

## February 20, 2018

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 Henry VanWeelden; Vice chairman ó Mark Groenendyk and Member ó Mark Doland. Also present were Amanda DeVore, CRI; Ken Allsup, Oskey News; Dave Sedivec, Conservation Director; Deann DeGroot, MCARD; Troy Bemis, Maintenance Director; Russ VanRenterghem, Sheriff; Dave Shanahan, Engineer; Jamey Robinson, EMA; Cheryl Eklofe, E911; Steve Parker; Steve Wanders and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Doland seconded by Groenendyk to approve minutes of February 5 meeting. All present voted aye. Motion carried.

Deann DeGroot, MCARD, gave monthly report and it was placed on file.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file. He provided an update on construction of Environmental Learning Center.

It was moved by Doland seconded by Groenendyk to approve the following resolution. All present voted aye. Motion carried.

### **Resolution #2018-07**

WHEREAS, the Mahaska County Conservation Board wishes to enhance its ability to receive funds directly from fees it generates, and

WHEREAS, the Mahaska County Conservation Board wishes to maintain the integrity of funding the actions and programs of the Mahaska County Conservation Board, and

WHEREAS, the Mahaska County Conservation Board collects fees from persons utilizing the various campgrounds in Mahaska County, and

WHEREAS, the fees generated through the use of the campgrounds have been deposited in the Mahaska County Land Acquisition and Capital Improvements Trust Fund, under the discretion and control of the Mahaska County Board of Supervisors, and

WHEREAS, it is the intent of the Mahaska County Board of Supervisors to allow the Mahaska County Conservation Board to receive the campground user fees directly, to be deposited into a Mahaska County Conservation Reserve Fund, under the discretion

and control of the Mahaska County Conservation Board to be used exclusively for conservation purposes, and

WHEREAS, the fund will be used for all purposes related to conservation purposes approved by the Mahaska County Conservation Board.

NOW THEREFORE, BE IT RESOLVED, the Mahaska County Board of Supervisors hereby orders the fees generated by and through the campgrounds in Mahaska County, managed and controlled by the Mahaska County Conservation Board shall be appropriated to the Mahaska County Conservation Board Reserve Fund for lawful use.

Resolved this 20<sup>th</sup> day of February, 2018.

It was moved by Groenendyk seconded by Doland to set public hearing for fiscal year 2018/2019 budget on March 5 at 9:00 a.m. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to set public hearing for Law Enforcement Center improvements of exterior and roof on March 5 at 9:15 a.m. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve changing Scott VanGilst from Sec Rd Equipment Operator to Sec Rd Laborer/Truck Driver at a rate of \$21.55/hr effective February 19, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to raise the hourly rate of part time employee in Recorder's office to \$12.00/hr effective February 12, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to add Veronica Johnson to payroll in the auditor's office as full time real estate deputy at a rate of \$35,148 annually effective February 26, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the following resolution. All present voted aye. Motion carried.

#### **Resolution #2018-05**

##### Resolution providing for the financial support of the Area 15 Regional Planning Commission

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.47 per capita, for a total

amount equal to \$5,254.16, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that Mahaska County, IA has designated: Mark Groenendyk, Official Representative and Henry VanWeelden as Alternate to serve on the Area 15 Regional Planning Board of Directors.

Agreed to this 20<sup>th</sup> day of February, 2018.

It was moved by Groenendyk seconded by Doland to approve the following resolution. All present voted aye. Motion carried.

### **Resolution #2018-06**

#### Resolution of Financial Commitment

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$4,476.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2019 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 20<sup>th</sup> day of February, 2018.

It was moved by Doland seconded by Groenendyk to move regular scheduled board of supervisor meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 9:00 a.m. beginning March 21, 2018. VanWeelden ó nay. Groenendyk ó aye. Doland ó aye. Motion carried.

It was moved by Doland seconded by Groenendyk to appoint as board representatives Mark Doland to Central Iowa Detention Center Commission and Mark Groenendyk to Area 15 Regional Planning Commission. All present voted aye. Motion carried.

Supervisor Groenendyk provided information regarding EMA/E911 structure and funding. Reviewed were an executed 1993 joint service agreement between county and cities providing E911 funding in correlation with Iowa Code 34A; valuation, population and call volume data; by-laws of the Mahaska County E911 Service Board; EMA/E911 28E agreement from October 2015. The 1988 & 1993 joint service agreement is not being followed in the 28E agreement. Also, there is concern 28E agreement may not be valid due to ineligible members voting on its approval. It was noted that EMA Commission's attorney Mr. Salmons has resigned as counsel due to conflict of interest. Supervisor Groenendyk asked whether previous or current board members had approved giving up statutory spending authority for budget in relation to the EMA budget and 28E agreement. Noted that approval had not been given. Jamey Robinson, EMA Director, reported that all E911 operational funding in budget is submitted through Chapter 29C

for EMA. The board requested EMA Commission chairman Sheriff VanRenterghem call a meeting of the commission as soon as possible to address concerns.

It was moved by Doland seconded by Groenendyk to table item #16 ó Action on EMA/E911 funding FY19. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to authorize signatures on final plans for secondary road bridge project being let in May. Project BROS-CO62(92)ô 8J-62 (Kent Ave S of 275<sup>th</sup> St). All present voted aye. Motion carried.

Committee reports: Supervisor Groenendyk reported HR consultant Paul Greufe will be doing a study at Mahaska Co Solid Waste. Supervisor Doland reported the 10-15 Director is currently out. Supervisor VanWeelden attended meeting of Stephen Memorial Animal Shelter Board to discuss state audit billing.

Public Comments: Steve Wanders thanked Supervisor Groenendyk for the research done regarding EMA/E911 structure and asked the reasoning for combining. Would streamline; members of each group were the same; sheriff and police chief were supportive. Noted that Supervisor VanWeelden did not support at the time.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

\_\_\_\_\_  
Henry VanWeelden  
Mahaska County Board of Supervisors