

## July 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 Howard Groenendyk, Greg Gordy, Henry VanWeelden, Sue Lynn, Michelle Moore, Dennis Luebbe, Kay Swanson, Bonnie VanWeelden, Jennifer Baham, Jeff Baham, Lori Faybik, Jean Bustos, Jay Christensen. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for July 2, 2001. All ayes. Motion carried.

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

Sue Lynn Mahaska County's representative on the Central Iowa Tourism Committee gave the board a report of her activities. She will have a booth in the Central Iowa Tourism booth at the Iowa State Fair on August 9<sup>th</sup> from 3 p.m. to 9 p.m. It was moved by VanWeelden seconded by Gordy to appoint Marie Ware as the 2<sup>nd</sup> person on this committee from Mahaska County. All ayes. Motion carried. Marie Ware replaces Michelle Moore who was unable to attend the meetings.

It was moved by Gordy seconded by VanWeelden to approve the request of the Chamber to have the public restrooms open on August 2 and to allow the use of the parking lot after 4:30 p.m. for Sweet Corn Serenade. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to place on file a petition received from three local veterans. All ayes. Motion carried.

Jay Christensen from Mahaska Health Partnership updated the board on the conditions of the Mental Health Department at the Hospital. A director will be coming the first of August. The hospital will waive the rent on the space the South Central Mental Health is continuing to use until September.

It was moved by VanWeelden seconded by Gordy to approve the Veteran's Affairs monthly report for June and the fourth quarterly report for FY 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the 4<sup>th</sup> quarter and annual reports of the Recorder for fiscal year 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Semi-annual and annual report of the Treasurer for the fiscal year 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint Steve Ross to serve as Mahaska County's representative for the proposed Pella involuntary annexation. His address is 1028 198<sup>th</sup> Place, Pella, IA 50219. Phone 641-628-3306. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Ted Smith to the Veteran's Affairs Commission for a three year term beginning July 1, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Emergency Medical Services Training Money Contract for 2001-2002. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the software maintenance contract with Solutions for Fiscal year 2002. All ayes. Motion carried.

The matter of the case management compensation was tabled until later date.

Gordy discussed the matter of the payroll changes that was done in the Secondary road department for two employees in regards to additional pay to cover the cost of the health insurance deductions. He stated that it needs to be fair to all employees. Those two salaries were set after the board had made the decision to charge the employees 15% of the difference between the single and family coverage. The matter was tabled and the board will visit with the engineer.

It was moved by Gordy seconded by Groenendyk to appoint Shirley Ashman as the ADA coordinator and to compensate her an additional \$300.00 per year beginning July 1, 2001. All ayes. Motion carried.

The board wanted more clarification on the ballot language for the sales tax ballot. The County Attorney was out of town till Friday. The board will hold a special meeting on Friday July 20<sup>th</sup> at 9:00 for this purpose.

The engineer had only received one bid for the Galeston Avenue Culvert project. Will discuss this at Friday's meeting as well.

During the work session the engineer discussed with board the driveways on Dean Avenue and some dead end roads.

It was moved by VanWeelden seconded by Gordy to go into closed session at 11:27 a.m. pursuant to Chapter 21.5.1.i to discuss the contract for the County Engineer. Roll call vote – Gordy – aye; VanWeelden – aye; Groenendyk – aye. Motion carried. At 12:16 p.m. it was moved by VanWeelden seconded by Gordy to return to open session. All ayes. Motion carried. No decisions were made at this time.

It was moved by Gordy seconded by VanWeelden to adjourn. All ayes. Motion carried.

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Howard Groenendyk, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, County Auditor