

October 4, 2004

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: Chairman – Lawrence Rouw; Vice Chairman – Henry W. VanWeelden; Member – Greg Gordy. Also present were the following: Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Jeff Kuntz, USDA; Joe Albright, Secondary Road Dept; Jerry Nusbaum, Mahaska County Engineer. Members of the public for the road hearings: G.E. Sullivan; L.J. Lenox; Judy Swanson, Joel VanGilst; Jim Bandstra; Terry Bandstra; Fred Slatton; Tina Marshall; Earl DeBoef; Vern Thorp; Susan Thorp; L.W. Everett; Larry Netten; Bill Bainbridge; Carrie Baiinbridge; Ernest Ellis; Elmer VanDonselaar.

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

It was moved by Gordy seconded by VanWeelden to approve the agenda with the following additions: Herald not publishing meeting notices; Health Insurance; and IRVM. All present voted aye. Motion carried. It was moved by Rouw seconded by VanWeelden to also add the Sheriff's Quarterly Report to the agenda. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of September 7th, 17th and 29th. All present voted aye. Motion carried.

Michelle Moore of the Mahaska County Agricultural and Rural Development and Jeff Kuntz of the USDA discussed the Revolving Loan Agreement with the Board. The board will appoint a Loan Review Committee at the next meeting.

It was moved by Gordy seconded by VanWeelden to approve the quarterly report for the first quarter fiscal year 2005. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for September in the amount of \$1,009,177.35 and one denied in the amount of \$267.50 from June 2003. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the first quarter report of the Sheriff for fiscal year 2005. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the renewal license for on premise liquor, wine or beer for the Peppertree, 2274 Highway 63 North, Oskaloosa. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the purchase of a vehicle for the Sanitation Dept. All present voted aye. Motion carried. The board of health has approved this purchase.

An ad has been placed in the newspaper to fill the IRVM position.
The herald has been contacted about the meeting notices not being in the newspaper.

Chairman Rouw will talk to Don Flander about Blue Cross/Blue Shield Insurance.

It was moved by Gordy seconded by VanWeelden to open the public hearing for the reclassification the following county roads. All present voted aye. Motion carried.

Beginning at a point approximately 250 feet west of the East ¼ corner of section 3, T-74N, R-15W; thence easterly along the centerline of 285th Street approximately 2,850 feet to a point 33 feet west of center of section 2, T-74N, R-15W. – also – Beginning at a point approximately 50 feet south of the NW corner of section 2, T74N, R-15W; thence southerly along the centerline of Quail Ave. approximately 3,030 feet to the West ¼ corner of said section.

Beginning at a point approximately 100 feet east of the SW corner NE¼ NW¼ of section 24, T-76N, R-16W; thence easterly along the centerline of 193rd Street approximately 1.44 miles to a point approximately 1,000 feet east of the SE corner NW¼ NE¼ of section 19, T-76N, R-16W. – also – Beginning at the SE corner NE¼ NE¼ of section 24, T76N, R-16W; thence northerly along the centerline of Lynn Ave. 0.41 miles to a point approximately 850 feet north of the SE corner of section 13, T-76N, R-16W.

Beginning at a point approximately 100 feet west of the SW corner of the NW¼ NW¼ of section 23, T-77N, R-17W; thence easterly along the centerline of 133rd Street approximately 1,220 feet; thence northerly approximately 1,320 feet to the NE corner of the NW¼ NW¼ of said section.

Several property owners adjoining the roads spoke to the board.

It was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden on the following road that there would be another hearing on January 3, 2005. All present voted aye. Motion carried.

Beginning at a point approximately 250 feet west of the East ¼ corner of section 3, T-74N, R-15W; thence easterly along the centerline of 285th Street approximately 2,850 feet to a point 33 feet west of center of section 2, T-74N, R-15W. – also – Beginning at a point approximately 50 feet south of the NW corner of section 2, T74N, R-15W; thence

southerly along the centerline of Quail Ave. approximately 3,030 feet to the West ¼ corner of said section.

It was moved by Gordy seconded by VanWeelden that no action be taken on the following road. All present voted aye. Motion carried.

Beginning at a point approximately 100 feet east of the SW corner NE¼ NW¼ of section 24, T-76N, R-16W; thence easterly along the centerline of 193rd Street approximately 1.44 miles to a point approximately 1,000 feet east of the SE corner NW¼ NE¼ of section 19, T-76N, R-16W. – also – Beginning at the SE corner NE¼ NE¼ of section 24, T76N, R-16W; thence northerly along the centerline of Lynn Ave. 0.41 miles to a point approximately 850 feet north of the SE corner of section 13, T-76N, R-16W.

It was moved by Gordy seconded by VanWeelden that a new reclassification hearing be held on January 3, 2005 for the following road. All present voted aye. Motion carried.

Beginning at a point approximately 100 feet west of the SW corner of the NW¼ NW¼ of section 23, T-77N, R-17W; thence easterly along the centerline of 133rd Street approximately 1,220 feet; thence northerly approximately 1,320 feet to the NE corner of the NW¼ NW¼ of said section.

It was moved by Gordy seconded by VanWeelden to open the Public Hearing for the Vacation of a portion of Mahaska County Secondary Roads described as follows:

A road being 66 ft. in width described as follows: beginning at the NE corner of the SE¼ SE¼ SW¼ of Section 10-74-16 (East Des Moines Twp.) thence 0.125 miles west; thence 0.04 miles south; thence 0.125 miles west; thence 0.08 miles south thence 0.25 miles to near the SW corner of said section. (Road No. 727, 0.62 miles)

After discussion with property owners it was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the final order to vacate this section of road and the property to revert back to the original plot. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to permit the engineer to negotiate with McCulley Contractors to extend 5'x4' RCB in Section 31-77-17. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor