

February 19, 2002

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 the following board members: Henry W. VanWeelden and Greg Gordy. Also present were: Michelle Moore, Mahaska County Agricultural and Rural Development Committee; R.D. Keep, Emergency Management Coordinator; Joe Albright, Secondary Road Dept.; Jerome Nusbaum, County Engineer; Lori Faybik, Ottumwa Courier and Kay Swanson, County Auditor. Chairman VanWeelden opened the meeting 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 Gordy seconded by VanWeelden to approve the minutes of February 4th meeting. All ayes. Motion carried.

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

It was moved by Gordy seconded by VanWeelden to approve the State of Iowa Designation of Applicant's Authorized Representative Resolution for a Hazard Mitigation and Risk Assessment GIS Database Grant Program.

BE IT RESOLVED BY Mahaska County THAT R.D.Keep Mahaska County Coordinator, is hereby authorized to execute on behalf of Mahaska County EMA, this hazard mitigation project and to file it with Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal/State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29C.

PASSED AND APPROVED THIS 19th day of February, 2002.

Mahaska County

s/ Henry W. VanWeelden
Chief Executive Officer

Attested: s/ Kay Swanson, County Auditor

Authorized Representative(s):

Henry W. VanWeelden
Greg Gordy

It was moved by Gordy seconded by VanWeelden to approve the Local Match Resolution for the Hazard Mitigation and Risk Assessment GIS Database Grant Program. All ayes. Motion carried.

LOCAL MATCH RESOLUTION FOR THE
HAZARD MITIGATION AND RISK ASSESSMENT GIS DATABASE
GRANT PROGRAM

WHEREAS, County of Mahaska, Iowa (subgrantee), has made application through Iowa Emergency Management Division (EMD) to the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation and Risk Assessment GIS Database Grant Program, in the amount of \$3,406.95 for the total project, or \$1703.48 as the 50% federal share,

And

WHEREAS, Mahaska County (subgrantee) recognizes the fact that the Hazard Mitigation and Risk Assessment GIS Database Grant Program is a 50% federal / 50% local matching grant,

And

WHEREAS, Mahaska County (subgrantee) shall form an agreement with Iowa EMD and FEMA as to the date that said 50% shall be available to match the federal funds awarded.

Mahaska County (subgrantee) agrees to provide \$1703.48 (one thousand seven hundred three dollars and 48/100 dollars) of local monies to be used as matching funds for the Hazard Mitigation and Risk Assessment GIS Database Grant Program as outlined in the grant application.

This resolution was passed and approved this 19th day of February, 2002.

s/ R.D. Keep
Authorized Representative's Signature

s/ Henry W. VanWeelden

s/ Greg Gordy

Signatures of Board Members

ATTESTED:
S/ Kay Swanson

It was moved by Gordy seconded by VanWeelden to approve and place on file the monthly report of the Veterans Affairs Commission for January 2002. All ayes. Motion carried.

No action was taken on a quote for pest control from ProPest Control at this time. The present company was doing an excellent job for now.

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

RESOLUTION

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day, 2-10-2002, does hereby authorize County Officers to destroy records in the Officer's possession which have been on file for more than ten (10) years, and are not required to be kept as permanent records as per Iowa Code Section 331.323 2.d. (2001).

Signed this 19th day of February, 2002

Chair

Vice-Chair

Supervisor

ATTEST:_____
Kay Swanson, Auditor

It was moved by Gordy seconded by VanWeelden to approve the five day liquor license for Pheasants Forever, Inc. Mahaska County Chapter #245 for March 22, 2002. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the quote from Cunningham, Inc. for 3rd floor air conditioning replacement. All ayes. Motion carried.

Chairman VanWeelden set March 13, 2002 as the hearing date for the 2002-2003 County Budget.

Chairman VanWeelden set March 18, 2002 at 10:00 a.m. as the date and time for road vacation hearing.

County engineer Jerome Nusbaum and Joe Albright gave the board an update on the road department and possible projects for the coming year.

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

Chairman Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor