## February 22, 2000

The Mahaska County Board of Supervisors met on the above date with all members present in the third floor conference room of the courthouse at 9:00 a.m. Chairman Gordy opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Cox to approve the agenda with the following additions – Update on inventory of road signs and the Civil Engineer's conference. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the liquor license for Pheasants Forever, Inc. for March 25, 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to purchase 7 No Smoking signs to be placed at courthouse entrances and by the elevator. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve and place on file the Veterans Affairs Commission report for January 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to open the hearing for the disposal of real estate. All ayes. Motion carried. There were no written or oral objections. It was moved by Groenendyk seconded by Cox to close the public hearing. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the disposal of real estate of the property in Evans described as follows: The north-south and east-west alleys adjacent to Lots twenty-seven, twenty-eight, twenty-nine, thirty, thirty-one, thirty-two, thirty-three and thirty-four of Dusenberry's First Addition to the Town of Elida, now called Evans, Iowa and the South half of Randolph Street lying North of the previously described real estate. A quit clain deed will be given to Wesley E. & Janice M. Jones. All ayes. Motion carried.

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

It was moved by Groenendyk seconded by Cox to open the hearing for the disposal of real estate in Lacey. All ayes. Motion carried. There were no written or oral objections. It was moved by Groenendyk seconded by Cox to close the hearing. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the disposal of the following real estate in Lacey. Wilson Street from the North line of Broadway Street northerly to the Lacey Town limits, also the alley approximately 16.5' in width lying East of Lot 110 beginning at the Southeast corner of Lot 110 northerly to the Southeast corner of lot 116, also the alley between lots 116 and 110 to 115 inclusive, also the alley between lots 131 and lots from 116 to 130 inclusive, and also Stedham Street, all located

in the Town of Lacey, Section 7, Township 76, Range 15. A quit claim deed is to be given to Harry & Elizabeth Boender. All ayes. Motion carried.

Michael A. VanderWert from Calhoun-Burns and Associates from West Des Moines discussed procedure for replacing the RTE T39 Bridge Replacement over Muchakinock Creek. The fees from his company would be 3 to 6% of construction costs. No decision was made at this time. Will depend on funding from the state and federal road funds.

It was moved by Cox seconded by Groenendyk to place in designated funds for FY 2000 and FY 2001 \$250,000.00 in the General Fund for Building and Grounds Maintenance and upkeep. All ayes. Motion carried.

A request from Florence Rempe was discussed for an intersection light at Eaton Ave. and 220<sup>th</sup> Street. There was no decision made at this time.

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

## RESOLUTION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.239,321.255, 321.256 and 321.254 of the Code of Iowa to regulate the standing or parking of vehicles on streets and highways under their jurisdiction and to place and maintain traffic control devices, and
- WHEREAS: The State and County law enforcement officer and local residents have requested that parking restrictions be established on both sides of the E & W road (340<sup>th</sup> St.) beginning near the SE Corner of Section 32, T74N, R15W or 134 feet east of the intersection of 340<sup>th</sup> St. and Sunflower Dr. Thence westerly to near the S <sup>1</sup>/<sub>4</sub> cor. of Section 32, T74N, R15W or the Eddyville city limits to insure passage of fire and emergency vehicles and for the safety of pedestrians and the traveling public, and
- WHEREAS: The County Engineer recommends the prohibition of parking within the Right-of-way on the above described road.

NOW THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors the following described parking restrictions be established and that "NO PARKING" signs be erected giving notice thereof:

On both sides of the E & W road ( $340^{th}$  St.) beginning near the SE Corner of Section 32, T74N, R15W or 134 feet east of the intersection of  $340^{th}$  St. And Sunflower Dr. thence westerly to near the S <sup>1</sup>/<sub>4</sub> cor. of Section 32, T74N, R15W or the Eddyville city limits.

Passed and approved this 22<sup>nd</sup> day of February, 2000.

Chairman, Board of Supervisors

Attest: \_\_\_\_

County Auditor

It was moved by Cox seconded by Groenendyk to approve the payment of the pay voucher for BROS -62(31)—5F-62 for \$4797.38 to McCulley Culverts, Inc. of Barnes City. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the payment of the pay voucher for STP-S-62(30)—5E-62 for \$101163.89 to Flynn Co., Inc. of Dubuque. All ayes. Motion carried.

The board and the engineer discussed the 5 yr construction plan and the board will get copies of the maps to study further.

Meeting recessed until 9 a.m. on Feb. 23, 2000.

Meeting reconvened at 9:15 a.m. on Feb. 23, 2000 All members were present with the county engineer.

Discussion of the Secondary Road budget was held.

The company doing the road sign inventory has surveyed the nw part of the county and has accounted for 450 signs in one township.

It was moved by Groenendyk seconded by Cox to adjourn. All ayes. Motion carried.

ATTEST: \_\_\_\_\_