

October 2, 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 not in attendance. Also present were Jeff Forward, Oskey Herald; Amanda DeVore, CRI; Ken & Ginger Allsup, Oskey News; Miranda Keeler, KBOE; Jeff Heil, Heidi Kuhl, Northland Securities; Dave Shanahan, Engineer; Mike Rodwell, Ed Goemaat, Secondary Road; Jamey Robinson, EMA; Heather Gross, CDS; Russ Van Renterghem, Sheriff; Troy Bemis, Courthouse Maintenance Director; Beth Danowsky; Diane Crookham Johnson and William Penn students; and Susan Brown, Mahaska County Auditor. The 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.

Noted that Supervisor VanWeelden was absent due to family illness.

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

Public Comments: None

It was moved by Groenendyk seconded by Doland to approve the minutes of September 18. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve the bills for the month of September in total \$1,246,398.34. All present voted aye. Motion carried.

Jeff Heil and Heidi Kuhl of Northland Securities talked to the board regarding maximum issue bonding at \$4,955,000 and the risks present to issue in two separate time frames. By issuing for road projects later the cost of fees could possibly outweigh the interest cost for several months. The board will take action at next meeting to finalize bonding amount and payment schedules.

Troy Bemis updated board as to progress in moving departments into Annex building. He presented a quote for lockable doors and floor covering in the Annex. It was moved by Groenendyk seconded by Doland to accept door quote from Oskaloosa Glass in the amount of \$1,450.00 for each of three doors. All present voted aye. Motion carried. It was moved by Doland seconded by Groenendyk to accept flooring quote from Modern Floor Covering in the amount of \$4,193.28. All present voted aye. Motion carried.

Troy Bemis brought recommendation from security committee meeting held on Sept. 27 regarding security doors recently installed at courthouse. It was moved by Groenendyk seconded by Doland to lock and secure all courthouse doors except front

door on west and north door access will be allowed until Veterans Affairs and Juvenile Court Services are moved to Annex building. All present voted aye. Motion carried.

Heather Gross, CDS, gave a short presentation outlining mental health services available in Mahaska County.

It was moved by Doland seconded by Groenendyk to rescind board action taken at May 22nd supervisor's meeting which authorized a request for proposal from Elert & Assoc. outlining specifications for communications radio system at a cost up to \$15,500. All present voted aye. Motion carried.

Discussion held with secondary road and EMA regarding current E911 sign installation process and fees. No changes were made.

Engineer updated board on current projects and road repairs needed.

Public comments: None

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 ó Chairman
Mahaska County Board of Supervisors