

December 2, 2002

The Mahaska County Board of Supervisors met on the above date with the following members present: Howard Groenendyk; Henry W. VanWeelden; and Greg Gordy. Also present were the following: Lawrence Rouw; Don Russell; R.D. Keep; Ellen Foudree; Michelle Moore; Lori Faybik and 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 with the deletion of the approval of bills. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for November. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the renewal license for on-premise liquor, wine or beer for Platime located at 2977 Highway 92, Rose Hill, IA 52586. All present voted aye. Motion carried.

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

It was moved by Groenendyk seconded by Gordy to have the public restrooms open for the Lighted Christmas Parade on Thursday and Friday, December 5 & 6, 2002. All present voted aye. Motion carried.

Chairman VanWeelden discussed the salary of the GIS Coordinator with the other members of the board. No decisions were made today.

9:15 a.m.

It was moved by Gordy seconded by Groenendyk to open the public hearing for 2nd Reading of the Proposed County Ordinance #123. All present voted aye. Motion carried.

There were no written or oral comments.

It was moved by Groenendyk seconded by Gordy to close the Public Hearing. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve Ordinance #123 and to waive the third reading. All present voted aye. Motion carried.

R.D.Keep, Michelle Moore and Ellen Foundree discussed the NOAA All-Hazards Radio Regional Grant Project with the board. Weather radios are available to Mahaska County Residents for \$11.00 per radio if the residents sign up and reserve one. The radios will be distributed on April 26, 2003.

Residents of the rural area may register for the radios at the Mahaska County Supervisors office. The towns must register with their city clerk. It was moved by Groenendyk seconded by Gordy to suballocate 50% of the county's share of radios that didn't originally order them with a formula to be decided by Michelle Moore and R.D. Keep. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the request of the County Conservation Department to reappoint Peggy Wright to the Conservation Board effective January 1, 2003. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to switch the telephone service for the courthouse from Qwest to Iowa Telecommunications for the T-1 line and the 13 analog lines for the courthouse. All present voted aye. Motion carried.

After discussion of the purchase of a new AS400 with the Auditor and the Information Tec. Dept. It was moved by VanWeelden to purchase the AS400. The motion died for a lack of a second.

The board held a work session with the engineer.

The engineer discussed the following items with the board.

1. The site of the driveway at the proposed new grade school site.
2. The Eddyville Raceway Access road.
3. Transfer of the jurisdiction of Old Hwy 163 and Hwy 371.
4. Union negotiations.

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of
Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor