

## **March 20, 2000**

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 of the courthouse. Chairman Gordy opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Cox to approve the agenda with the addition of Union Mills Access to be included. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes of the March 6 and March 13<sup>th</sup> meetings. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the bills for February, 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the request to extend the Contract #99-HSG-111 for the Transitional Housing Rehab. Project and to approve amendment number 2 for the time extension to October 31, 2000. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report and it is on file.

It was moved by Cox seconded by Groenendyk to approve the request for the Crop Walk on April 30, 2000. It will be the same route as last year. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve and place on file the monthly Veterans Affairs report for February. All ayes. Motion carried.

Regional Trails Bike Trail to New Sharon along new highway 63 was postponed until April 3, 2000 for additional information.

Jeff Morris from Diamond Shelter discussed with the board the development of Vocational Services for persons with disabilities in Mahaska County. This was only preliminary information. It was decided to have a Vocational Planning meeting on March 29, 2000 at 7:00 p.m. in the third floor conference room of the courthouse.

It was moved by Cox seconded by Groenendyk to approve the Secondary Road IDOT construction program for fiscal year 2001. All ayes. Motion carried. It was decided to have a meeting with the property owners along Dean Avenue on April 6, 2000 at 7:00 p.m. in Leighton.

It was moved by Cox seconded by Groenendyk to approve the Secondary Road IDOT Budget for fiscal year 2001. All ayes. Motion carried.

The engineer gave the Board a map for the maintenance of drainage improvements that are in need of repair.

No decision was made on the Park and Ride lighting item on the agenda.

It was moved by Cox seconded by Groenendyk to send the City/County Corporate Line agreement to the City for their approval.

It was moved by Cox seconded by Groenendyk to approve the recommendation of the Engineer to approve the Final Plans for BRS- CO 62(26) –60-62. All ayes. Motion carried.

The engineer presented the Board with a draft copy of the 28E agreement for building the bridge at Beacon.

It was moved by Groenendyk seconded by Cox to accept the payroll change in the Secondary Road Dept. Eddie Rust is terminating with the County on March 20, 2000. All ayes. Motion carried.

The engineer discussed with the board the Excess Easements along highway #163. No decisions were made at this time.

Daryl Cox left at 12:20 p.m.

It was moved by Groenendyk seconded by Gordy to approve the recommendation of the Engineer to approve the following Resolution closing V-13 for 1 – day. All ayes. Motion carried.

#### RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of highway by formal resolution entered into the Board of Supervisor Minute Book for reasons of construction, reconstruction, maintenance or natural disasters and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section.

AND WHEREAS the Flynn Company, Inc. desires to replace a thin area approximately 50 feet long and the full width of the roadway on behalf of Mahaska County,

NOW THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that the County Engineer be authorized to close a section of county road V-13 (Urbana Ave.) from its intersection with G-17(120<sup>th</sup> Street) thence northerly to the Barnes City limits for a period of 24 hours. The expected date of closure is between March 26, 2000 and April 7, 2000.

Passed an approved this 20<sup>th</sup> day of March, 2000.

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Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
County Auditor

It was moved by Groenendyk seconded by Gordy to approve the Van Gorp Subdivision plat in Sections 31 & 36 of Township 75 North, Range 15 and 16. All ayes. Motion carried.

The matter of purchasing burn equipment for the IRVM was postponed until later date after more information has been received.

It was moved by Groenendyk seconded by Gordy to approve with regrets the resignation of Dennis Luebbe as the County's representative on the Stephen Memorial Animal Shelter Board. All ayes. Motion carried.

It was decided to place the Union Mills Access item on the next board meeting's agenda.

It was moved by Groenendyk seconded by Gordy to adjourn. All ayes. Motion carried.

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Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
County Auditor