

March 19, 2001

The Mahaska County Board of Supervisors met on the above date at 9/00 a.m. in the third floor conference room of the courthouse. Present were the following board members: Greg Gordy and Henry VanWeelden. Also present were: Joleen Arnold, Randy DeGeest, Dennis Luebbe, John Voss, Michelle Moore, Marie Ware, Jon Lubke, Mike Beemer and Kay Swanson, County Auditor. Henry VanWeelden, Vice Chairman called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda with the removal of approving the minutes of March 12th, 13th and 14th. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of March 1st and March 5th. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for February in the amount of \$381,366.77 and payroll in the amount of \$333,272.42. All ayes. Motion carried..

It was moved by Gordy seconded by VanWeelden to approve the request of the sheriff to place Brenda Callahan on the jail payroll effective March 5, 2001 and Kevin Durian on the payroll in the jail effective March 15, 2001 both at beginning salaries of \$19,900.00 annually. All ayes. Motion carried.

Joleen Arnold, Mahaska County CPC discussed with the board the Iowa Department of Human Services Community Mental Health Center Affiliation for fiscal year 2002. It was moved by Gordy seconded by VanWeelden to approve this request. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agriculture and Rural Development committee gave her final monthly report. Her final day with the committee will be Friday March 23, 2001. She has taken other employment with Indian Hills.

Randy DeGeest explained the need for a corrective Quit Claim Deed from the County to Steven John Stek the following parcel of land in Mahaska County. In the original deed it had stated 90 feet instead of the following correct description. It was moved by Gordy seconded by VanWeelden approve the issuance of a corrective quit claim deed on the following parcel: A part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, Township 76, Range 14, described as follows: Commencing 70 feet West of the Southeast corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 4, running thence North 25 feet and 70 feet parallel to the East line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence West 162 feet, thence South 25 feet to the South line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence West 4 feet, thence South 70 feet, thence East 70 feet, thence North 54 feet, thence East 96 feet to a point 70 feet West of the East line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 4, thence North 16 feet to the place of beginning. (This deed is to correct a Quit Claim

Deed dated November 9, 1992 filed December 15, 1992 in Book 255 page 372. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve and place on file the monthly report for February 2001 of the Veteran's Affairs Commission. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Eddyville Raceway Park for renewal of their Sunday sales liquor, wine or beer permit. The sheriff reported no problems have occurred with them in the past. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Engineer to place Reid Stevens on the payroll as temporary survey crew help beginning Monday March 19, 2001 to Friday March 23, 2001 at \$8.00 per hour. This period is during his spring break from school. This request also asks approval to hire him for summer help beginning approximately May 7, 2001. All ayes. Motion carried.

Howard Groenendyk came at 9:50 a.m.

John Voss discussed Bill Bone Drive with the board and engineer. There are drainage problems along this road. No decisions were made at this time.

It was moved by Groenendyk seconded by VanWeelden to approve the contract for technical assistance from Area 15 Regional Planning Commission to complete a Subdivision Ordinance for the county. Roll call vote: Gordy – nay; VanWeelden – aye; Groenendyk – aye. Motion carried.

Howard took over as chairperson now.

Marie Ware from the Mahaska Community Recreation Foundation presented the board with the Annual report for the 2000 year. She also discussed a draft of Recreation Trail Guidelines/Policies. The recreation trail is located in three entities.(Oskaloosa, University Park and Mahaska County). It is important that the guidelines for the trail be approved by all the entities involved.

Jon Lubke discussed the need for an outside company to develop a website for the County. He will get more information and report back to the board on April 2, 2001.

Tandem Axel Truck bids were opened. The bids are for four (4) Tandem Axel Trucks. Mid States Truck Sales, 4300 NE 14th Street, Des Moines, IA \$256,312.00 Mid States Truck Sales Trade-in bid for four (4) used trucks \$17,000.00. Kenworth Mid-Iowa, 4111 Delaware Avenue, Des Moines, IA \$ 280,926.00. No bid for the trade in trucks. McKenna Truck Center, 5325 N.E. 14th St. Des Moines, IA \$264,763.40 McKenna Truck Center trade-in bid for used trucks \$20,000.00

O'Halloran International, Inc. PO Box 1804, Des Moines, IA \$241,400.00 Alternate bid \$260,876.00 and Trade-in bid of \$19,000.00 if they are awarded the bid.

Housby Mack, Inc. 4747 NE 14th Street, Des Moines, IA \$287,600.00 and Trade-in bid of \$18,500.00.

The engineer and staff will review the bids and they will be awarded at a later date.

The engineer discussed the 5 year construction program and budget with the board. It has to be in to the DOT office by April 15th .

The intersection lighting was postponed till the April 2, 2001 board meeting.

The engineer will keep working on an agreement with the city and DOT for a salt storage building.

Meeting adjourned.

Howard Groenendyk, Chairman

ATTEST _____
Kay Swanson, County Auditor