

June 6, 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. Also present were Amanda DeVore, Daryn Williams, CRI; Angie Holland, Osky Herald; Ken Allsup, Osky News; R.D. Keep, The Sun; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Jamey Robinson, EMA/911; Judy Funk; Heartland Ins Risk Pool; John DeRooi; Steve Wanders; Calvin Bandstra; Alven Meppelink; and Susan Brown, Mahaska County Auditor. The 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 VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: Ken Allsup requested that the board remain in open session for agenda item #12 ó Discussion with counsel re: EMA/911 28E agreement.

It was moved by Groenendyk seconded by VanWeelden to approve the minutes of May 16 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the bills for the month of May totaling \$1,224,449.31. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to schedule regular board meetings on the first and third Mondays each month at 9:00 a.m. effective going forward from today. All present voted aye. Motion carried.

Judy Funk of Risk Management Services presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY19. It was moved by Groenendyk seconded by VanWeelden to approve rates and schedules as presented and authorize chair to sign the authorization to bind coverage with Heartland Insurance Risk Pool for FY19. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to add Cody Padgett to payroll in the Secondary Road department as full time excavator operator effective June 4, 2018. A six month probationary period will be in place. Starting rate is \$19.89/hr which is 90% of total wage for the position. All present voted aye. Motion carried.

Engineer gave a quick update on T65 project. A pre-construction meeting is scheduled and work should start the last week of June.

It was moved by Groenendyk seconded by VanWeelden to approve quote from Strauss Security Solutions for a security door installation at the Mahaska Building. Quote total being \$8,555.44. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the following fireworks permits: Leighton Fourth of July Committee on June 29, 2018 and New Sharon Spring Festival Committee on June 9, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to go into closed session (9:33 a.m.) per Iowa Code Section 21.5(c) to discuss with counsel EMA/911 28E agreement. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to go into open session (10:05 a.m.). All present voted aye. Motion carried.

Supervisor Groenendyk explained that the board discussed two options with counsel for presenting a petition to the EMA and 911 chairmen, either to send certified mail to attorney or hand deliver and ask for options to work out the concerns that have surfaced concerning the 28E agreement between Emergency Management Commission and the 911 Service Board.

It was moved by VanWeelden seconded by Groenendyk to hand deliver petition to chairmen of EMA and 911 commissions allowing two weeks to look over and schedule a time to discuss. All present voted aye. Motion carried.

Public Comments: Supervisor VanWeelden thanked the voters for their support at the recent primary election and for the support in his 16 years as a Mahaska County Supervisor.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden, Chairman
Mahaska County Board of Supervisors