

January 17, 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 courthouse. The meeting was called to order by Chairman Gordy with a moment of silence.

It was moved by Groenendyk seconded by Cox to approve the agenda with the addition of payroll changes to it. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes of the January 3, 2000 meeting. It was noted that Howard Groenendyk should be listed on the committee listing for Team Mahaska Committee. All ayes. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Dennis Luebbe, P.E. 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 there of in accordance with plans and specifications therefore in connection with all United States Department of Agriculture (USDA) – Natural Resources Conservation Service (NRCS) – Emergnecy Watershed Protection (EWP) Program construction projects in this county. Dated at Oskaloosa, Iowa this 17th day of January 2000.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa
S/Greg Gordy, Chairman
S/Daryl Cox, Board member
S/Howard Groenendyk, Board member

ATTEST: S/Kay Swanson, Mahaska County Auditor

Michelle Moore from the Mahaska CountyAg and Rural Development Program gave the Board her montly report.

The date of February 22, 2000 at 9:30 a.m. was set for the public hearing on the reaffirmation of conveyance of streets and alleys in Evans also at 10:00 a.m. the same day for alleys and streets in Lacey.

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

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA

15 REGIONAL PLANNING COMMISSION.

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute 25 cents per capita, for a total amount equal to \$2,733.00, to cover the financial operating costs of the Area 15 Regional Planning Commission from July 1, 2000 through June 30, 2001.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Howard Groenendyk Official Representative and Greg Gordy or Daryl Cox as alternate to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 17th Day of January, 2000.
S/Greg Gordy, Chairperson

ATTEST: s/Kay Swanson, County Auditor

It was moved by Cox seconded by Groenendyk to accept the First amendment to agreement for Southeast Iowa Response Group. All ayes. Motion carried.

FIRST AMENDMENT TO AGREEMENT FOR SOUTHEAST IOWA
RESPONSE GROUP.

THIS FIRST AMENDMENT TO AGREEMENT FOR SOUTHEAST IOWA
RESPONSE GROUP is made and entered into on the day and date set forth opposite each of the respective signatures.

WITNESSETH;

WHEREAS, the City of Ottumwa, Iowa and the Iowa counties of Mahaska, Keokuk, Monroe, Wapello, Jefferson, Davis and Van Buren entered into an Agreement under Chapter 28E of the Code of Iowa to form the Southeast Iowa Response Group; and

WHEREAS, the parties hereto together with Decatur County, Iowa and Wayne County, Iowa desire to amend the said Agreement to add said Decatur County and Wayne County to said Agreement.

NOW THEREFORE, the parties hereto amend said Agreement for Southeast Iowa Response Group dated July 16, 1990, by adding to said Agreement Decatur County, Iowa

and Wayne County, Iowa and said Decatur County and Wayne County agree to be bound by the terms of said Agreement.

This First Amendment to Agreement shall be in force and effect upon the execution by the named counties, through their Boards of Supervisors and by the City of Ottumwa, Iowa, by its Mayor; the filing of this First Amendment of Agreement with the Secretary of State of the State of Iowa; and the recording of this First Amendment to Agreement in the respective County Recorder's offices.

It was moved by Cox seconded by Groenendyk to approve and place on file the monthly and quarterly report of the Veteran's Affairs Office. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the sheriff to Remove Todd Stewart from the payroll as jailer effective January 13, 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to reduce the recommendations of the Compensation Board by 2% for all the elected officials. Roll call vote: Groenendyk – aye; Cox – aye; Gordy – aye. Motion carried.

The engineer reported that the STP Federal funding would remain the same. The engineer discussed the bridge at Beacon with the board. No decisions were made at this time. The Brush control plan for a 7 mile stretch of road was discussed, also.

Meeting adjourned.

Greg Gordy, Chairman

ATTEST: _____
Kay Swanson, County Auditor