

February 2, 2004

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: Lawrence Rouw and Greg Gordy. Also present were: R.D. Keep, Emergency Management Coordinator; Don Russell; County Sanitarian; Larry Engbers; Fred VerSchuure; Jerry Nusbaum, County Engineer and Kay Swanson, County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

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

It was moved by Gordy seconded by Rouw to approve the minutes of January 19th. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for January in the amount of \$755,506.96 and payroll in the amount of \$443,371.91. One bill denied for \$267.50 from June 2003. All present voted aye. Motion carried.

Larry Engbers discussed the Engber's Acres Subdivision plat with the board. It was moved by Gordy seconded by Rouw to approve the Engber's Acres Subdivision Plat of NE ¼ of Section 5 Township 76, Range 17 subject to documentation of the back of the plat page and subject to the sale of Out Lot A to the adjoining property owner. All present voted aye. Motion carried.

Fred VerSchuure discussed the Deerfield Acres Subdivision plat with the board. It was moved by Gordy seconded by Rouw to approve the Deerfield Acres Subdivision plat of the NW NE and the NE NE of Section 33 Township 75 Range 16. All present voted aye. Motion carried.

R.D. Keep discussed the budget proposal for Emergency Management with the board. He is requesting \$5598.00 from the county. No decisions were made today. The public hearing for the Emergency Management will be on February 17th at 8:30 a.m. in the third floor conference room.

The board looked at the lease agreement with Hawkeye Real Estate for the property at 117 High Avenue East and made some changes. Lawrence will have the property owner look at the changes.

The matter of the benefits package for the law enforcement was tabled until later date.

It was moved by Gordy seconded by Rouw to approve the 2nd Quarter Report 2003/2004 of Fees Collected for the Recorder. All present voted aye. Motion carried.

The matter of the charges for mapping services was tabled until later date.

The matter of the contract of Information Technology was tabled until later date.

No action was taken on the proposal from the hospital for therapy.

It was moved by Gordy seconded by Rouw to approve the following agreement. All present voted aye. Motion carried.

AGREEMENT BETWEEN
THE PRO-LINE COMPANY, INC. AND MAHASKA COUNTY
FOR THE RISE GRANT FUNDING FOR
MAHASKA COUNTY PROJECT RC-CO62(47)—9A-62

1. Mahaska County and the Pro-Line Company, Inc. will share all Project costs not paid by RISE Funding in a 25% Mahaska County / 75% Pro-Line Company, Inc.
2. Mahaska County and the Pro-Line Company, Inc. understand the RISE Grant Award is contingent upon the creation of 27 new jobs, in addition to 61 existing jobs, at The Pro-Line Company, Inc. In the event the creation of jobs will fail to meet the RISE Grant requirements, The Pro-Line Company, Inc. will be responsible for any repayment of RISE Grant funding to the funding agency.
3. The Pro-Line Company, Inc. will inform Mahaska County on a regular basis the progress towards job creation, and provide documentation to Mahaska County at such time 27 new jobs, in addition to 61 existing jobs, are created in the two year qualifying period.

Mahaska County

The Pro-Line Company, Inc.

Lawrence Rouw
Chairman, Board of Supervisors

James D.VanderBeek

Date: 2-2-04

Date: 1-22-04

The board signed the Iowa Department of Transportation RISE agreement for this project.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor