

April 17, 2017

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: Chairman ó Mark Doland; and Member ó Mark Groenendyk. Vice chairman ó Henry VanWeelden was absent. Also present were Jeff Forward, Oskey Herald; Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Oskey News; Deann DeGroot, MCARD; Brad Reiman, Bearence; Dave Shanahan, Co Engineer; Russ Van Renterghem, Co Sheriff; Heather Gross, Community Services Director; Daryl Menninga, Murphy Tractor; Travis McDowell, Ziegler; Eric Christensen, YMCA; Carolyn Lappin and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Doland opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Groenendyk seconded by Doland to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve minutes for April 3 meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to accept 3rd quarter reports from the Sheriff and Recorder.

It was moved by Groenendyk seconded by Doland to accept David Landon's application to serve another year as board designee to Pella Planning and Zoning Commission effective May 1. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve a six month Class B Beer (includes wine coolers) liquor license with outdoor service and Sunday sales for Iowa Raceway Park. All present voted aye. Motion carried.

Dave Sedivec was unable to attend meeting but sent information to share.

Deann DeGroot presented monthly report for MCARD and it was placed on file.

Brad Reiman, Bearence Management Group, presented the board with the employee health plan renewal for July 1, 2017 through June 30, 2018. It was moved by Doland seconded by Groenendyk to approve renewal of all employee health insurance plans as presented: National Insurance Services ó life; Wellmark ó medical; Ameritas ó dental & vision; Ceridian ó COBRA administration services; Wellmark ó stop loss remains at \$50,000. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve and authorize signature on three year contract with Cost Advisory Services to provide a cost allocation plan to abide by the provisions of 2 CFR Part 200. Annual cost of \$4,125 for fiscal years 17, 18 and 19. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the following 28E agreement between Sheriff Department and City of Eddyville. All present voted aye. Motion carried.

28E Agreement

This agreement, entered into by and between the City of Eddyville, Iowa, a municipal corporation, hereinafter called "the City", and Mahaska County, Iowa, a political subdivision, hereinafter called "the County", is duly authorized by Chapter 28E of the Code of Iowa.

The town desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide said services.

Therefore, the said City and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all men and equipment necessary therefore to said City.
2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said City for a minimum of ten hours per week.
3. The City shall pay the County the sum of \$12,575.00 per year as reimbursement for expenses in relation to carrying out this Agreement.
4. The duration of this Agreement shall be for twelve months, commencing the first day of July, 2017, through June 30, 2018 and neither party may terminate it without the express written permission of the other party.
5. The City shall pay the General Fund of the County, the following schedule or the first business day thereafter:

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|--------------------|------------|
| a. July 1, 2017 | \$3,143.75 |
| b. October 1, 2017 | \$3,143.75 |
| c. January 1, 2018 | \$3,143.75 |
| d. April 1, 2018 | \$3,143.75 |
6. The Agreement shall commence on the 1st day of July, 2017.
7. This Agreement shall be supervised by the Mayor and Council of the City and the Sheriff of the County.
8. In accordance with Section 28E.7 of the Code of Iowa, 2016, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.
9. The City shall file a copy of this Agreement with the Secretary of State and cause a copy hereof to be recorded with the County Recorder.
10. The provisions of Chapter 573A of the Code of Iowa, 2016, for termination of agreements in the event of a national emergency, apply to this Agreement.

Dated this 3rd day of April, 2017.

It was moved by Doland seconded by Groenendyk to approve South Central Behavioral Health Region Coordinator of Disability Services Contract. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve South Central Behavioral Health Region Coordinator of Disability Services Review Form. All present voted aye. Motion carried.

It was moved by Donald seconded by Groenendyk to reject Appanoose County's proposed changes to the 28E agreement for South Central Behavioral Health Region. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reject Appanoose County's proposed changes to the South Central Behavioral Health Region Coordinator of Disability Services Review Form. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reject Appanoose County's proposed changes to the South Central Behavioral Health Region Coordinator of Disability Contract. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to allow requested variance to setback ordinance at 2732 100th St. All present voted aye. Motion carried.

Decision on quotes for purchase of a motor grader was tabled to next meeting. As was decision on replacement of two secondary road trucks.

Committee reports: Groenendyk's Motorola will be presenting radio system information at a May 3 meeting for members of emergency committee formed to look into options. Apr 27 board will meet with Chamber in a work session. May 12 Golf Tourney to benefit Agency on Aging. Doland -Chamber director position is being advertised. Possible change in committee appointments between Doland and Groenendyk for Central IA Detention Center and Workforce Development.

Public comments: Eric Christensen, new CEO of Mahaska County YMCA, introduced himself to the board.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors