April 26, 2004

The Mahaska County Board of Supervisors met on the above date at 10:00 a.m. in special session in the third floor conference room of the courthouse. Present were the following board members: Chairman, Lawrence Rouw; Vice-Chairman, Henry W. VanWeelden; member, Greg Gordy. Also present were the following: Jerry Nusbaum, County Engineer; Jerry Thompson, of Thompson & Associates; Jan Arnold, Child Support Supervisor; Kathy Liggett, Child Support Regional Manager; Joan Nesset, Child Support Regional Administrator and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Gordy to approve the agenda with the addition of the matter of a temporary loan between funds to finalize a court case. All present voted aye. Motion carried.

Jan Arnold, Kathy Liggett and Joan Nesset discussed the matter of Mahaska County being Host County for Child Support Recovery with the board. At the last board meeting the board requested the County Attorney write a letter to serve notice to the Bureau of Collections that Mahaska County would no longer be Host County for Child Support Recovery effective from and after June 30, 2004. The board reviewed the letter today. Chairman Rouw signed the letter at today's meeting.

Jerry Nusbaum, Mahaska County Engineer and Jerry Thompson of Thompson & Associates discussed union negotiations for the secondary road department. No decisions were made at today's meeting.

On the matter of purchase of a truck for the secondary road department the board preferred to go to public bid for the purchase of the truck.

It was moved by Gordy seconded by VanWeelden to approve a temporary loan from the General Fund to the Advance Tax Payment Fund to pay for the amount of refund of taxes in the Groenendyk Court Case #02-1568 in the amount of \$1,962.00. All present voted aye. Motion carried. The refund checks will be issued this week so that the treasurer can do this before finishing month end accounting.

It was moved by Gordy seconded by VanWeelden to approve the repayment of this temporary loan back to the General Fund. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman Mahaska County Board of Supervisors

ATTEST: ______Kay Swanson, Mahaska County Auditor