

November 18, 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: Joe Warrick; Michelle Moore, Mahaska County Rural and Agricultural Committee; Crystal Bodkins; Lori Faybik, Ottumwa Courier; Joleen Arnold, Mahaska County CPC; Laura Buch, Mahaska County Case Management;

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda with the deletion of Marc Baty – DHS. He is unable to be here today. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes of October 7th and October 21st. All present voted aye. Motion carried.

Crystal Bodkins introduced herself to the board. She is the coordinator for DECAT and for the Empowerment Board.

Michelle Moore, Mahaska County Rural & Agricultural Committee presented her monthly report to the board. She also discussed grant writing fees with the board.

It was moved by Groenendyk seconded by Gordy to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION

Mahaska County, by its Board of Supervisors, does hereby pass this Resolution approving and authorizing the Regional Utility Service Systems (RUSS) to issue Sewer Revenue Bonds in an amount not exceeding \$600,000 and to issue interim financing notes anticipating the issuance of such Sewer Revenue Bonds to finance the acquisition and construction of plants and systems for sanitary sewer service to serve the City of Martinsburg, Iowa (the "Project").

Mahaska County

By _____
Chairperson, Board of Supervisors

Attest:

County Auditor

It was moved by Gordy seconded by Groenendyk to approve the request of the Sheriff to remove Larry Davis from the jail payroll. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the request of the Sheriff to place J.R. Draughn on the payroll as jailer at a salary of \$21,930.00 effective November 14, 2002. All present voted aye. Motion carried.

Chairman VanWeelden set January 20, 2003 as the date for the public hearing for reclassification of a road from "B" to "C".

9:15 a.m. It was moved by Groenendyk seconded by Gordy to open the public hearing for the proposed county ordinance #123 adopting the private on-site wastewater treatment and disposal systems replacing Ordinance #105. All present voted aye. Motion carried.

Don Russell explained the ordinance. Joe Warrick spoke in favor of the ordinance.

It was moved by VanWeelden seconded by Groenendyk to close the hearing. All present voted aye. Motion carried. It was moved by Gordy seconded by Groenendyk to approve the first reading of the ordinance. All present voted aye. Motion carried. This ordinance will be on the agenda on December 2, 2002.

It was moved by VanWeelden seconded by Gordy to approve the request for respite care from Steve and Marcia Roozeboom. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to go into closed session per the request of Robbie Dillard pursuant to section 21.51A of the Code of Iowa. All present voted aye. Motion carried.

10:55 a.m. It was moved by Groenendyk seconded by Gordy to return to open session. All present voted aye. Motion carried. It was moved by Gordy seconded by Groenendyk to deny services for this individual for November. All present voted aye. Motion carried.

Charles VanToorn, Mahaska County Sheriff and County Attorney Charles Stream and Joleen Arnold, CPC for Mahaska County discussed the bills for drugs for mental health inmates at the jail. It was moved by VanWeelden seconded by Groenendyk to have the mental health department pay these delinquent drug bills. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to instruct the County Attorney to proceed with legal settlement on the bills for the drugs at the jail. All present voted aye. Motion carried.

Sone Scott, newly elected Treasurer of Mahaska County, Arlene Weidmann, current Treasurer of Mahaska County and Kim Snook from the Iowa Department of

Transportation discussed the county issuing driver's licenses. No decisions were made today.

Marla Knight from Iowa Telecom presented the board with a proposal to change the phone lines from Qwest to Iowa Telecom. The board will study this and she will come back to the December 2, 2002 meeting.

The board discussed courthouse space again. No decisions were made today.

It was moved by Groenendyk seconded by Gordy to adjourn. All present voted aye. Motion carried.

Chairman, Mahaska County Board of
Supervisors

ATTEST: _____
Kay Swanson, County Auditor