

**August 19, 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, Greg Gordy and Howard Groenendyk. Also present were: Michelle Moore, Mahaska County Agricultural and Rural Development Committee; Lori Faybik, Ottumwa Courier; Marie Ware, Mahaska Community Recreation Foundation; Mike Gipple, Mahaska County Conservation Director, Jerry Nusbaum, County Engineer; Kay Swanson, County Auditor.

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

The minutes were tabled until next meeting.

Michelle Moore from the Mahaska County Agricultural and Rural Development gave her monthly report to the board.

There were no supervisor committee reports today.

It was moved by Groenendyk seconded by Gordy to approve the Monthly report for the Veterans Affairs Commission for July, 2002. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the following resolution thru June 30, 2003. Two aye – one- nay Motion carried.

### **CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS: Senate File 2293 enacted by the Iowa Legislature in 2002 provides in Section 35(3) of that Bill that a County may adopt a Construction Evaluation Resolution; and

WHEREAS: The adoption of such a resolution would require that the County be given notice and an opportunity to be heard on all applications regarding proposed animal feeding operations; and

WHEREAS: It would be in the best interests of the citizens of Mahaska County to be given the opportunity to be heard at a public forum; and

WHEREAS: The Board of Supervisors would be given the opportunity to review applications, hold public hearings, and consult with experts prior to making recommendations to the Department of Natural Resources.

NOW, THEREFORE LET BE RESOLVED that the Mahaska County Board of Supervisors, with offices located in the Mahaska County Courthouse, Oskaloosa, Iowa 52577 does hereby adopt a Construction Evaluation

Resolution as provided by Section 35(3) of Senate File 2293 and does hereby direct that the Auditor of Mahaska County Iowa shall file a copy of said resolution with the Iowa Department of Natural Resources.

Dated this 19<sup>th</sup> day of August, 2002.

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CHAIRMAN, Mahaska County Board of Supervisors

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

Marie Ware from the Mahaska Community Recreation Foundation gave the board a report of the activities of the Foundation from January 2001- May 2002.

It was moved by Gordy seconded by VanWeelden to approve the Seventh Amendment to the Health Insurance Plan. All present voted aye. Motion carried.

Mike Gipple, Director of the Mahaska County Conservation Board presented the board with a letter concerning a manure management plan for their review.

It was moved by Gordy seconded by Groenendyk to approve the request of the engineer to help New Sharon with clean-up days on September 18<sup>th</sup> and 19<sup>th</sup>. All present voted aye. Motion carried.

The engineer discussed with the board the condition of the road G29 from Hwy 63 west (Lacey Road West). They will do 1 1/2 " asphalt overlay. Estimated cost of \$65,000.00

The engineer has three quotes to repair T33 north of Peoria at the Jasper County line. No decisions were made today.

The secondary road department is doing a Fog Seal on the Leighton East Asphalt pavement today.

It was moved by Gordy seconded by Groenendyk to not retain Von Bokern Associates to do union negotiations and to have the County Engineer to do them. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to authorize the purchase of a work vehicle (F550/w duals, V10 gas engine, no air conditioning) and Gooseneck trailer w/20 ft deck. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to adjourn. All present voted aye.  
Motion carried.

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Chairman, Mahaska County Board of  
Supervisors

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