

August 5, 2002

The Mahaska County Board of Supervisors met on the above date in the third floor conference room of the Mahaska County courthouse at 9:00 a.m. Present were the following board members: Henry W. VanWeelden; Greg Gordy and Howard Groenendyk. Also present were: Jay Christensen, Mahaska Health Partnership; Lori Faybik, Ottumwa Courier; Micheal Gipple, County Conservation Director; Marilyn Obermire; Joleen Arnold, CPC; Laura Buch, Case manager; Jerry Nusbaum, County Engineer; Kay Swanson, County Auditor; Daryl Menninga, Murphy Tractor & Equipment; Tim Massier, Ziegler, Inc.; Jerry Jaksich, Road Machinery & Supplies Co.; Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Groenendyk to approve the agenda for August 5, 2002. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes of July 15, 2002. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the bills for July in the amount of \$620,566.20 and payroll in the amount of \$380,130.87. All present voted aye. Motion carried.

Jay Christensen from Mahaska Health Partnership presented the board with preliminary financial statements for Mahaska County Hospital for fiscal year ended June 30, 2002 and the statement of Revenues and Expenses for the Mahaska Ambulance Service for fiscal year ended June 30, 2002. Also Mr. Christensen updated the board on the status of the Mental Health Department (New Directions). This department is doing well.

It was moved by Gordy seconded by Groenendyk to approve the Crop Walk route for September 22, 2002. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the Cost Allocation Plan for fiscal year ended June 30, 2001. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the 4th quarter and annual report for the Recorder for fiscal year ended June 30, 2002. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the 4th quarter report of the Veterans Affairs Commission for the quarter ended June 30, 2002 and the monthly report for June 2002. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to table the Construction Evaluation Resolution until later meeting for more details. All present voted aye. Motion carried.

Construction permit applications, for the confinement feeding operations have been filed by DeJong Brothers Pork, LLC #1 located in E ½ NW ¼ Section 27 Township 77 Range 16; DeJong Brothers Pork, LLC #2 located in NE ¼ NE ¼ Section 8, Township 77 Range 16; Denburger Site #1 located in SE ¼ SE ¼ Section 33, Township 75 Range 17 and Denburger Site #2 located in Section SE ¼ SE ¼ Section 2, Township 74, Range 17.

It was moved by Gordy seconded by Groenendyk to approve the following amended resolution for Regional Utility Service Systems (RUSS). The original resolution was approved on April 15th, 2002. All present voted aye. Motion carried.

**Amended
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. This is an amendment to the original resolution of the same, which includes and addition of Section 22 entitled “Sale or Transfer” on the Joint Agreement document for the City of Martinsburg, Iowa.

Approval of Supervisors:

s/Henry W. VanWeelden **8-5-02**

s/Greg Gordy **8-5-02**

s/Howard Groenendyk **8-5-02**

ATTEST:

s/ Kay Swanson

It was moved by Groenendyk seconded by Gordy to approve a Memorandum of Agreement and Assurances for fiscal year 2003 for SLCU Case Management Program for the Frail Elderly and Assurances for Case Management Programs for the Frail Elderly. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the recommendation of the county engineer to participate with the City of Oskaloosa to hot mix asphalt 21st Avenue West with a maximum cost of \$14,000.00 with no participation in drainage structures and underground. All present voted aye. Motion carried.

10:30 a.m. Open bids for 1- 2002 –MotorGrader

Murphy Tractor & Equipment Company
Deere Model 770CH Series II Model 6081 H - \$230,569.00
less Government discount \$55,769.00;
less freight if county picks up machine \$300.00;
trade in allowance for 1988 Cat Model 140G MotorGrader \$41,000.00
equals net bid of \$133,500.00

Ziegler, Inc.
Caterpillar, Model Cat 140H, model 3306 - \$179,640.00
Less freight if county picks up machine \$250.00;
Less trade-in allowance for 1988 Cat Model 140G MotorGrader \$32,115.00;
Equals net bid of \$147,275.00

Road Machinery & Supplies Co.
Komatsu, Model GD655-3C Model SA6D114E - \$292,425.00
Less Government discount \$117,713.85
Less freight if county picks up machine \$320.00
Less trade-in allowance for 1988 Cat Model 140G Motor Grader \$29,500.00
Equals net bid of \$144,891.15

It was moved by Gordy to purchase the Deere motor grader for \$133,500.00 from Murphy Tractor & Supply. There was no support for this motion.

It was moved by Groenendyk to table this matter until next board meeting (August 19th). There was no support for this motion.

It was moved by VanWeelden to purchase the Cat machine for \$147,275.00. There was no support for this motion.

After more discussion it was moved by Groenendyk seconded by VanWeelden to purchase the Cat machine from Ziegler, Inc. for \$147,275.00. Roll call vote: Groenendyk – aye; Gordy- nay; VanWeelden – aye. Motion carried.

The engineer recommended postponing the Burlington Road reinforced box culvert project until next year.

Work session with the Engineer:

The engineer discussed Glendale Road grinding; Fog seal on Leighton East asphalt road; Traffic Marking Services will begin 2002 striping project first week in September; Lynn Avenue – Citizens group has all information and now in decision process; Proposed asphalt repair / overlay on Lacey Road west; Keokuk County has requested inspection help on Harper paving project with concrete work scheduled to begin August 19th; Brackin RCB; Stockpiling of broken concrete from 15th Avenue East on Binns & Stevens property across from landfill during the work session.

11:45 a.m. Discussion of an appeal of mental health decision.

Now present: Howard Groenendyk, Greg Gordy, Henry W. VanWeelden; Joleen Arnold, Laura Buch, Sue Bryan, Robbie Dillard and Kay Swanson. Mr. Dillard requested a closed session pursuant to chapter 21.51A of the code of Iowa.

It was moved by Groenendyk seconded by Gordy to go into closed session at 11:50. All present voted aye. Motion carried.

It was moved to return to open session at 12:30 p.m. by Gordy seconded by Groenendyk. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to support the recommendation by Joleen Arnold, CPC for Mahaska County in this matter. All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST _____
Kay Swanson, Mahaska County Auditor