

August 20, 1999

The Mahaska County Board of Supervisors met on the above date with all members present at 9:00 a.m. in the third floor conference room. The meeting was called to order by Chairman Groenendyk with a moment of silence. Also present was Rod Braun from C.O.C. and Ken Roozeboom, Chairman of C.O.C. Board and Joleen Nelson, CPC for Mahaska County.

It was moved by Gordy seconded by Cox to approve the agenda with the addition of CDBG Administration Contract. All ayes. Motion carried.

Rod Braun discussed with the board the need for additional funding for a proposed plan for increased competitiveness in Staff Recruitment and retention. The additional funding would cost Mahaska County approximately \$60,000. No decisions were made today. The board said they would meet again on Monday, August 23, 1999 at 9:00 a.m. for a decision.

It was moved by Cox seconded by Gordy to approve the CDBG Administration Contract for the CDBG Mahaska Co./SIEDA Transitional Housing Project. All ayes. Motion carried.

Meeting adjourned.

Chairman, Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor