

## July 16, 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 – Henry VanWeelden; Vice chairman – Mark Groenendyk and Member – Steve Wanders. Also present were Troy Bemis, Maintenance Director; Scott Van Veldhuizen; David Shanahan, Engineer; Russ Van Renterghem, Sheriff; Alven Meppelink, Ken Allsup, Osky News; Angie Holland, Osky Herald, and Jody Van Patten, Mahaska County Deputy Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

Public Comments: None

It was moved by Groenendyk seconded by Wanders to approve the minutes of July 2. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the Treasurers semi-annual report, Sheriff's 4<sup>th</sup> quarter and annual report, Recorder's 4<sup>th</sup> quarter and annual report, and Veteran Affairs 4<sup>th</sup> quarter report. All present voted aye. Motion carried.

MCARD report: None

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

It was moved by Wanders seconded by VanWeelden to deny two homestead applications for collection FY18/19 on parcel numbers 02-13-338-005 and 10-24-482-004 due to the proper paperwork never having been recorded. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the quote from Hopkins for roof repairs to the Mahaska Building with a project date to be completed added to the quote in the amount of \$15,258.87. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to rescind the contract from Karr Tuckpointing from one and a half years ago and to accept the quote from BSM Bi-State Masonry with a project date to be completed added to the quote for work done to the front entrance of the Mahaska County courthouse in the amount of \$53,400.00. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the request of the Mahaska County Board of Health to increase the salary of Eric Dursky, County Sanitarian to \$51,000.00 for fiscal year 2018-2019. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to award the contract and authorize signature for Kent Ave RCB, Sec Rd Project BROS-C062(92)—8J-62. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the request of the Engineer to purchase a 2014 Mack Truck in the amount of \$66,500.00 and a 2015 Mack Truck in the amount of \$72,500.00. These trucks will replace unit numbers 21 and 51. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to go into closed session (9:45 am) per Iowa Code 21.5 (c) to discuss litigation action with attorney. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to go back into open session (10:15 am). All present voted aye. Motion carried.

No action was taken.

Committee Reports: VanWeelden met with the Animal Shelter Board to discuss re-doing the 28E Agreement between the City of Oskaloosa/Mahaska County/Humane Society. Groenendyk stated that Milestones has dropped all funding for Agency on Aging.

Public Comments: None

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

Attest: \_\_\_\_\_  
Jody Van Patten  
Mahaska County Deputy Auditor

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Henry VanWeelden- Chairman  
Mahaska County Board of Supervisors