

November 19, 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 Angie Holland, Osky Herald; Daryn Williams, CRI; Joe Lancello, KBOE; Ken Allsup, Osky News; Russ VanRenterghem, Sheriff; Dave Sedivec, Conservation Director; Ben Hoskinson, IRVM; Jamey Robinson, EMA; Reid Stevens, Sec Rd; Kathryn Kaul-Goodman; John Bandstra; John DeRooi; 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 VanWeelden seconded by Groenendyk to approve agenda for today's meeting with the removal of item #13. All present voted aye. Motion carried.

Public Comments: None

It was moved by Wanders seconded by Groenendyk to approve minutes from November 2, 5 & 14 meetings. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to remove Amber Davis from Sheriff Dept payroll effective October 26, 2018. All present voted aye. Motion carried.

MCARD report was not presented today.

It was moved by VanWeelden, seconded by Groenendyk to approve application for Cigarette/Tobacco/Nicotine/Vapor permit from Oskaloosa Motel LLC effective immediately and expiring on June 30, 2019. All present voted aye. Motion carried.

Dave Sedivec, Conservation Director, gave monthly report and it was placed on file.

It was moved by Groenendyk seconded by Wanders to accept 2018 Weed Commissioner's Report as presented from Weed Commissioner, Ben Hoskinson. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to appoint Peggy Wright, Alan DeBruin, Kathryn Kaul-Goodman and Mark Groenendyk to Mahaska County Solid Waste Commission for coming year. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to reappoint Shawn Langkamp to Mahaska County Board of Health for a three year term expiring December 31, 2021. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept for filing the FY 18 Urban Renewal Report for NW Urban Renewal Area as presented by the auditor. All present voted aye. Motion carried.

Consideration of EMA and 911 bylaws was tabled as the board concurred that board of supervisor members should not sign documents without approval from the board as a whole.

Committee reports: Supervisor VanWeelden reported from Indian Hills Regional Development that the Biotechnology Innovation Organization, has selected Des Moines for the 2019 Bio World Conference next July. Supervisor Groenendyk reported on a new business coming to Albia, Camp365 will relocate its manufacturing facility there. Supervisor Wanders had attended 10-15 Transit meeting reporting that they are doing well and doing some expanding. Possible evening meeting discussed for presentation from Freeman & Mazzitello regarding the radio system. Supervisor Wanders also commented that some constituents had asked about the board having some regular meetings in the evening.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry Van Weelden
Mahaska County Board of Supervisors