

November 15, 1999

The Mahaska County Board of Supervisors met on the above date with Howard Groenendyk and Daryl Cox in the third floor conference room of the Mahaska County Courthouse at 9:00 A.M.. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Cox seconded by Groenendyk to approve the agenda. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes from the November 1, 1999 meeting. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agriculture and Rural Development Committee gave her monthly report.

It was moved by Cox seconded by Groenendyk to approve the Regional Utility Service Systems Intergovernmental Agreement and to authorize the chairman to sign the agreement. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the Chamber & Development Group to have the public restrooms open on Dec. 2 & 3 for the lighted Christmas Parade. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the Sheriff to Remove Chad Sinclair from the Jail payroll effective Nov. 6, 1999 and to place Kevin A. Lamberson on the payroll effective November 9, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to reappoint the following to the Solid Waste Commission: Alan DeBruin, Peggy Wright and Mark Jackson. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request from the CPC to approve the Contract for Mental Health Services Between Mahaska County and STEP Employment from November 1, 1999 to June 30, 2000. All ayes. Motion carried.

At 9:25 Greg Gordy came.

It was moved by Cox seconded by Gordy to approve the rates for COC from November 1, 1999 thru June 30, 2000. FBE1: \$81.88 per day; FBE2 & 3 \$30.21 per day; CBE \$31.62 per day. All ayes. Motion carried.

Alan Fender and Bob Neilson from the Oskaloosa Airport Commission, Randy DeGeest Oskaloosa City Attorney and Richard Y. Blum and Darin R. Larson from

Howard R. Green Company met with the board to discuss the ordinance regulating and restricting the height of structures at the airport. After discussion it was decided more information would be needed and to place this on the December 1, 1999 Board agenda.

Dennis Luebbe, County Engineer gave the board an update on the applications for the Long Range Transportation plan.

Meeting adjourned.

ATTEST _____
County Auditor

Chairman, Board of Supervisors