

January 25, 2000

The Mahaska County Board of Supervisors met on the above date with all present at 1:30 p.m. in the third floor conference room of the courthouse. The meeting was called to order by Chairman Gordy with a moment of silence.

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

It was moved by Cox seconded by Groenendyk to approve the request of Oskaloosa Partners to refund the amount paid for taxes to them in the amount of \$114,118.00 and to abate the 2nd half of the 1998 taxes. Roll call vote: Groenendyk – aye; Cox – aye; Gordy – aye. Motion carried.

It was moved by Cox seconded by Groenendyk to approve a temporary loan from the General Fund to the Advance Tax Payment fund to pay for this refund. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve Pacific Life as the stop-loss carrier and to set the specific amount at \$30,000.00. All ayes. Motion carried.

Meeting adjourned.

ATTEST: _____
County Auditor

Chairman