

July 15, 2002

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Henry W. VanWeelden; Howard Groenendyk and Greg Gordy. Also present were: Michelle Moore, Mahaska County Agricultural and Rural Development Committee; R.D. Keep, Emergency Management Coordinator; Lori Faybik, Ottumwa Courier; Judy Funk, Heartland Insurance Risk Pool; Jerome Nusbaum, County Engineer; and Kay Swanson, County Auditor. Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Groenendyk to approve the agenda. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the minutes for July 1, 2002 meeting. All present voted aye. Motion carried.

Michelle Moore from the Mahaska County Agricultural & Rural Development Committee gave the board her monthly update.

R. D. Keep, Mahaska County Emergency Management Coordinator gave the board his annual report for fiscal year 2001/2002.

The board canvassed the election held in University Park on July 9th, 2002 for a franchise election for Mahaska Rural Water Systems, Inc. There were 51 votes cast with 47 yes and 4 no. There were no absentee votes. There were 416 eligible voters in University Park.

It was moved by Gordy seconded by Groenendyk to approve the results of this election. All present voted aye. Motion carried.

Henry W. VanWeelden reported the Juvenile Detention Center has had increased use. Polk County has been sending more juveniles to the facility lately.

The board took no action of the matter of the CROP Walk.

Judy Funk from Heartland Insurance Risk Pool discussed the insurance coverages with the board.

The matter of the bids for the county audit was tabled until September 2, 2002.

It was moved by Groenendyk seconded by VanWeelden to approve the Treasurer's Annual report for fiscal year 2002. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the request of the engineer to approve the SD Plat for Knox Addition a sub-division of the NE SW of Section 11,

Township 75 North, Range 16 West of the 5th P.M. All present voted aye. Motion carried.

The engineer discussed the Burlington Road Box Culvert project with the board. He will get them more information.

The engineer discussed proposed equipment purchases with the board. No decisions were made at this time.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor