

August 18, 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 courthouse. Present were the following board members: Lawrence Rouw; Henry W. VanWeelden and Greg Gordy.

Also present were the following: Lori Faybik, Ottumwa Courier; Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Terry Brady, Eddyville City Council; Jennifer Bahamn, Henry W. VanWeelden's daughter; Laura Buch, Sharon Watson, Connie Kitzman, Karen Johnson, Joleen Arnold, MH/DD and Community Services Office; Jerry Nusbaum, County Engineer; Howard Gay, Maintenance Foreman Secondary Road Department; Daryl Menninga, Murphy Tractor & Equipment Co.; Tim Massier, Ziegler, Inc.

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

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of doing a performance evaluation. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the minutes for the August 4th meeting. All present voted aye. Motion carried.

The board discussed the problems that have been occurring with the sewer at the Mahaska Building on South 11th. The board will check into possible solutions.

Michelle Moore from the Agricultural & Rural Development Committee gave the board her monthly report.

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

RESOLUTION

WHEREAS, Donald DeBruin and Patricia DeBruin are owners of farmland in the Southwest Quarter of the Northeast Quarter of Section 35, Township 76, Range 16; and

WHEREAS, such owners intend to construct a 1200 head finishing house with confinement pit for swine waste; and

WHEREAS, the topography of such land dictates a proper and reasonable placement of such structure, which would have a part of such structure less than one hundred feet (100') from the right-of-way of 210th Street; and

WHEREAS, Section 459.205 2 provides that the County may execute a written waiver of existing requirements for distance separation from existing right-of-ways; and

WHEREAS, investigation indicates a fifty-foot (50') distance separation at such site would be in the public interest;

BE IT THEREFORE RESOLVED, that the Mahaska County Board of Supervisors waives the requirement that the above landowners maintain a one hundred foot (100') separation of their hog facility from 210th Street and consent to a separation distance of fifty (50') feet.

MAHASKA COUNTY BOARD

OF SUPERVISORS

S/ Greg Gordy

s/ Willie VanWeelden

s/ Lawrence Rouw

The board discussed the water problem on 2nd floor of the courthouse. Over the weekend the pipe on the air conditioner above the jury room had leaked all over the room.

It was moved by VanWeelden seconded by Rouw to approve the request of Joleen Arnold, CPC Administrator to place Karen Johnson on the payroll effective August 13, 2003 at \$11.00 per hour as part-time case manager. All present voted aye. Motion carried.

The matter of courthouse space was discussed with Joleen and her staff. Another option has become available and will be checked out. It was moved by Rouw seconded by VanWeelden to share the use of the conference room in the Juvenile Office as needed for the part time case manager. All present voted aye. Motion carried.

Bids were opened for a motor grader with snow wing:

Murphy Tractor & Equipment Co.
John Deere model 770 CH \$122,500.00

Ziegler Inc.
Caterpillar model 140H \$137,667.00

After discussion it was moved by VanWeelden seconded by Rouw to approve the purchase of the John Deere model 770CH for \$122,500.00. All present voted aye. Motion carried.

Bids for two Tandem Axle Trucks were opened.

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| Cedar Rapids Mack, Inc. | \$142,000.00 |
| Housby Mack, Des Moines | \$138,400.00 |
| Kenworth Mid-Iowa | \$155,954.00 |
| O'Halloran International, Inc. | \$133,536.00 |
| Truck Country | \$137,744.00 |

The engineer and board will study the bids. The matter will be placed on the next board's agenda on September 8, 2003.

Bids were opened for project L-MD08,11(01)-03.

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| Manatt's Inc. | \$151,824.05 |
| Norris Asphalt Paving | \$159,901.29 |

It was moved by VanWeelden seconded by Rouw to accept the recommendation of the engineer to award the bid to Manatt's Inc. for \$151,824.05 for this project. All present voted aye. Motion carried.

Due to Labor Day the next board meeting will be September 8, 2003.

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

Chairman, Mahaska County Board of
Supervisors

ATTEST: _____
County Auditor