

December 18, 2000

The Mahaska County Board of Supervisors met on the above date in the third floor courtroom of the courthouse. Present were: Greg Gordy, Daryl Cox, Howard Groenendyk, Dennis Luebbe, Henry W. VanWeelden, Michelle Moore, Tucker Lillis, Chuck Knight, Kay Swanson, County Auditor.

Groenendyk moved Cox seconded to approve the agenda as presented. All ayes. Motion carried.

Groenendyk moved Cox seconded to approve the minutes of December 4 and 11 as presented. All ayes. Motion carried.

Michelle Moore from the Mahaska County Ag and Rural Development Program gave her annual report.

Chuck Knight, Superintendent of North Mahaska School and Tucker Lillis, Superintendent of Oskaloosa Community Schools met with the Board to discuss snow removal policies. They commended the Engineer and his staff for the excellent job they have done on the roads during the recent snow storms we have had.

Cox moved Groenendyk seconded to approve the renewal liquor license for Platime Supper Club. All ayes. Motion carried.

Groenendyk moved Cox seconded to approve and place on file the November Veterans Affairs monthly report. All ayes. Motion carried.

Gordy moved Groenendyk seconded that Peggy Wright, Alan DeBruin, Mark Jackson and Greg Gordy be reappointed to the Landfill Commission for 1 year. All ayes. Motion carried.

Gordy moved Groenendyk seconded that Henry W. VanWeelden be the Board's representative on the Regional Utility Service Systems committee. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the recommendation of the Engineer to approve the Supplemental Agreement No. 1-Phase II Final Design Route T39 Bridge replacement over Muchakinock Creek. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the recommendation of the engineer to approve the voucher from Iowa Department of Transportation to provide archaeological and historical review services for the following projects: BRS-CO62(17)—60-62; BROS-CO62(35)—5F-62; BRS-62(17)—60-62. All ayes. Motion carried.

Tom O'Brien and Kirby Moss from Employee Group Services discussed health insurance rates with the board. No decision was made today.

It was moved by Cox seconded by Groenendyk to approve the Fifth Amendment to the Health Plan about contraceptives. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the HIPAA Exemption Election Document for plan year 2001-2002. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to continue with Pacific Life as our stop loss carrier and to have the stop loss at \$30,000.00. All ayes. Motion carried.

Groenendyk moved Cox seconded to accept the resignation of Frank Beadle from the Secondary Road Dept. effective December 29, 2000. All ayes. Motion carried.

Cox moved Groenendyk seconded to accept the resignation of Eddie Hoover from the Secondary Road Dept. effective December 29, 2000. All ayes. Motion carried.

Daryl Cox had submitted a letter of transfer to the Supervisors to be transferred back to the secondary road department. The board discussed this matter and recessed at 1:30 p.m.

December 28, 2000 9:08 A. M. The board reconvened with all members present.

Groenendyk moved Gordy seconded to adjourn. All ayes. Motion carried.

Chairman Greg Gordy

ATTEST: _____