

June 3, 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: Joleen Arnold, CPC; Lori Faybik, Ottumwa Courier; Sally Finder, Oskaloosa Herald; Jerome Nusbaum, County Engineer; Jim Brown, Ameritas Investment Corp. and Sue Brown, Deputy Auditor. Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Groenendyk to approve the agenda. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the minutes of May 20th and 29th. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the bills for May in the amount of \$465,834.58 and payroll in the amount of \$519,479.77. All ayes. Motion carried.

Joleen Arnold presented several contracts for the board's approval. It was moved by Gordy seconded by Groenendyk to approve the contract with Pine Rest and for the chairman to sign. Joleen commented that rates were unchanged from the previous year. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the contract with 10-15 Transit and for the chairman to sign. No changes from previous contract were noted. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the contract with Vivian Glendening, job coach. Rate remains the same. All ayes. Motion carried.

A proposal from PCS to seal and paint the law enforcement center was discussed. Gordy moved to go ahead with proposal provided the contractor take the downspouts down and put back up, paint color #8770W is used and the project is completed by Sept. 1, 2002. Groenendyk seconded. All ayes. Motion carried. Gordy will call to confirm this agreement.

It was moved by Groenendyk seconded by Gordy to appoint Mahaska State Bank as trustee of the Mahaska County Employees Health Plan Trust effective July 1, 2002. First National Bank (formerly Iowa Trust & Savings Bank) has discontinued trust services.

Veteran's Affairs report was presented for April. It was moved by Groenendyk to withhold \$88.49 on the report until clarified. Gordy seconded. Motion carried.

Meeting recessed until arrival of engineer.

It was agreed to table the agenda item to discuss non-union secondary road employee salaries until June 17.

Jim Brown, representing Ameritas Investment Corp. presented information on the company's variable annuity program for county employees. No action was taken.

Groenendyk moved to adjourn. Gordy seconded. Meeting adjourned at 10.13 a.m.

Henry W. Van Weelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Deputy Auditor