following projects: G29 West of U.S. Highway 63; 267th Street;

Dean Avenue (T33); and Glendale (T65) as presented with the work of the engineer pertaining to the long term transportation plan and to authorize the chairman to sign the documents. All ayes. Motion carried..

It was moved by Cox seconded by Gordy to authorize the chairman to sign the payment voucher for project (BROS-62(31)—5F-62). All ayes. Motion carried.

Meeting adjourned.

ATTEST _____
Kay Swanson, County Auditor

Chairman, Board of Supervisors