February 5, 2001

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. Present were: Howard Groenendyk, Henry W. VanWeelden, Greg Gordy. Also present was Joe Albright and Dennis Houser from the Secondary Road Dept and Kay Swanson, County Auditor. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the addition of discussion of direct deposit for paychecks and deleting the minutes. All ayes. Motion carried.

John Terpstra spoke to the board concerning a water line that is under the Beacon Bridge that is to be replaced this year. This water line is owned by the County K Water Board.

It was moved by VanWeelden seconded by Groenendyk to increase the rate of pay for township trustees and clerks to \$12.00 per meeting retroactive to January 1, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the application for liquor license for Pheasants Forever for their banquet on March 17, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint the following to the Compensation Commission per 1999 Code of Iowa Section 6B.4 Farm Owner Operator:

Richard VandeHaar, Arie Ringelestein, Wayne DeBruin, Charles Oldham, Homer Ferguson, Ted VerSteegh, Dean Thomas, Ernest Klaaren, Bayard Phillips, Ken VanGilst;

City Owner: Doug Lappin, Stanley Bruxvoort, Larry Applegate, Melvin Brummel, R. Keith Parlett, Gordon Lindblom, Gary Vandenburg, Gary Goldsmith, Lowell Lenarz: Realtors: Robert Gatton, Dale Clayworth, Darlene Richards, Tim Murry, George Richard Wiedmann, Connie Burke, Russell Sparks, Jim Lorber, Bonnie Bailey;

Banker or Farm Manager: Harry Kool, Robert Shuman, John Terpstra, Ed Sullivan; Ken VanHulzen, Lyle Siefering, William Bruxvoort, Mark Hansen and Owen VerMeer. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the quarterly reports for the Treasurer, Recorder and Veteran Affairs Department. All Ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to have the chairman sign the Right of Way contracts for the Dean Avenue project that the engineer has signed and recommended. All ayes. Motion carried. The following contracts for right of way were

signed for property along Dean Avenue: Joan M. Benscoter 09-10-400-006; Jon E. and Kristine M. Butler 09-11-300-002 and 09-11-300-008; Mildred L. and Barbara J. Denburger 09-11-300-011, 09-14-100-001; Howard H. and Marcia J. Deprenger 09-03-400-007, 09-03-400-003, 09-10-200-005; Larry Dean and Joyce Faye Groenendyk 09-10-400-001; Groenendyk Farms Inc., (Leroy and Brenda and Larry and Joyce) 09-14-300-007; Lloyd Mathes 09-15-400-005, 09-15-200-004, 09-15-200-002, Richard E. & Jeanette Redman 09-10-200-004, Allen G. and Florence J. Rempe 09-11-100-001, 09-02-300-003, 09-02,300-001, 09-02-100-005, 09-02-100-001, 09-11-300-009; Florence J. Rempe 09-10-400-009, 09-10-400-005; James L. and Carol A. VanEngelenhoven 09-14-100-003, 09-14-100-002; Wesley L. and Junella M. VanKooten 09-02-100-009; Raymond VanZee 09-14-300-008; Richard A. and Debra S. VandeVoort 05-35-352-001; Willis W. and Violet A. VanderLinden 09-03-200-004, 09-03-200-002, 09-03-400-008; Alan W. and Michael E. Veenstra 09-11-100-003, 09-11-100-002 and Ryan and Melinda Waddell 09-11-300-010.

It was moved by VanWeelden seconded by Groenendyk to approve the recommendation of the engineer to change Dennis Houser's pay rate from Road Maintenance Superintendent to that of the Signman position. His rate of pay will be \$13.38 per hour effective February 3, 2001. All ayes. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the request of the engineer to change Tim Thornbrugh's pay rate from \$13.38 per hour as sign man to \$13.50 per hour as a Maintenance & Equipment Operator effective February 3, 2001. All ayes. Motion carried.

Job descriptions and pay ranges was tabled until Feb. 20th meeting.

It was moved by Gordy seconded by VanWeelden to approve and sign the final plans for Beacon Bridge project BRM-0452(601)—8N-62. All ayes. Motion carried.

Tom Jackson, Pete Fynaardt, Charles Oldham, Larry Linsley, and Lyle Blom from the Farm Bureau discussed the fund balances with the board. As part of the budget process they encouraged the board to not have a large fund balance at the end of year. They were appreciative of what the board has done in the past to keep property taxes as low as possible.

It was moved by Gordy seconded by VanWeelden to provide Direct Deposit for employees paycheck at Mahaska State Bank as our clearing bank. Their will be a .15 cent charge for each transaction per employee that does not bank at Mahaska State Bank. This will begin around the first of April. All ayes. Motion carried.

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

	Howard Groenendyk, Chairman
ATTEST	
Kay Swanson, County Auditor	