

April 16, 2001

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were Board members Howard Groenendyk, Henry VanWeelden and Greg Gordy. Also present was Dennis Luebbe, County Engineer and Kay Swanson, County Auditor and Lori Faybik from the Ottumwa Courier. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the following additions: Approval of the 2000 County Audit, Peoria – Richland Township; and Meeting notice for MH/MR/DD funds. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes from March 12th, 13th, 14th and April 2nd and 3rd. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the quarterly report for the Recorder and the monthly report for Veterans Affairs Commission. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the grading contract for Dean Avenue with Kevin Kent Construction of Lucas, IA for the sum of \$721,918.01.

This is project # FM-CO62(38)—55-62. Chairman to sign the contract and bond. All ayes. Motion carried.

It was moved y Gordy seconded by VanWeelden to accept the audit for Mahaska County for fiscal year 2000. All ayes. Motion carried.

The report for Michelle Moore was postponed until the next meeting.

The meeting notice for the MH/MR/DD funds will be filed.

A work session with the County Engineer was held following the board meeting.

Meeting adjourned.

Howard Groenendyk, Chairman

ATTEST _____

Kay Swanson, County Auditor