

**April 21, 2003**

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; Lawrence Rouw and Greg Gordy. Also present were the following: Joel Akason, Oskaloosa Chamber Director; Michelle Moore, Mahaska County Rural and Agricultural Committee; Lori Faybik, Ottumwa Courier, Jan Arnold, Child Support Recovery Office; Jerry Nusbaum, County Engineer; Joleen Arnold, CPC for Mahaska County; Connie Kitzman; Christy VanWyk; Sharon Watson; Mary Sexton; Kirby Moss, Employee Group Services; Kay Swanson, Mahaska County Auditor

Chairman Gordy called the meeting to order with a moment of silence.

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

It was moved by Rouw seconded by VanWeelden to approve the minutes from April 7<sup>th</sup>. All present voted aye. Motion carried.

Michelle Moore and Joel Akason discussed the proposed improvements to the railroads in the area. The board also discussed the recommendations from the county's audit about the USDA loans. Michelle will check into this.

It was moved by VanWeelden seconded by Rouw to approve the Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment for the State of Iowa with the Department of Human Services effective July 1, 2003 thru June 30, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the fiscal year 2002-2003 3<sup>rd</sup> quarter quarterly report and the March 2003 report of the Veterans Affairs Commission. All present voted aye. Motion carried.

Henry W. VanWeelden gave a report on the detention committee meeting he had attended recently.

It was moved by Rouw seconded by VanWeelden to approve the request of the engineer for assistance to Fremont on June 9<sup>th</sup> and 10<sup>th</sup>; to Barnes City on April 28<sup>th</sup> and 29<sup>th</sup> and Rose Hill on May 9<sup>th</sup> for Cleanup days. All present voted aye. Motion carried.

Chairman Gordy presented years of service certificates from ISAC to Diane Upton Crookham for 25 years and Beverly Hutchinson for 30 years.

It was moved by Rouw seconded by VanWeelden to open the public hearing for an Application Expansion for Construction Permit and Manure Management Plan with the DNR for Steve DeBruin d/b/a RSD Farms, Inc. All present voted aye. Motion

carried. There were no written or oral comments on this matter. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the following notice of proposed action to institute proceedings to enter into a loan agreement and borrow money in a principal amount not to exceed \$2,485,000. This is to refinance the hospital general obligation notes. All present voted aye. Motion carried.

**NOTICE OF PROPOSED ACTION IN INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,485,000.**

The Board of Supervisors of Mahaska County, Iowa, will meet on the 5<sup>th</sup> day of May, 2003, at the Mahaska County courthouse, Oskaloosa, Iowa at 10:00 o'clock a.m. for the purposed on instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in the principal amount of \$2,485,000 for the purpose of paying the cost, to that extent, of the refunding \$2,435,000 of the County's outstanding General Obligation Hospital Notes, dated August 1, 1993 (the "Series 1993 Notes"), which are scheduled to mature on and after August 1, 2004. The proceeds of the Series 1993 Notes were used to finance improvements to the facilities of Mahaska County Hospital (the "Hospital").

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County. However, it is expected that the principal and interest payments under the Loan Agreement will be paid from the net revenues of the Hospital.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

It was moved by Rouw seconded by VanWeelden to approve the Addendum to County Agreement with DOT for project NHS-137-3(15,21)---19-90 and agreement no. 96-C188. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to sign the plans for RCB Culvert located approximately 1.7 miles east of the east corporate limits of the City of University Park on 245<sup>th</sup> Street. All present voted aye. Motion carried.

Joleen Arnold, Mahaska County CPC and the following members of her staff met with the board to discuss needed space for her office. Sharon Watson; Connie Kitzman, and Christy VanWyk. Also present was Mary Sexton, Clerk of Court. Items discussed were the need for additional office space and storage space. No decisions were made today. They will meet again with the board on May 5<sup>th</sup>.

Kirby Moss from Employee Group Services, Inc. gave the board a mid-year review of the health plan.

Jerry Nusbaum, County Engineer discussed Road Use Tax Funds with the board.

The matter of the appeal of the court case was tabled to a special meeting on May 1<sup>st</sup> at 9:00 a.m.

It was moved by Rouw seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

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Chairman, Mahaska County  
Board of Supervisors

ATTEST: \_\_\_\_\_  
Mahaska County Auditor