

March 15, 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, Greg Gordy and Henry W. VanWeelden. Also present was Terry Brady, Mahaska County Agricultural and Rural Development Committee; Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Christine Ahrens, KBOE Radio; Amy Davis, Proline Co.; Don Russell, Mahaska County Sanitation Dept.; Joe Albright, Mahaska County Secondary Road Dept.; Tom Walling, Cunningham, Inc.

Chairman Rouw called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for March 1st and March 8th meetings. All present voted aye. Motion carried.

Michelle Moore from the Mahaska County Rural and Agricultural Development gave her monthly update to the board.

It was moved by VanWeelden seconded by Gordy to approve the following Management Agreement with the Conservation Department. All present voted aye. Motion carried.

**MANAGEMENT AGREEMENT
MAHASKA COUNTY**

THIS AGREEMENT entered into on March 15, 2004, by and between the Mahaska County Board of Supervisors and the Mahaska County Conservation Board (MCCB).

WHEREAS, the Mahaska County Board of Supervisors, having need for maintenance of land in the interest of the people of Mahaska County; and

WHEREAS, the Mahaska County Conservation Board, currently having the personnel, adequate equipment and ability to maintain parks and similar public lands; and

WHEREAS, both parties agree that it is in the best public interest to transfer maintenance responsibilities to the MCCB pursuant to the terms of this AGREEMENT.

WITNESSETH:

1. The Mahaska County Conservation Board shall maintain the grassy portions of the lot, owned by Mahaska County, at the location of the Mahaska Building, Oskaloosa, Iowa.

2. MCCB management and maintenance shall be limited to routine lawn maintenance within the boundaries of land owned by Mahaska County.
3. The Mahaska County Board of Supervisors agrees to have the lawn chemically treated for non-desirable vegetation at no expense to the MCCB.
4. This agreement may be terminated by written consent and agreement by both parties.
5. This agreement shall be renewed annually and expire October 31, 2004.

MAHASKA COUNTY BOARD
OF SUPERVISORS
Lawrence Rouw, Chairperson

MAHASKA COUNTY
CONSERVATION BOARD
John White, Chairperson

The matter of the cleanup days was tabled until the next meeting.

Dust control applications and signs are to be picked up at the Secondary Road Office for the 2004 season.

The secondary road union contract review was tabled.

It was moved by VanWeelden seconded by Gordy to approve the recommendation of Don Russell, of the County Sanitation Department to deny the approval of the VanderPol SD plat. He suggested that it be sent back to the surveyor to make the lots larger and to increase the size of the easement. All present voted aye. Motion carried.

Bids for project RC-CO62(47)—9A-62 were opened.

Blommers Construction, Inc.	\$145,070.65
Manatt's Inc.	144,121.93
Norris Asphalt Paving Co.	144,981.77

No decisions were made today.

The board discussed the contracts for maintenance to the air conditioners with Tom Walling of Cunningham, Inc. It was moved by VanWeelden seconded by Gordy to discontinue the maintenance contracts effective June 30, 2004. They will provide one more service. The board will send a notice to the company canceling the contracts. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor