September 17, 2001

The Mahaska County Board of Supervisors met on the above at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Howard Groenendyk, Greg Gordy and Henry W. VanWeelden. Also present were the following: Kay Swanson, County Auditor; Michelle Moore; Ruth VanEngelenhoven; Don DeKock; Jon Lubke; Joe Albright; Cor VanEgmond; and Lori Faybink, 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 deletion of the approval of minutes. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report to the board. It was placed on file.

Don DeKock, deputy sheriff discussed with the board about leasing another Ford Expedition for the department. The substance abuse grant has paid for the least on the current vehicle. It was moved by Gordy seconded by VanWeelden to purchase the lease for four years of a 2002 Ford Expedition. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve and place on file the Veterans Affairs report for August. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint Mark Hanson to the Regional Planning commission effective August 20, 2001. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the renewal of the liquor license for the Peppertree. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the application for a new class B wine carry out permit for Peppertree. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to deny the request of Gilbert and Ruth VanEngelenhoven to reinstate the family farm credit for the 2000 tax year on the following parcels: 0634300005; 0634300004; 0634400004; 0634400003. County had no signed application on file for this credit. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the sheriff to make a correction of the last letter on September 4, 2001 to hire the following three jailers. Place Emmy Williams on the payroll effective August 29, 2001; Dana Linderman effective September 4, 2001 and Lana Jo Conner effective September 17, 2001. Each of their salaries will be \$21,290.00. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the agreement with the Iowa Department of Transportation to detour traffic from IA 23 to reconstruct the Union

Pacific Railroad Crossing at milepost 14.85 in Southern Oskaloosa. All ayes. Motion carried.

Jon Lubke and Joe Albright discussed with the board to have a wireless connection between the courthouse and the secondary road office. It was moved by VanWeelden seconded by Groenendyk to proceed with installation of a wireless connection between the two buildings. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Elscott's Sub-division plat of part of lot 2 of NE ¼ SW ¼ of Section 17 Township 75 North Range 15 West contingent upon the approval of the City of Oskaloosa. All ayes. Motion carried.

Joe Albright presented the Official report of the County Highway engineer Road and Bridge Work report for fiscal year 2001 on behalf of the county engineer. It will be placed on file.

The matter of the bids for a garage at the secondary road department was tabled until October 1, 2001. A bid from Pro-line Co., Inc. was received for \$26,146.00.

The matter of the 28E agreements for the school districts was tabled until later date.

The engineer was unable to be at today's meeting so there was no work session.

Meeting adjourned.

Chairman, Mahaska County Board of Supervisors

ATTEST:

County Auditor