

July 19, 1999

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room with all members present. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Gordy, seconded by Cox to accept the agenda presented with two additions - Sweet Corn Serenade permission and truck bids. All ayes. Motion carried.

It was moved by Gordy, seconded by Cox to accept the minutes of July 1, 6, 9 and 12. All ayes. Motion carried.

Sarge Venter, representing the Park Board spoke to the board regarding the dust problem on the road along the south part of the golf course. Engineer will review with city.

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

9:30 A.M. Dale Kraus, of R C & D Pathfinders addressed the board regarding RUSS (Regional Utility Service System). Cox moved, Gordy seconded to tentatively approve the concept and the county's participation in RUSS. All ayes. Motion carried.

Becky Newman and Jim Streigel updated the board as to SHARE's role in the community.

Truck bids were discussed and tabled. Will wait on state specs and bids.

Cox moved to approve payment of contract voucher and authorize chairman to sign for Flynn Construction on Barnes City road project STP S 62(30)-5E-62. Gordy seconded. Motion carried.

Cox moved to approve the purchase of a computer for Secondary Road. This computer will be used for new fuel billing software and other applications as new network is installed. Gordy seconded. Motion carried.

Lobberecht SD plat was presented for approval. Plat will be returned to Greg Life to note that City of Eddyville plans to annex this.

Dennis Luebbe, co engineer, discussed access to property near Union Mills and a "C" road petition in S27 T75 R16.

Gordy moved to set public hearing date for sale of North E property August 2 at 9 A.M. Cox seconded. Motion carried.

Gordy moved to approve the signing of contract with Wood Roofing & Sheet Metal for courthouse roof repair. Cox seconded. Motion carried.

Gordy moved to approve payroll changes presented. Kathy Anderson as jailer at \$24,355.00 per year effective July 12, 1999, Melissa Rutledge, jailer, resigned effective July 10, 1999, and Lindsey Gotta as full-time secretary in county attorney's office at a salary of \$15,000 per year effective July 6, 1999. Cox seconded. Motion carried.

Fred Bridges had been recommended by the Veterans Commissioners for appointment as the Mahaska County Veterans Affairs director, but he had declined the appointment.

Gordy moved to accept the Treasurer's annual and semi-annual reports. Cox seconded. Motion carried.

Gordy moved to grant permission for the Oskaloosa Chamber to have the courthouse public restrooms open for Sweet Corn Serenade on Aug. 5, 1999 from 4:30-9:00 P.M. and to allow the use of the courthouse parking lot subject to the potential progress on the courthouse roof repair. Cox seconded. Motion carried.

Gordy moved to adjourn. Cox seconded. Motion carried. 12:45 P.M.

ATTEST: _____
Susan L. Brown, Deputy Auditor

Chairman