April 19, 2004

The Mahaska County Board of Supervisors on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. The following board members were present: Lawrence Rouw, Greg Gordy, and Henry W. VanWeelden. Also present were the following: Matt Boeck, GIS Coordinator; Gary Smith, Mahaska County Assessor; Joleen Arnold, CPC; Sone Scott, Mahaska County Treasurer, Diane Upton Crookham, County Recorder; Jerry Nusbaum, County Engineer; Michelle Moore, Mahaska County Ag & Rural Development Coordinator; Christine Ahrens, KBOE Radio; Ron Pieracci and Marv McElvain from Incode, CMS Division; Don Russell, County Sanitarian; Chad Molde and Pam Delmonico Molde; Sarah McCain, Oskaloosa Herald and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda as amended with the following additions: Recorder's quarterly report and Rose Hill and Fremont added to the Cleanup days. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of April 5, 2004. All present voted aye. Motion carried.

Michelle Moore of the Mahaska County Agricultural and Rural Development Committee gave her monthly report.

Chad Molde and Pam Delmonico Molde property owners discussed the Black Creek Acres Subdivision plat with the board.

It was moved by VanWeelden seconded by Gordy to approve the Subdivision Plat for Black Creek Acres a subdivision of Lot 2 & 3 of Engber's Acres of the NE fr ¹/₄ of Section 5 Township 76 North Range 17 West subject to monitoring the septic systems by a certified waste water operator. All present voted aye. Motion carried.

Ron Pieracci and Marv McElvain representatives from Incode Company demonstrated their software program to the board and to the department heads. No decisions were made today.

It was moved by Gordy seconded by VanWeelden to serve notice to the Bureau of Collections for Child Support Recovery that Mahaska County will not be the Host County effective June 30, 2004. The County Attorney will draft a letter for the Board to send to the Bureau of Collections. All present voted aye. Motion carried.

Chairman Rouw will instruct Chris Snyder (Weed Commissioner) to spray the grounds at the Mahaska Building on South 11th Street for weed control.

It was moved by VanWeelden seconded by Gordy to approve Cleanup Days assistance for Leighton on April 30th; Rose Hill on May 7th, Fremont on June 10th & 11th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the quarterly report for quarter ending March 31, 2004 for the Recorder. All present voted aye. Motion carried.

The matter of the purchase of the Tandem Truck was tabled until the next meeting.

Work session with the engineer: Items discussed: Proposed purchase of adjoining property next to County Shop. Pricing for corrugated metal pipe.

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

Lawrence Rouw, Chairman Mahaska County Board of Supervisors

ATTEST:

Kay Swanson, Mahaska County Auditor