

August 17, 1999

The Mahaska County Board of Supervisors met on the above date with all members present at 9:00 a.m. in the third floor conference room. The meeting was called to order by Chairman Groenendyk with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda with the following additions: snow removal policy, stop sign at 245th St. & Galeston Ave.; Subdivision Ordinance and Claims procedures. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes from August 2, and August 13, 1999. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Sheriff to remove Randy Clark from the Jail payroll effective July 25, 1999. All ayes. Motion carried.

The engineer discussed with the board the position of Shop Manager about the pay scale and the duties. Will table this matter until September 1 meeting.

Michelle Moore from the Agricultural and Rural Development committee gave her monthly report.

It was moved by Gordy seconded by Cox to apply for the Rural Innovation Grant. All ayes. Motion carried. This money would be used for the Mahaska County Dairy Strategies Project to help Mahaska County Dairy produces succeed.

Michelle Moore gave the board the proposed annual budget for the Mahaska County IRP Loan for fiscal year 2000.

It was moved by Cox seconded by Gordy to approve the request of the Engineer to sign the following resolution for R.I.S.E funding. All ayes. Motion carried.

RESOLUTION

Resolution Authorizing Submittal of an Application to the Iowa Department of Transportation for R.I.S.E. Funding.

WHEREAS, the Mahaska County Board of Supervisors endorses the creation and construction of a connector road between US 63 and Iowa Highway 23 to provide an east/west connection across the southeastern part of the City of Oskaloosa which will serve the industrial park located along South 35th Street, improve access to the new World Food Park located along Highway 23 and open that area for future growth and development, and

WHEREAS, significant private development is committed to occur within the area, as well as other significant potential industry development, and

WHEREAS, the proposed roadway will be dedicated to public use, and

WHEREAS, the proposed jurisdictional responsibility of the roadway will rest with both the City of Oskaloosa and Mahaska County since the proposed roadway will lie both in and outside the City of Oskaloosa's corporation limit lines and

WHEREAS, both the City, through the office of the City Engineer, and the County, through the office of the County Engineer, ensure that the roadway will be adequately maintained, and

WHEREAS, the Iowa Department of Transportation has funds available through their Revitalize Iowa's Sound Economy (R.I.S.E.) program to assist local governments with the construction of industrial streets,

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mahaska County Board of Supervisors that the County Engineer is hereby authorized and directed to submit a joint application for R.I.S.E. funds on behalf of Mahaska County and the City of Oskaloosa to the Iowa Department of Transportation for an amount to be specified in the RISE application.

Passed and approved this 17th day of August, 1999.

Signed: _____
Chairman Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor

Jim Twombly, Pella City Manager spoke to the board in regard to the annexation of ground in Mahaska County to Pella. No decisions were made at this time.

It was moved by Cox seconded by Gordy to approve the ordering of 24 County flags at \$36.55 each. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Treasurer to transfer the money in three Drainage District Funds to the General Fund with the money to be available for the maintenance and repair in the Drainage District Numbers 1,2, and 3 if the need arises. All ayes. Motion carried.

The board will contact people in White Oak Township about serving as Trustees before the September Board meeting.

It was moved by Cox seconded by Gordy to approve the agreement for the provision of Mental Health Services between Mahaska County, Iowa and South Central Mental Health Center, Inc.. All ayes. Motion carried.

The board signed a letter of intent for the need of Early and Periodic Screening, Diagnosis and Treatment to the Mahaska County Community Health office.

It was moved by Cox seconded by Gordy approve the contract CCMS 28E agreement with ISAC. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the recommendation of the Engineer to purchase Sign View Software to do sign inventory. The price is \$2195.00 for the software and \$495.00 for 1st year support. All ayes. Motion carried.

The engineer gave the board construction and maintenance updates.

It was moved by Gordy seconded by Cox to sell two used motorgraders. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve for payment the Flynn Construction voucher for project STP-S-62(30)—5E-62. All ayes. Motion carried.

The engineer will discuss the quotes for Voice Mail at the Shop at the next meeting.

The engineer reported to the board that they will be putting up Park and Ride signs at the Leighton turnoff and that the Highland Cemetery road is on hold for now.

It was moved by Cox seconded by Gordy to accept the proposal from Calhoun-Burns & Associates for bridge inspections for this year for \$13,100.00. All ayes. Motion carried.

The board discussed with the engineer the quotes for repairing the roof at the shop.

It was moved by Cox seconded by Gordy to adjourn. All ayes. Motion carried.

ATTEST: _____
Kay Swanson, County Auditor

Chairman, Board of Supervisors