

## September 3, 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 the following: Arlene Weidmann, County Treasurer; Jerome Nusbaum, County Engineer; Lori Faybik, Ottumwa Courier; 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 for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes for August 5<sup>th</sup> and 19<sup>th</sup>. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the bills for August in the amount of \$692,261.90 and payroll for \$384,774.67. All present voted aye. Motion carried.

Bids for the county audit for fiscal years 2003, 2004, and 2005.

Hunt, Kain & Associates, P.C.

Fiscal year ending 2003 - \$16,500.00

Fiscal year ending 2004 - \$17,100.00

Fiscal year ending 2005 - \$17,800.00

Gardiner & Company, P.C.

Fiscal year ending 2003 - \$10,000.00

Fiscal year ending 2004 - \$10,500.00

Fiscal year ending 2005 - \$11,000.00

It was moved by Groenendyk seconded by VanWeelden to award the bid for the county audit to Hunt, Kain & Associates for Fiscal years 2003, 2004, and 2005. The bids were \$16,500.00 for 2003, \$17,100.00 for 2004 and \$17,800.00 for 2005. Two aye; one nay. Motion carried.

The board discussed with Arlene Weidmann, County Treasurer the matter of courthouse space. Driver's licensing will be come part of the County Treasurer's office soon. No decision was made today. There will be a meeting on Friday at 9:00 a.m. with all the offices involved in possibly having a need for more space.

Chairman VanWeelden appointed the following to the HIPPA committee. The Sheriff; CPC, Supervisor, Auditor and County Attorney. There is a training session to be held in Des Moines on September 17<sup>th</sup> and 18<sup>th</sup>.

A request from the secondary road department for an insurance committee was discussed. The board felt they were doing everything possible to keep rates down, therefore no committee was appointed at this time.

It was moved by Gordy seconded by Groenendyk to approve the request of the sheriff to place Talisa Scholtus on the payroll as a jailer at a salary of \$21,930.00 effective August 13, 2002. All present voted aye. Motion carried.

October 7, 2002 was set as a hearing date for disposal of real estate.

Chairman VanWeelden appointed Greg Gordy to the Des Moines Recreation River and Greenbelt Advisory Committee.

November 4, 2002 was the date set for the public hearing to close and vacate streets and alleys in Peoria.

It was moved by Groenendyk seconded by Gordy to approve the following resolution for a Class B road. All present voted aye. Motion carried.

## RESOLUTION

### AREA SERVICE "B" ROAD CLASSIFICATION

WHEREAS: The Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify the area service system into three classifications termed area service "A", area service "B", and area service "C", with area service "B" classification roads having a lesser level of maintenance as specified by the county Board of Supervisors in consultation with the county engineer,

WHEREAS: A section of 120<sup>th</sup> Street described as: a road being 40 feet in width beginning 33 feet east of the S ¼ corner Section 11-76-16, thence easterly to a point 500 feet east of the SW corner Section 12-77-16 (Road Number 26, 0.59 miles) is currently signed and maintained as an area service "B" classification road,

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Supervisors Afore described section of road be classified as an area service "B" classification Road.

September 3, 2002  
Date Approved

\_\_\_\_\_  
Chairman, Board of Supervisors

Attest: \_\_\_\_\_  
County Auditor

A work session with the engineer: Discussed the cost of the street lights at the Leighton intersection; new construction of 267<sup>th</sup> street and street problems at Lynndana Subdivision.

Meeting adjourned.

\_\_\_\_\_  
Chairman, Mahaska County Board of Supervisors

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