

## March 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 Mahaska County courthouse. Board members present were the following: Howard Groenendyk, Greg Gordy, Henry W. VanWeelden. Also present were Dennis Luebbe, Mike Gipple and Kay Swanson, County Auditor.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the addition of Final payment voucher for Flynn Company, Inc. and Management Agreement with County Conservation. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of February 20<sup>th</sup> and February 23<sup>rd</sup> as presented. All ayes. Motion carried.

Mike Gipple from the County Conservation Department discussed with the board prices for mowers and truck bids.

It was moved by Gordy seconded by VanWeelden to approve the Management Agreement with the Conservation Department for the maintenance of the grounds at the Mahaska Building on South 11<sup>th</sup> Street. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to set the date of April 2, 2001 for the hearing of the No Smoking Ordinance. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the engineer to place Josh Thornbrugh on the secondary road payroll as temporary survey help beginning March 6, 2001 at a rate of \$8.00 per hour. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the payment of the final voucher for Flynn Co., Ins. For project STP-S62(30)—5E-62. All ayes. Motion carried.

The engineer requested a closed meeting for the discussion of the engineer's contract. It was moved by VanWeelden seconded by Groenendyk to go into closed session for this discussion pursuant to Iowa Code Section 21.5.i. Roll call vote: VanWeelden – aye; Gordy – aye; Groenendyk –aye. Motion carried. Closed session began at 10:10 a.m. It was moved by Gordy seconded by VanWeelden to return to open session at 10:48 a.m.. All ayes. Motion carried.

The engineer discussed with the board the 5 year construction plan and budget for this plan.

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

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Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, County Auditor