

September 1, 1999

The Mahaska County Board of Supervisors met on the above date with all members present at 9:00 a.m. in the third floor conference room of the courthouse. Chairman Groenendyk called with meeting to order with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda with the addition of payment voucher for Flynn Construction and Lease agreement. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes of August 17, 20 and 23. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the bills for August in the amount of \$459,852.26 and payroll in the amount of \$317,759.40. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Iowa Partners of the National Off-highway Vehicle Conservation Council, Inc. for tax exemption for the years payable 1999-2000 on the following parcels of ground #13224200001;1324200003;1324400001;1324400002; 1324400003; 1324400004; 1324400005; 1419300001; 1419300003;1419300005; 1419300007; and 1430100005. All ayes. Motion carried.

Discussion of ordering small county flags was tabled until more information about prices was available.

It was moved by Gordy seconded by Cox to approve the Revolving Loan Fund application for World Food Processing, Inc. for \$100,000.00 with interest at 5% for 7 years. All ayes. Motion carried.

It was moved by Gordy seconded by Cox for Joleen Nelson, CPC to proceed with securing part time help for her department to begin in October. All ayes. Motion carried.

Joleen Nelson, CPC filed the Financial and Statistical Report for Purchase of Service Contracts with the board.

It was decided that more information was needed by the board for the CDBG-SIEDA Transitional housing matters before they took any action. Will contact Ellen Foudree at Area 15 Regional Planning.

It was moved by Gordy seconded by Cox to appoint the following Township Trustees and Clerk for White Oak Township. No one was elected at the last elections. Carroll Hol, trustee with term ending 2002; Eldon Louwsma, trustee with term ending 2002; and L.E. Moore, trustee with term ending 2000; and Vicki Cope, Clerk with term ending 2002. All ayes. Motion carried.

Kevin Wilkinson from Lucent Technologies spoke to the board about voice mail for the secondary road offices. No decisions were made today.

The matter of shop manager was tabled until October 1, 1999 and the engineer can contact other counties for job descriptions.

It was moved by Cox seconded by Gordy to accept the Sign inventory contract with Barker, Lemar & Associates for \$23,500.00 and the cost not to exceed \$3.35 per sign. All ayes. Motion carried.

The engineer gave the board an construction update on the Barnes City Road.

It was moved by Gordy seconded by Cox to extend the current lease with Gene Fox for a storage building on his ground for one year. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the following resolution. All ayes. Motion carried.

STOP SIGN RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any Secondary Road intersection under their jurisdiction as a STOP intersection and to erect new STOP signs at one or more entrances to such intesections, and

WHEREAS: The intersection of two county secondary roads (245th Street and Galeston Avenue) which junction as a "T" near the West Quarter of Section 17, Township 75 North, Range 16 West, Mahaska County, Iowa and

WHEREAS: Local traffic has increased to such a degree to create a hazard at this Intersection.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the south approach to the above described intersection be designated as a "STOP" approach and that a STOP sign be erected at the SE Corner of the intersection.

Passed and Approved this First day of September, 1999.

Chairman, Howard Groenendyk
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor

Chairman Groenendyk signed the pay voucher for Flynn Construction for project STP-S-62(30)—5E-62.

It was moved by Gordy seconded by Cox to adjourn. All ayes. Motion carried.

Howard Groenendyk, Chairman

ATTEST: _____
Kay Swanson, County Auditor