

August 7, 2000

The Mahaska County Board of Supervisors met on the above date with Daryl Cox, Howard Groenendyk and Greg Gordy present. Chairman Gordy called the meeting to order at 9:00 a.m. with a moment of silence. The meeting was held in the third floor conference room of the courthouse.

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

It was moved by Cox seconded by Groenendyk to approve the July 17, 2000 minutes with the following correction. In the motion to approve the contract with the Crisis Intervention Center the word contract was omitted. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the bills for July in the amount of \$454,994.87 and payroll \$326,962.11. All ayes. Motion carried.

Meeting recessed at 9:15 until 9:30 a.m.

It was moved by Cox seconded by Groenendyk to approve the quarterly report for the Veteran's Affairs Office. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to appoint Sue Lynn to the Central Iowa Tourism Committee for a period of one year. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the request of the Recorder to remove Joyce Klein effective August 4, 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the request of the Recorder that the permanent part-time hourly wage be increased from \$7.00 to \$7.50 per hour and after the first six months it be increased to \$8.00 per hour with the same percentage raise thereafter as the other county employees. All ayes. Motion carried.

Nika Naylor from the Center for Independent Living requested an additional \$2000.00 from the board for training for Peer Counselors. It was moved by Cox seconded by Groenendyk to grant an additional \$2000.00 for one year. All ayes. Motion carried.

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

RESOLUTION

Speed limit

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any

secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has concurred with the recommendation of the department.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Supervisors that the Speed limits be established and appropriate signs erected at the locations described as Follows:

45 M.P.H. – on Old Highway 92 from its intersection with Highway 92 (1/4 mile west of the center of Section 15, T-75N, R-17W) thence in a westerly direction 2 3/4 miles to its termination near the Des Moines River.

August 7, 2000

Date approved

s/ Greg Gordy

Chairman, Board of Supervisors

Attest: s/Kay Swanson

County Auditor

It was moved by Groenendyk seconded by Cox to accept the quote from Mid Country Machinery, Inc. to sell unit #85. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the contract with Cunningham Reis for project 62-CO62-026 for \$408,264.00. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the bonds for the above contract with Cunningham-Reis. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the contract with Calhoun-Burns for Professional Services for the replacement of the Route T39 Bridge over Muchakinock Creek (FHWA No. 236580) for \$3800.00. It was moved by Cox seconded by Groenendyk to amend the motion to authorize the County Engineer to sign the documents for this project. All ayes. Motion carried for the amendment. All ayes. Motion carried for the motion.

It was moved by Cox seconded by Groenendyk to have Sully Plumbing & Heating, Inc. replace the septic tank at the Taintor Shop. All ayes. Motion carried.

There was no action taken on the structure repair of the Taintor shop.

It was moved by Cox seconded by Groenendyk to fix the roof at the Beacon shop for \$225.00 with D.J.'s Construction & Seamless Gutters, Inc. All ayes. Motion carried.

The engineer is to check with the City about the shouldering project along the Beacon Road and report back to the board. The county would prefer 3' and 8 inches deep with Norris Const.

Jeffrey W. Blakely from National Travelers Life Ins. Co. gave the board a proposal of the Cancer & Specified Disease insurance his company offers to employees. No decisions were made at this time.

The Engineer will prepare estimates of the costs for the county on the Secondary Road Assessment District.

The matter of the closed session was tabled until later date.

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

Greg Gordy, Chairman

ATTEST: _____
County Auditor