

December 23, 2002

The Mahaska County Board of Supervisors met in special session on the above date 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: Lawrence Rouw, Supervisor elect; Jerome Nusbaum, County Engineer, Kirby Moss, Employee Group Services and Kay Swanson, County Auditor.

It was moved by Gordy seconded by Groenendyk to approve the agenda. All present voted aye. Motion carried.

Kirby Moss from Employee Group Services discussed with the board the county's employee health plan. It was moved by Gordy seconded by Groenendyk to purchase reinsurance with Standard Security Life with a specific deductible of \$40,000.00 as long as they are 24/12 effective February 1, 2003. All present voted aye. Motion carried. It was moved by Gordy seconded by Groenendyk to set the following rates for insurance effective February 1, 2003. Family medical \$823.00; single medical \$353.00; Family dental \$70.00, single dental \$30.00 and single vision 11.00 and family vision \$22.00 and life \$3.30 per month. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the request of the Recorder's office to place Amy L. Molyneux on the payroll beginning January 2, 2003 at 80% of the recorders salary. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve recommendation of the County Engineer to accept the agreement for transfer of public road jurisdiction. Agreement no. 2003-TJ-011, project No. TJ-432-0(2)- -2M-62. This is that portion of Iowa 432 (former Iowa 163) beginning at existing Iowa 163 and extending southeasterly and southerly to the north corporation limits of the City of Oskaloosa, a total length of approximately 1.64 mile. All present vote aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the recommendation of the County Engineer to accept the agreement for transfer of public road jurisdiction agreement no. 2003-TJ-012, project no. TJ-371-1(2)- -2M-62. This is that portion of Iowa 371 from its junction with Iowa 92 extending southerly to Lake Keomah, a total length of approximately 0.72 mile. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the recommendation of the county engineer to accept the agreement for transfer of public road jurisdiction agreement no. 2003-TJ-016, project no. TJ-102-2(10)- -2M-62. This is that portion of Iowa 102 beginning at Iowa 163 and extending northerly and easterly to the west corporation limits of the City of New Sharon, a total length of approximately 15.40 miles. All present voted aye. Motion carried.

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor