

## September 5, 2000

The Mahaska County Board of Supervisors met on the above date in the third floor conference room at 9:00 a.m. with the following present: Daryl Cox, Howard Groenendyk, and Greg Gordy.

It was moved by Groenendyk seconded by Cox to approve the agenda. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the minutes from the August 21, 2000 meeting. All ayes. Motion carried.

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

The petition for tax exemption for the Iowa Partners of the National Off-Highway Vehicle Conservation Council, Inc. was tabled for further information.

Sue Lynn discussed with the board the reimbursement of expenses as representative of Mahaska County to the Central Iowa Tourism Region. No decisions were made at this time. She will bring a proposed budget back to the board at a later date.

It was moved by Cox seconded by Groenendyk to accept the request of the Recorder to have Joyce Klein to return to her former job as part-time clerk in the Recorder's Office effective August 29, 2000 at the same rate of pay as when she left on Aug. 3, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the request of the Treasurer to increase the depository at Mahaska State Bank from \$18,000,000.00 to the maximum amount of \$21,000,000.00. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to accept the proposal from American Network to purchase a telephone system for \$27,576.00 with installation to be by December 1, 2000 and to have 2 programming directory manuals. All ayes. Motion carried.

A letter of intent about the Wireless Agreement for the courthouse was discussed and placed on file.

It was moved by Gordy seconded by Groenendyk to hire Norris Asphalt Paving do the shouldering work on Indian Way subject to the City paying their share of this job. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to have Norris Asphalt Paving do the shouldering work on Joiner Avenue subject to the City approving this project. All ayes. Motion carried.

Dennis Luebbe gave a report on his Official Report of County Highway Engineer to the board for Road and Bridge Work for fiscal year 2000. This report was filed with the Iowa Department of Transportation and the County Auditor.

It was moved by Gordy seconded by Cox to have Lynnville Construction do the repair work on the Taintor Shop Building for \$3000.00. All ayes. Motion carried.

Bob Kerr spoke to the board about the front doors not being handicapped accessible.

It was moved by Groenendyk seconded by Gordy to meet again on September 15 and to not meet on September 18 because of the Canvass of the School Election. All ayes. Motion carried.

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

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Greg Gordy, Chairman

ATTEST: \_\_\_\_\_  
Kay Swanson, County Auditor