

January 3, 2000

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. to count the cash in the Treasurer's Office at the close of business on December 31, 1999. In the Auto Department of the Treasurer's Office - \$29,091.70 in cash and checks and bad checks totaling \$104.00; in the Tax Department - \$75,412.14 in cash and checks and \$9,938,000.00 in Certificates of Deposit.

January 3, 2000

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 Mahaska County courthouse. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Cox to appoint Greg Gordy as chairman for the year 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to appoint Daryl Cox as vice-chairman for the year 2000. All ayes. Motion carried. Greg Gordy then took over as chairman.

It was moved by Cox seconded by Groenendyk to approve the agenda as presented. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes from December 20, 1999. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the bills for December 1999 in the amount of \$609,502.66 and payroll in the amount of 453,207.68. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to name the Oskaloosa Herald, Fremont Gazette and New Sharon Star as official newspapers for the year 2000 for Mahaska County. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk that in the absence of the Chairman that any of the Board members have the authority to sign documents for the County. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to name the Auditor and Board of Supervisors as custodians of the Courthouse. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to set the following 91/2 days for holidays for when the courthouse will be closed. All ayes. Motion carried. New Years Day December 31, 1999; President's Day February 21; Memorial Day May 29; Independence Day July 4; Labor Day September 4; Veterans Day November 10; Thanksgiving Day and Friday after November 23 and 24; ½ day Christmas Eve Day December 22, and Christmas Day December 25, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the following resolution naming the depositories for County funds for the various office for 2000 and till there is a need to increase the same. All ayes. Motion carried.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Mahaska County approves the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Iowa Code chapters as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Mahaska State Bank \$22,000,000.00; Iowa Trust & Savings Bank \$10,000,000.00; Bank Iowa – Fremont-Oskaloosa \$1,000,000.00; Mercantile Bank- New Sharon \$1,000,000.00; Horizon Federal Savings Bank \$1,000,000.00; Leighton State Bank – Leighton \$1,000,000.00.

Sheriff:

Mahaska State Bank \$1,000,000.00

Recorder:

Mahaska State Bank \$200,000.00

Auditor:

Mahaska State Bank \$10,000.00 for Jackson Cemetery Association Time Certificates.

It was moved by Cox seconded by Groenendyk to appoint the Supervisors to the following committees for 2000. All ayes. Motion carried.

Groenendyk	Cox
Eighth Judicial District	Chamber of Commerce
Mahaska Development	Juvenile Detention
Area 15 Regional Planning	Pathfinders
T-21	South IA Crime Prevention
Ten-Fifteen (10-15)	Local Elected Officials
Mahaska Comm. Recreation Foundation	South Central Mental Health
	Southeast Iowa Response Group
	Social Services Commission
	Empowerment Board

Regional Utility Service
Emergency Management
Area on Aging

Gordy
Board of Health
E911
Southern Iowa Economic Development Association
Iowa State Association of Counties
Mahaska County Humane Society
Indian Hills Regional Development Group
Landfill – Mahaska County Solid Waste Commission
Mahaska/Wapello Planning Council
Heartland Insurance Risk Pool

It was moved by Groenendyk seconded by Cox to reappoint John Jacobs and Jo Vernoy to the Pioneer Cemetery Commission with terms ending December 31, 2002. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to reappoint Dennis Luebbe as the County representative on the Stephen Memorial Animal Shelter Board with term ending December 31, 2001. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to reappoint Dr. Charles Argo to the Health Board term ending December 31, 2002. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to reappoint Joleen Nelson to the Health Board with no voting privileges. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to reappoint Joleen Nelson to the Planning Council. All ayes. Motion Carried.

Randy DeGeest and Don Sandor from the City of Oskaloosa met with the board to discuss the proposed ordinance concerning the airport. They presented the board with a draft copy to study.

It was moved by Groenendyk seconded by Cox to approve the amendment to the Heartland Insurance Risk Pool Agreement. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to reappoint Kay Swanson, Auditor and Greg Gordy, Supervisor as Trustee and Alternate respectively to the Heartland Risk Board. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to award the bid for the County Audit

to Hunt, Kain & Associates for three years. For fiscal year 2000 \$13,000.00; 2001 \$13,500.00; 2002 \$14,000.00. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the quarterly reports for the Auditor and Sheriff. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve 4785 Family Farm Credits, 5451 Homestead Credit Applications and 1452 Military Tax Credits for taxes payable for fiscal year 2000-2001. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the Auditor to place Teresa Paige on the payroll in the Auditor's office at 60% of the Auditor's salary and to increase the percentage of Sue Brown to 72% of the Auditor's salary beginning December 26, 1999. All ayes. Motion carried.

The board discussed removing the old buildings and old concrete at the county farm property that are not being used. They will visit the site and report back at a later date.

It was moved by Cox seconded by Groenendyk to appoint the following to the Compensation Commission per code of Iowa section 6b.4. All ayes. Motion carried.
Farm Owner Operator: Gary Vandevort, Wayne DeBruin, Oren Scott, Charles Oldham, Homer Ferguson, Ted VerSteegh, Dean Thomas, Ernest Klaaren, Bayard Phillips; City Owner: Stan Bruxvoort, Larry Applegate, Melvin Brummel, R. Keith Parlett, Gordon Lindblom, Gary Vandenburg, Gary Goldsmith, Lowell Lenarz, J.C. Hoskins; Realtors: Robert Gatton, Dale Clayworth, Darlene Richards, Tim Murry, George Richard Wiedmann, Connie Burke, Russell Sparks, Jim Lorber, Bonnie Bailey; Banker or Farm Manager: Harry Kool, Robert Shuman, John Terpstra, Jerry Krause, Ken VanHulzen, Lyle Siefering, William Bruxvoort, Mark Hansen, Owen VerMeer.

It was moved by Groenendyk seconded by Cox to approve the acceptance of the bid for project L-WDM-15(01)-99 by the engineer to C.J. Bulldozing for \$39,350.00. All ayes. Motion carried.

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

RESOLUTION 2000

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that Dennis Luebbe, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Oskaloosa, Iowa this 3rd day of January, 2000.

Board of Supervisors, Mahaska County, Iowa\
Greg Gordy, Daryl Cox and Howard Groenendyk

ATTEST: _____
Kay Swanson, County Auditor

It was moved by Groenendyk seconded by Cox that the Engineer's recommendation for purchase of right of way would remain the same as it was last January. All ayes. Motion carried.

The engineer reported to the board that the construction of Hwy 63 North to New Sharon would be delayed for one year.

The engineer reported to the board that he had received the final report for Kirkham Michael Location/Design study for 267th Street.

The engineer reported to the board that free signs are available for signing school zones. They are the new bright green ones.

It was moved by Groenendyk seconded by Cox to approve the purchase of a Dodge pickup through the state bid from Hartwig Motors for \$17,764.00. All ayes. Motion carried.

Daryl Cox left at 12:00 p.m. The board discussed with the engineer the funding recommendations for T-21 projects. No decisions were made.

Daryl Cox came back at 12:55 p.m. Specifications for single axel trucks were given to the board for their study.

Meeting adjourned.

Greg Gordy, Chairman

ATTEST _____
Kay Swanson, County Auditor