

October 21, 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. The following board members were present: Howard Groenendyk, Henry W. VanWeelden and Greg Gordy. Also present were the following: Lori Faybik, Ottumwa Courier; Joleen Arnold, Mahaska County CPC; Kelly Yeggy, Washington County CPC; Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Joel Akason, Director Oskaloosa Chamber of Commerce; Kay Swanson, County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda for today's meeting with the deletion of the approval of minutes for October 7th. All present voted aye. Motion carried.

Joleen Arnold and Kelly Yeggy discussed with the board the 28E contracting consortium coordinator position with the board. After discussion it was moved by VanWeelden seconded by Groenendyk to persue the position pending 28E language. All present voted aye. Motion carried.

Michelle Moore gave the board her monthly report and introduced Joel Akason the new executive director of the chamber of commerce. They discussed the Frankel Building on South Market St. John Pothoven and Charles Stream joined the meeting in discussion of what if anything could be done with this property. The board wanted more information before they would commit to donating any funds.

Jeff Wallerich from Huff Financial Group gave the board a letter to be attached to employees paychecks. He took the letter back for some minor changes.

Marc Baty from the Department of Human Services updated the board with the changes in his department.

There were no supervisors committee reports today.

It was moved by Gordy seconded by VanWeelden to approve the Veteran's Affairs report for September 2002. All present voted aye. Motion carried.

The chairman will be the County's representative on the Local Option Sales Tax Board (LOST Board) as provided in the 28E Agreement.

It was moved by Gordy seconded by Groenendyk to appoint the following to serve on the Landfill Commission: Alan DeBruin; Peggy Wright; and Greg Gordy. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to remove Renee Steinke from the payroll of the County Attorney effective October 13, 2002. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to remove Jane Strawn from the Sheriff's payroll effective October 31, 2002. She is retiring. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to appoint Renee Steinke to the Sheriff's payroll effective October 11, 2002. She is taking Jane Strawn's position. All present voted aye. Motion carried.

Randy Lampe and Mark Ledbetter from PCS discussed with the board the problem of the Law enforcement building leaking even after the new coating was put on. Jake McGee, Police Chief and Charles VanToorn, Sheriff was also present. It is still leaking in the basement. The elastomeric coating did not help the situation. They discussed caulking around the base of the building.

It was moved by Groenendyk seconded by Gordy to approve the quarterly report for the Recorder for first quarter of 2003. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the decrease in nursing rates for the contract with Public Health Nursing Services. All present voted aye. Motion carried.

Joleen Arnold discussed with the board the need for funds for case management for children turning 18 years of age needing case management services and respite for the parents.

It was moved by Gordy seconded by VanWeelden to approve the request of the engineer for the following stop sign resolution. All present voted aye. Motion carried.

**STOP AT INTERSECTION
MUTCD 2B-5**

RESOLUTION

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a **STOP** intersection and to erect STOP signs at one or more entrances to each intersection, and

WHEREAS: traffic on 190th St. which is functionally classified as a Local road, is endangered by traffic from the south on Eaton Av. which is functionally classified as a Local road at the intersection located approximately at the north ¼ corner section 23-T76N-R17W, because of terrain and

vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approaches from the south be designated as “STOP approaches” to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 21st day of October, 2002.

s/ Henry W. VanWeelden
Chairman, Board of Supervisors

Attest: s/ Kay Swanson
County Auditor

It was moved by Groenendyk seconded by Gordy to approve the request of the engineer to purchase a Vibratory Trench Roller (Used) for \$12,000.00 subject to the engineer’s inspection. All present voted aye. Motion carried.

November 4, 2002 will be the hearing date for the VanWaardhuizen Construction Permit.

No decisions were made about courthouse space again.

It was moved by Groenendyk seconded by Gordy to adjourn. All present voted aye. Motion carried.

Henry W. VanWeelden
Chairman, Mahaska County Board of
Supervisors

ATTEST: _____
Kay Swanson, County Auditor