

**October 15, 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, Henry W. VanWeelden, and Greg Gordy. Also present were: Kay Swanson, County Auditor, Chris Snyder, IRVM Roadside manager; Don DeKock, deputy sheriff, Dennis Luebbe, County Engineer and Larry Jackson, Oskaloosa Chamber of Commerce. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda with the addition of the matter of sending a letter to the City Development Board opposing the annexation of a portion of Mahaska County into Pella. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of October 1<sup>st</sup>, 4<sup>th</sup> and 10<sup>th</sup> meetings. All ayes. Motion carried.

Chris Snyder recommended the hiring of Rod VanDonselaar for the position of Roadside Assistant with a start date of November 1, 2001. It was moved by Gordy seconded by VanWeelden to approve the recommendation of the Roadside Manager to place Rod VanDonselaar on the payroll effective November 1, 2001 at a salary of \$8.00 per hour thru December 31, 2001. All ayes. Motion carried.

Don DeKock discussed the 2002 Ford Expedition again with the board. At an earlier meeting the board authorized the lease purchase of this vehicle. Now Don has learned that the vehicle can be purchased for \$2,932.18 less if the County makes 3 payments for same. The amount saved is the amount of interest which would have been charged for leasing the vehicle. It was moved by Gordy seconded by VanWeelden to approve this request to purchase this vehicle on a 3 year 0% interest plan. All ayes. Motion carried.

Michelle Moore was unable to be at today's meeting. She had mailed her report and it was moved by VanWeelden seconded by Gordy to place it on file. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request for Verification of Support for the Proposed 2002 CDBG Housing Rehabilitation Program for the City of Fremont. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the monthly report for the Veterans Affairs Office for the month of September. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the quarterly report for the Veterans Affairs Office for the quarter ended September 30, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the quarterly report for the Recorder for the quarter ended September 30, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden start video taping the board meetings and to have them played back on cable TV on channel 12 to begin with the meeting on December 3, 2001. All ayes. Motion carried.

Judy Funk from Heartland Risk Pool Insurance was to be at the board meeting, she was unable to come today and will be on the November 19<sup>th</sup> agenda.

It was moved by Gordy seconded by VanWeelden to accept the bid of \$3800.00 from Sunrise Housing, Inc. of Iowa Falls to purchase the modular home located at the county farm property subject to the county getting the title in order. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to have the County Attorney draft a letter to the City Development Board to oppose the annexing of Mahaska County property into the City of Pella. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the County Engineer to purchase the remaining 10-12,000 tons of 1-1/8<sup>th</sup> " roadstone from Martin Marietta Aggregates at \$6.20 per ton. This company is closing the Givin quarry. All ayes. Motion carried.

Dennis Luebbe, County engineer discussed the contract for Proposal for Professional Engineering Services from Calhoun-Burns and Associates for the Oskaloosa Southeast Connector Road. The engineer will get more quotes for the board to consider.

During the work session with the County Engineer the engineer and the board discussed the Cemetery Road in Harrison Township and the Eddyville Raceway Road. They also discussed the purchase of a new motorgrader to replace one that was purchased in 1997 that has had motor problems. They also discussed items to be placed on the 5-year construction plan.

Meeting adjourned.

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Howard Groenendyk, Chairman  
Mahaska County Board of Supervisors

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