

April 15, 2002

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Howard Groenendyk; Greg Gordy and Henry W. VanWeelden. Also present were the following: Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Lori Faybik, Ottumwa Courier; Jerome Nusbaum, County Engineer; Connie Kitzmann, Community Relief Department; Mr. & Mrs. Charles Rus; Kay Swanson, County Auditor. Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda with the addition of the RUSS agreement for Martinsburg. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes for April 1st meeting. All present voted aye. Motion carried.

Michelle Moore from the Agricultural and Rural Development Committee gave her monthly report for March 11 to April 8, 2002. She also discussed with the board the grant for \$40,000.00 for the Team Mahaska Community Project. She needs a letter of support from the board. She asked if the County would be willing to contribute \$10.00 per month for matching funds for this project. This contribution would go toward creating the countywide website. It was moved by Groenendyk seconded by Gordy to participate in this program for a one year trial period. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the monthly report for March 2002, and the quarterly report for 3rd quarter of FY 2002 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the payroll for March 2002 in the amount of \$368,730.49. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the application for Beer permit for the Eddyville Raceway Park. All present voted aye. Motion carried.

The supervisors commented on the various committee meetings they had attended the past month.

It was moved by Groenendyk to accept the additional services agreement with Country Life Health Care, Inc. and to authorize the chairman to sign the agreement. Groenendyk withdrew the motion. The matter was tabled for more information.

Charles and Delores J. Rus discussed the condition of the road in front of their property in Section 5, Township 76 Range 17 (Black Oak Township) 1165 170th Street, Pella.

There is a drop off where Hwy 102 and 170th street meet along with a dust problem. Letters were also received from Lloyd and Sharon Uitermarkt and Darlys Savery. The Engineer will check out the situation. Highway 102 is a state highway.

It was moved by Groenendyk seconded by Gordy to approve the IDOT Secondary Road Budget for FY 2003. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the IDOT Secondary Road Construction Program for FY 2003. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the request of the engineer to place Reid Stevens as a summer employee to work with the surveying and engineering staff at a salary of \$8.75 per hour. All present voted aye. Motion carried.

No action was taken on the dust control item on the agenda.

It was moved by Gordy seconded by Groenendyk to approve the request from Rose Hill to help them with their clean-up days April 26th and 27th. County will furnish 2 trucks and a loader with operators. All present voted aye. Motion carried.

Connie Kitmann discussed the county's indigent burial policy with the board. A new agreement will be needed on July 1. She will contact the funeral homes and meet again on May 6, 2002.

It was moved by Gordy seconded by Groenendyk to approve the Notice of Destruction of Noxious Weeds to be published in the official newspapers. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to grant permission that the public restrooms of the courthouse be open for Art on the Square on June 8, 2002. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the following resolution. We the Mahaska County Board of Supervisors, as a member of Regional Utility Service Systems (RUSS), do hereby approve and authorize RUSS to enter into a "Joint Agreement for the Erection, Maintenance, and Operation of Plants and Systems for Sanitary Sewer Services" with the City of Martinsburg, Iowa.

Approval of Supervisors:

Supervisor Signature

Date

Supervisor Signature

Date

Supervisor Signature

Date

ATTEST:

It was moved by Gordy seconded by VanWeelden to adjourn. All present voted aye.
Motion carried.

Chairman, Mahaska County Board
Of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor