May 1, 2000

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. with Howard Groenendyk, Daryl Cox and Chairman Greg Gordy and County Auditor Kay Swanson present. Also attending was Dennis Luebbe, Dennis Houser, Mary Inman and Neil DeRonde. Chairman Gordy opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Cox to approve the agenda with the addition of Discussion of Des Moines River Problems and Rose Hill's request to use county equipment. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes of April 17. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the bills for April. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to accept the audit completed for FY 1999 completed by Hunt, Kain & Associates. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to deny the request to suspend the property taxes for Harry C. Hewitt Sr. on parcel #1013303009. Mr. Hewitt passed away on April 30, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the Attorney to remove Lindsey Gotta from the Attorney's payroll effective April 30, 2000 and to approve the request of the Sheriff and Attorney to place Renee Steinke on the payroll in the two offices with the Attorney's office paying 60% and the Sheriff's office paying 40% of the salary and benefits beginning May 15, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the renewal application for a beer permit and an Sunday sales permit for Casey's at Beacon. Roll call vote: Cox – aye; Gordy – aye; Groenendyk – aye. Motion carried.

It was moved by Cox seconded by Groenendyk to approve and sign the vendor invoice 23774 from the Iowa Department of Transportation. All ayes. Motion carried.

Dennis Luebbe discussed with the board and Neil DeRonde about the Des Moines River erosion problems. No decisions were made at this time.

It was moved by Groenendyk seconded by Cox to waive the inspection fee for the Montezuma Mutual Telephone Co. for a Utility Permit Application. All ayes. Motion carried.

The County attorney advised the board that it cannot loan county equipment. He quoted code sections 23A.4 subsection 10.

It was moved by Cox seconded by Groenendyk to temporarily rescind the County Resolution Regarding Residence Requirements of Secondary Road Employees for further study. This resolution was adopted on May 3, 1999. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the contract with Calhoun-Burns and Associates, Inc. for professional engineering services on project FHWA Bridge No. 236580 better know as the Beacon Bridge in Section 27, T-75N, R-16W. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the Right of Way contract for purchase of right of way on project no. BRS-62(26)—60-62 from Joseph L. and Loretta R. Holub and to authorize the chairman to sign. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to accept the resignations from the Secondary Road Department. Troy DeMoney on May 5, 2000 and Jerry Dickerson on May 4, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the request of the Engineer to place Paul Ruckman on the Secondary Road payroll subject to the approval of the Motor Vehicle Record. All ayes. Motion carried.

Meeting adjourned.

Chairman Greg Gordy

ATTEST:

Kay Swanson, County Auditor