December 1, 1999

The Mahaska County Board of Supervisors met on the above date with all members present in the third floor conference room of the Mahaska County Courthouse. The meeting was called to order by Chairman Groenendyk 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 November 4th and November 15th meetings. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the bills for November in the amount of \$592,868.97 and payroll in the amount of \$308,502.50. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the sheriff to hire Patrick J. Hopkins attorney in the law firm of Gaudineer & Comito in reference to computer contracts. All ayes. Motion carried.

The monthly report for the Veterans Affairs Commission for the month of October was placed on file.

It was moved by Gordy seconded by Cox to appoint Jim Sandholdt and to reappoint Dr. Charles Argo to the Board of Health. All ayes. Motion carried. Mr. Sandholdt's term would expire 2002.

It was moved by Cox seconded by Gordy to approve the placement of 911 address signs on both sides of the four lane highway. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to set February 1, 2000 at 10:00 a.m. as the time for a hearing for a class C road hearing. All ayes. Motion carried.

Stop sign resolutions for 290th & Elba and Newport were tabled for further study.

The engineer had received a letter from Bob Lynn requesting a donation of culvert pipe for the bike path. It was decided to ask for more information about this project.

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

Chairman Groenendyk ordered the reimbursement of the cost of hazmat license for the Secondary road employees.

Meeting adjourned.

ATTEST: Kay Swanson, County Auditor

Howard Groenendyk, Chairman