

December 4, 2000

The Mahaska County Board of Supervisors met in the above date in the third floor conference room at 9:00 a.m.. Chairman Gordy called the meeting to order with a moment of silence. Present were: Daryl Cox, Howard Groenendyk, Greg Gordy, Dennis Luebbe, Kay Swanson and Mary Inman.

Groenendyk moved to approve the agenda with the addition of discussion of contract with Calhoun & Burns. Cox seconded. All ayes. Motion carried.

Cox moved, Groenendyk seconded to approve the minutes of November 6, 9,13, 14 and 20th. All ayes. Motion carried.

Cox moved, Groenendyk seconded to approve the bills for November in the amount of \$742,489.18 and payroll of \$467,729.67. All ayes. Motion carried.

Cox moved, Groenendyk seconded to approve and place on file the monthly report of the Veterans Affairs Commission. All ayes. Motion carried.

Cox moved; Groenendyk seconded to accept the quote from K & D Electric for the Mahaska Building in the amount of \$4500.00. All ayes. Motion carried.

Groenendyk moved; Cox seconded to approve the computer usage policy written by the County Attorney and to make it an amendment to the employee handbook. The Chairman to call a Department Head meeting later this week to give it to the departments. Department meeting to be at 9:00 on Friday December 8, 2000. All ayes. Motion carried.

Groenendyk moved, Cox seconded to approve the recommendation of the Engineer to place Scott VanGilst on the secondary road payroll as a Gradall Operator at \$13.50 per hour less 10% for 6 months and 5% for 6 more months. All ayes. Motion carried.

Cox moved, Groenendyk seconded to approve the quote from Fisher Electric to do electrical work at the Beacon Shop for \$1300.00. All ayes. Motion carried.

The board discussed the Calhoun-Burns agreement for project no. BRS-CO62(17)—60-62. It will be placed on the agenda for the next board meeting.

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

Greg Gordy, Chairman

ATTEST: _____
County Auditor