

December 20, 1999

The Mahaska County Board of Supervisors met on the above date at 9:00 A.M. in the third floor conference room of the courthouse with Greg Gordy and Daryl Cox present. The meeting was called to order by Vice-chairman Greg Gordy with a moment of silence.

It was moved by Cox seconded by Gordy to approve the agenda as presented. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the minutes from December 1 and December 6, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the request of the Mahaska County Conservation Board to reappoint Leroy Nugteren to the Conservation Board. All ayes. Motion carried.

The monthly report of the Veteran's Affairs Department for November, 1999 was placed on file.

It was moved by Cox seconded by Gordy to remove Chris Shippers from the payroll as jailer effective December 12, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to place Holly Hoover on the payroll in the Child Support Recovery Office beginning December 6, 1999 at a salary of \$19,000.00 less 10% for a 6 month probationary period. All ayes. Motion carried.

Bids for the County Audit were opened. State of Iowa FY 2000 \$15,200; FY 2001 \$15,520; FY 2002 \$15,890. Hunt, Kain & Associates FY 2000 \$13,000; FY 2001 \$13,500; FY 2002 \$14,000. Latta, Harris Hanon & Penningroth. L.L.P. FY 2000 \$14,250, FY 2001 \$14,675, FY 2002 \$15,100. Will place on the January 3 agenda.

Michelle Moore from Mahaska County Agricultural & Rural Development gave the board her monthly report.

John Hanson from PCS met with the board to discuss change orders for the Wood Roofing and Sheet Metal Co. It was moved by Cox seconded by Gordy to approve the change orders in the amount of \$1873.11 for the courthouse roof project. All ayes. Motion carried.

Dave Murphy from Arthur J. Gallagher & Co. discussed the Loss Control Survey with the board. It was suggested that we have new MS Data sheets for all buildings.

Mr. Norman Osland from the accounting firm of Latta, Harris, Hanon & Penningroth introduced himself to the board. They are one of the accounting firms that submitted a bid to do the County Audit.

It was moved by Cox seconded by Gordy to adopt the SIEDA transitional housing administrative plan 99-HSG-111. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the payment for road project BROS-62(31-5F-62). All ayes. Motion carried.

The engineer will sign the statement of completion and final acceptance of work for the following two projects BROS-62(16)—8J-62 and BROS-62(31)—5F-62.

It was moved by Cox seconded by Gordy to approve the request of the engineer to place Reid Stevens on the payroll as a temporary employee at \$7.00 per hour during the winter school break. He will only work when conditions are suitable for field work. All ayes. Motion carried.

The engineer discussed with the board TEA 21 funding. No decisions were made at this time.

Tom O'Brien from Employee Group Services discussed the Health Plan for the Employees. Will come back on January 17,2000 to discuss rates for the coming year.

It was moved by Cox seconded by Gordy to approve the HIPPA Election Document for the health insurance plan. All ayes. Motion carried..

Meeting was recessed until 1:40 P.M.

Meeting reconvened at 1:40 P.M.

The engineer discussed the Five Year Construction Program funding methods with the Board. No decisions were made at this time.

Meeting adjourned.

ATTEST _____
Kay Swanson, County Auditor

Vice Chairman