

April 17, 2000

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 Gordy called the meeting to order with a moment of silence.

It was moved by Groenendyk seconded by Cox to approve the agenda as amended by adding the following items: Nelson Pioneer Farm – use of equipment; Sale of single axel truck and at 11:30 Fiber Optic Installation at the courthouse. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes of April 3 and April 6, 2000. All ayes. Motion carried.

Chairman Gordy presented years of service awards to Charles Stream for 20 years of service to County Government and to Paul DeGeest for 15 years of service to County Government.

It was moved by Cox seconded by Groenendyk to approve the quarterly reports for the following offices: Recorder, Sheriff, Auditor and the Veteran's Affairs Office for the monthly report and quarterly report. All ayes. Motion carried.

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

It was moved by Groenendyk seconded by Cox to approve the Child Support Contract for a 3 year period. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to reappoint Willard Ellis to a 3 year term on the Veteran's Affairs Commission with the term ending on June 30, 2003. Roll call vote: Cox – aye; Groenendyk – aye; Gordy – aye. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request to have the public restrooms open on June 3, 2000 for the MS walk. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Sheriff to authorize the charge of 32.5 cents for mileage to serve civil papers and institutional transports. It was moved by Groenendyk to table the motion and to do some research into the matter of mileage rates for all employees. This motion died for lack of a second. Vote on the first motion by roll call. Gordy – aye; Groenendyk – aye; Cox – aye. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the landscaping proposal for the building on South 11th Street. A grant from the Iowa Nursery & Landscape Association for \$945.00 was received and Trees Forever has a grant for \$472.50 and the county will be responsible for the balance plus the landscape area around the sign. Planting is scheduled for April 22, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the Management Agreement with the Conservation Board for maintenance of land at the South 11th Street property. All ayes. Motion carried.

The board took no action on the Employee & Family Resources Program at this time.

It was moved by Groenendyk seconded by Cox to approve the revised 28E agreement with the City of Beacon for the Bridge Replacement project. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the Agreement for Professional Services between Justice Benefits, Inc. and Mahaska County, Iowa for reimbursement of Federal Funds. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the request of the City Public Works Department to provide assistance with the "spring clean up" on May 1,2,3 & 4. Our crew will assist in the same manner as last year. All ayes. Motion carried.

The board took no action on the matter of Granular surfacing at this time. We will continue as is.

It was moved by Cox seconded by Groenendyk to approve the repair estimate from Brian Van Weelden dba/C & B Construction to repair the county shop at Taintor. They will need to get the proper paperwork completed and to remove the sales tax from the estimate. The quote was for \$2986.80. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to proceed with the motorgrader specifications and to send the notice to bidders out. All ayes. Motion carried. Bids are to be opened on June 5, 2000. Bids to be filed with the auditor by 9:00 a.m. on June 5, 2000.

It was moved by Gordy seconded by Cox to postpone the payroll change until the next board meeting on May 1, 2000. All ayes. Motion carried.

11:30 a.m. Tony Rivera explained the Installation of a Wireless Internet Service that Musco has a desire to place on the clock tower. Co. Attorney advised the board that they needed a written agreement to study for this proposal. Tony will get that document to the board. Wayne Judkins from Shaw Electric Inc. joined Mr. Rivera in discussing this project. No action was taken today.

On the matter of Union Mills Access was that the board hasn't received any written communication from Mr. Bunting. No action was taken on this matter.

263rd Street was on the agenda and no action was taken.

It was moved by Cox seconded by Groenendyk to approve the request of the CROP WALK committee to close the road from Highway 63 North to the "5 points" road (first rock road past Nelson Pioneer Farm) on Sunday April 30, 2000. The County will close the road. All ayes. Motion carried.

There was no action taken on the request from the City of Barnes City for Engineering Services at this time.

On the matter of the Nelson Pioneer Farm using the secondary road equipment the County attorney advised not to do this.

On the matter of the sale of the single axel truck we will put together all the items and advertise for a public auction soon.

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

Chairman Greg Gordy

ATTEST _____
Kay Swanson, County Auditor