

May 20, 2002

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 the following board members: Howard Groenendyk; Greg Gordy and Henry W. VanWeelden. Also present were the following: Michelle Moore from the Mahaska County Agricultural and Rural Development Committee; Robert Kelley and Randy Kelley from Country Life Health Care, Inc.; Lori Faybik from the Ottumwa Courier; Sally Finder from the Oskaloosa Herald; Funeral Directors – Joe Bates; Michael Sytsma; and David Langkamp; Connie Kitzman, County Relief Director; Jerome Nusbaum, County Engineer; Jerry Veldhuizen, Case Implement; and Kay Swanson, County Auditor.

It was moved by Gordy seconded by Groenendyk to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the minutes for May 6, 2002 meeting. All present voted aye. Motion carried.

Robert and Randy Kelley discussed the contracts for the Country Life Health Care Inc. with the board. We have an average of 25 Mahaska County residents at the facility now. It was moved by Gordy seconded by Groenendyk to approve the agreement between Mahaska County and Country Life Health Care, Inc. commencing July 1, 2002 thru June 30, 2003. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the lease agreement for Country Life Health Care, Inc. for period beginning July 1, 2002 thru June 30, 2003. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the Additional Services Agreement with Country Life Health Care, Inc. for July 1, 2002 thru June 30, 2003. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the 28E Agreement regarding insurance between Mahaska County, Iowa and Country Life Health Care, Inc. for period ending June 30, 2003. All present voted aye. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development gave her monthly report for April 8 to May 13, 2002 to the board.

It was moved by Gordy seconded by Groenendyk to approve the request of the Treasurer to place Tracey Le Gilliland on the treasurer's payroll as deputy at 60% of the treasurer's salary beginning May 13, 2002. All present voted aye. Motion carried.

There were no supervisor committee reports for today.

There was no Veteran's Affairs Commission report today.

At 9:45 a.m. meeting recessed until 10:00 a.m.

10:00 meeting reconvened.

Joe Bates, Michael Sytsma, and David Langkamp, and Connie Kitzman, County Relief Director discussed the policy for county indigent burials with the board. No decisions were made today. The parties involved will study and report back to the board at a later date.

Jerome Nusbaum recommended to the board that they purchase a Land Pride Bat Wing Mower from Case Implement for \$10,300.00 less trade-in of \$1000.00. Mr. Jerry Veldhuizen was present from Case Implement to answer any questions the board might have. It was moved by Groenendyk seconded by Gordy to approve this recommendation. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the request from Beacon to help with Beacon Clean-up Day on June 17, 2002. County will furnish 1-truck with 1 driver. All present voted aye. Motion carried.

At the work session the board discussed the following items with the engineer: the results of the county auction that was held on May 18th; updates on proposed bridge projects – Dean Avenue Box; Evans Bridge, and Brackin Bridge; that the DOT has approved a new entrance to the shop; new motor grader for year 2003; Cargill sand to be brought to the shop this week; Broken concrete from 15th Avenue East to be used for Rip-rap; Addition of repairs to the Lacey RR Bridge with Denco Co.; and possible safety funds for the Lacey road/highway 63 intersection.

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor