

August 4, 2003

The Mahaska County Board of Supervisors met in regular session 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: Lawrence Rouw; Henry W. VanWeelden and Greg Gordy. Also present were the following: Lori Faybik, Ottumwa Courier; Connie Kitzman, Relief Director; Michael Systma, Bates Funeral Home; Jerry Nusbaum, County Engineer; and Kay Swanson, County Auditor

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

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

It was moved by Gordy seconded by Rouw to approve the minutes of July 1st, July 21st and July 28th with the change on the July 1st meeting that the vote on the matter of hiring Carl Salmons as the Board's attorney was two aye, one nay. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for July in the amount of \$543,160.17 and payroll in the amount of \$416,437.05. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Report for the Veterans Affairs Commission Department for the month of June 2003. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Recorder's 4th quarterly report for fiscal year 2003 and the annual report for fiscal year 2003. All present voted aye. Motion carried.

No action was taken on the matter of the abatement of the taxes for Fremont United Methodist Church.

Michael Systma from Bates Funeral Home discussed the bill of a funeral that the county has not paid. The Board and Bates will each write a letter to the family to see about reimbursement of the costs.

Courthouse space was discussed. The board has received a few inquires about the possibility of renting space.

There is a problem with humidity in the clock tower. The board had received a quote from Cunningham, Inc. to fix this problem. The board decided to try another method at this time.

It was moved by VanWeelden seconded by Rouw to approve the agreement between the Mahaska County Secondary Road Department and Service Employees International Union Local #199 effective July 1, 2003 to June 30, 2004. All present voted aye. Motion carried.

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

RESOLUTION
To Make Changes in the Mahaska County Federal Aid
Secondary Road System

WHEREAS, the Mahaska County Board of Supervisors desires to maintain a quality road system; and

WHEREAS, certain roads in the local system should be reclassified in federal functional classification and the Federal Aid Secondary (FAS) road system; and

WHEREAS, the Board of Supervisors must approve all applications for reclassification.

NOW, THEREFORE, BE IT RESOLVED: The Board of Supervisors of Mahaska County, Iowa, on this 4th day of August, 2003, request the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification and the Federal Aid Secondary (FAS) road system.

Change the federal functional classification to Local and delete from the Federal Aid Secondary System the following described sections of road:

1. Beginning at the NW Corner Section 22-77-16 intersecting with Mahaska County G5T (Formerly Iowa 102) south and east to the intersection with Iowa 63. A total of 4.57 miles.

Change the federal functional classification to Minor Arterial and add to the Federal aid Secondary system the following described section of road:

1. Mahaska County Highway G5T beginning at Iowa 163 and extending northerly and easterly to the west corporation limits of the City of New Sharon. A total of 15.40 miles. (Mahaska County G5T was formerly Iowa 102)
2. Mahaska County Queens Avenue from its junction with Iowa 92 south to Lake Keomah. A total of 0.72 miles. (Queens Avenue from Iowa 92 South 0.72 miles to Lake Keomah was formerly Iowa 371)

Chairman, Board of Supervisors
Mahaska County, Iowa

I, Kay Swanson, Auditor in and for Mahaska County, Iowa do hereby certify the above and forgoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Mahaska County, Iowa at its meeting held on the 4th day of August, 2003.

Mahaska County Auditor

Recommended by District Local Systems Engineer _____

Date _____

Recommended by District Transportation Planner _____

Date _____

It was moved by Rouw seconded by VanWeelden to approve the recommendation of the county engineer to award the contract for Mahaska County BROS-CO62(45)—5F-62 RCB Culvert – Twin Box to Bloomfield Bridge & Culvert, Inc. of Bloomfield, IA for \$76,772.71. This project is located 1.7 miles East of University Park on 245th Street. All present voted aye. Motion carried.

The engineer discussed the purchase of some equipment and to have the bids be opened at the next board meeting.

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

Chairman, Mahaska County Board
of Supervisors

ATTEST: _____
Kay Swanson, County Auditor

