

August 2, 2004

The Mahaska County Board of Supervisors met in regular session 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: Vice-chair, Henry W. VanWeelden, Member, Greg Gordy. Absent was Lawrence Rouw, Board Chair. Also present were the following: Earl Ratcliff; Margaret Ratcliff; Marla McGriff; Jennifer Beyer; Georgia Deming residents of the New Sharon area; Jerome Nusbaum, County Engineer; Michael Gipple, County Conservation Director; and Kay Swanson, Mahaska County Auditor.

Vice-chairman Henry W. VanWeelden called the meeting to order with a moment of silence.

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

It was moved by Gordy seconded by VanWeelden to approve the minutes of July 19th meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for July in the amount of \$954,592.18 and payroll in the amount of \$411,826.61 with 2 claims denied in the amount of \$361.50. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the 4th quarter quarterly report for fiscal year 2003-2004 and the annual report for fiscal year 2003-2004 for the Recorder. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the 4th quarter report for the Veterans Affairs Commission for fiscal year 2003-2004. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to close a portion of Oxford Avenue in Spring Creek Township for the Nelson Pioneer Farm Day celebration on September 18, 2004. All present voted aye. Motion carried.

The matter of the payroll change for the Veterans Affairs Department was tabled.

Earl Ratcliff, Margaret Ratcliff, Marla McGriff; Jennifer Beyer, Georgia Deming met with the board and Mahaska County Engineer to discuss the closing of the Union Pacific underpass at the intersection of 135th Street and Park Avenue near the North Mahaska School site. No decisions were made today. The engineer will contact the railroad again to see if they will help correct the problems.

It was moved by Gordy seconded by VanWeelden to set the date of September 13th at 7:30 p.m. for the County REAP Committee to meet at the Mahaska County Conservation Center. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to open the public hearing for Ordinance #125. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the first reading of Ordinance #125. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the recommendation of the Engineer to approve the V.G. Wells Subdivision Plat 4 a subdivision of SW SE SE of Section 30, Township 75 Range 15. All present voted aye. Motion carried.

During the work session with the engineer the following items were discussed.

Purchase of an air compressor

Bids for Motor Graders

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

Henry W. VanWeelden, Vice-Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor