

March 1, 2004

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room. Present were the following board members: Lawrence Rouw; Henry VanWeelden and Greg Gordy. Also present was Jerry Nusbaum, Mahaska County Engineer; Matt Boeck, Mahaska County GIS Coordinator; Kay Swanson, Mahaska County Auditor.

Chairman Rouw called the meeting to order with a moment of silence.

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

It was moved by VanWeelden seconded by Gordy to approve the minutes of February 17th. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for February in the amount of \$540,547.28 and payroll in the amount of \$417,133.75. One claim denied in the amount of \$267.50 from June of 2003. All present voted aye. Motion carried.

The board conducted the canvass of the Instructional Support Levy for the North Mahaska Community School District held on February 24, 2004. There were 2008 registered voters eligible to vote. 501 voted or 24.95% of the eligible voters. 127 Yes (25.3%) and 374 No (74.7%). The measure was defeated.

It was moved by VanWeelden seconded by Gordy to approve the HIPPA Business Associate Agreement for Employee Group Services as required by the Privacy Title of the Health Insurance Portability and Accountability Act. All present voted aye. Motion carried.

The matter of the maintenance agreements for the air conditioners was tabled until next meeting.

It was moved by Gordy seconded by VanWeelden to send a letter of support for getting grant monies for the outdoor basketball court complete with hard surfaces, poles, backboards and rings. Also for benches for spectators and leisure located at the new elementary school site. Cost would be approximately \$20,000.00. All present voted aye. Motion carried.

It was moved by VanWeelden 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 \$601,000 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 Webster, Iowa (the "Project").

Passed and approved March 1, 2004.

MAHASKA COUNTY
By s/ Lawrence Rouw

ATTEST: _____

Kay Swanson, County Auditor

The matter of the back door was discussed and Greg will get more information.

It was moved by VanWeelden seconded by Gordy to approve the Veterans Affairs Monthly Report for January. All present voted aye. Motion carried.

The matter of comp time was tabled until a later date.

No action was taken on the matter of property tax credits.

It was moved by Gordy seconded by VanWeelden to approve the recommendation of Jerry Nusbaum, County Engineer to award the contract for project G5T to Manatt's Inc. of Brooklyn, IA for \$1,468,658.24. This project is at the junction of Hwy 163 and G5T, north and east 4.35 miles. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the following resolution for the public hearing for vacating of streets and alleys in Union Mills. All present voted aye. Motion carried.

**SETTING DATE AND TIME FOR
ROAD VACATION HEARING**

RESOLUTION

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

Streets and Alleys in the Town of Union Mills formerly known as Middletown in Section 22, Township 77 North, Range 15 West of the 5th P.M., Mahaska County, Iowa, described as follows:

- 1. Cross St. from the East right-of-way line of Parkin Ave. to the easterly city limits.*
- 2. Main St. from the SE corner of Lot 12 Block 4 northerly to the NE corner of Lot 12 Block 3.*
- 3. West St. from the south city limits northerly to the NW corner of Lot 6 Block 4 and the portion of West St. adjacent to Lot 7 Block 3.*
- 4. All the alleys in and adjacent to Block 4 except the alley running on the south side of Lots 10, 11, and 12 and except current right-of-way for Parkin Ave.*
- 5. The alley bounded by Lots 3 thru 6 of Block 2.*
- 6. The alley adjacent to the south side of Lots 5 and 6 of Block 2.*
- 7. The alley on the north side of Block 3 from the west right-of-way line of Parkin Ave. west to the westerly town limits.*
- 8. The alley bounded by Lots 10 and 11 of Block 3.*

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 – 306.17 inclusive of the 2001 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Court House in the City of Oskaloosa, Iowa at 10:00 a.m. Central Time on the 5th of April , 2004. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and Approved this 1st day of March , 2004.

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

Chairman, Mahaska County Board of
Supervisors

ATTEST: _____
Kay Swanson, County Auditor