

February 20, 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 Mahaska County Courthouse. Present were Board members: Howard Groenendyk, Greg Gordy and Henry VanWeelden. Also present was Jay Christensen, Michelle Moore, Donna Leech, Violet VanderLinden, Larry Groenendyk, Jerry Brummel, Joleen Arnold, Dennis Luebbe and Kay Swanson, County Auditor. Chairman Groenendyk opened the meeting with a moment of silence. He then welcomed those attending the meeting.

It was moved by Gordy seconded by VanWeelden to approve the agenda. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes from December 18, and 28th, January 2,4,8,15 and 19th and February 5th and 7th. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for January in the amount of \$402,222.74 and payroll in the amount of \$363,516.09. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the following resolution. All ayes. Motion carried.

RESOLUTION

**Mahaska County Board of Supervisors
Authorization to Participate in Southeast Iowa Contracting 28E Agreement**

WHEREAS, the Mahaska County Board of Supervisors (hereafter referred to as "Board") desires to cooperate in ways of mutual advantage to contract for services to meet Mahaska County residents' needs in the areas of mental health/mental retardation/developmental disabilities, and

WHEREAS, there is opportunity for the Board to enter into the Southeast Iowa Contracting Consortium 28E Agreement (hereafter referred to as the "Agreement") to realize advantages of a 9-County contracting consortium and,

WHEREAS, the board agrees to abide by the guidelines set forth in the Agreement,

NOW THEREFORE BE IT RESOLVED that the Board authorizes its member on the Southeast Iowa Contracting Consortium board of directors to act in the Board's behalf and to sign the Agreement as approved and presented by the Consortium board of directors for the year July 1, 2000, not to exceed a 2-year duration.

The vote on the resolution: Aye: Gordy, VanWeelden, Groenendyk; Nay: none; Absent/abstain none.

Approved and passed by the Mahaska County Board of Supervisors on this 20th day of February, 2001.

S/Howard Groenendyk
Chairperson, Board of Supervisors

ATTEST: s/Kay Swanson
County Auditor

It was moved by Gordy seconded by VanWeelden to approve the request of the Mahaska County CROP Walk Committee to follow the route from Penn Central Mall to the Nelson Pioneer Farm on Sunday April 29, 2001. The CROP Walk Committee provided confirmation of insurance to the board. The County engineer recommended that the County take care of the signs on the Glendale Road. All ayes. Motion

Jay Christensen from Mahaska Hospital discussed the County Wide Ambulance with the board. It was moved by Gordy seconded by VanWeelden to approve for the Hospital to levy the 27 cents per thousand for the County wide ambulance levy for 2001-2002 and to review the needs again the next year. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve and place on file the monthly report of the Veteran's Affairs Dept. All ayes. Motion carried.

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

Violet VanderLinden, Larry Groenendyk, and Jerry Brummel discussed with the board the need for lights at the intersection of 220th Street at highway 163 and Eaton Avenue at highway 163. No decisions were made at this time. More study on the matter will be done.

The Callahan's SD Plat was discussed and Donna Leech said she would come back in the afternoon with the land owners to further explain the plat.

It was moved by VanWeelden seconded by Gordy to approve the following payroll changes for the Sheriff's Department: Remove David Cloyed from the jail payroll effective February 9, 2001 and add Kathy Blumhagen to the jail payroll effective February 5, 2001 at a salary of \$19,000.00 annually. Also remove Torri Newell from the jail payroll effective February 6, 2001. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the engineer to increase Joe Albright's salary to \$17.24 per hour effective February 18, 2001 with no further increase at July 1, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden that effective February 18th Joe Albright would be assistant to the engineer. All ayes. Motion carried.

Job descriptions and pay ranges were discussed with the engineer. No decisions were made at this time. Re-organization of the secondary road department was also discussed.

Meeting recessed at 12:03 p.m.

Meeting reconvened at 1:00 p.m.

It was moved by Gordy seconded by VanWeelden to approve the SD plat for Callahan's Sub-division of a part of SW NE of Section 8, Township 75, Range 15 subject to a driveway permit. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Bridge Inspection Contract with Calhoun-Burns and Associates for 2001-2002. All ayes. Motion carried.

The engineer gave the Board members specification sheets for the purchase of Tandem Trucks for their study.

Meeting adjourned.

Howard Groenendyk, Chairman

ATTEST _____
Kay Swanson, County Auditor