

May 6, 2019

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 – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present were Angie Holland, Osky Herald; Daryn Williams, CRI; RD Keep, The Sun; Joe Lancello, KBOE; Ken Allsup, Osky News; Darin Hite, IT; Connie VanPolen, Treasurer; Jeff Heil, Northland Securities; Andrew Ritland, Attorney; Russ VanRenterghem, Sheriff; Eric Dursky, Sanitarian; Deann DeGroot, Emily Brown, MCARD; Jamey Robinson, EMA; Michael VandeNoord; Sharon VandeNoord; Chris DeHeur; Jeff VandeNoord; Brynna VandeNoord; Josh VandeNoord; Carol Kime; Dave Koch; Luanne Koch; Jeff, Julie, Josey Ridley; Caleb Groenenboom; Travis, Jasmine, Elizabeth Eisenbarth; John, Mary Hixson; Scott, Bobbie Starmer; Virgil Terpstra; Dede Rouenour; Karron Dunkin; Mark Doschadis; Terri Vander Veldhuizen; Bradley Vander Wilt; Carver VanZee; Charles; Keaton Ryken; Deacon Yeoman; Mac VandeNoord; Bianca VandeNoord; Sandi VanderMolen; Isaac Mathes; Michelle VandeVoort; Chloe Starmer; Haley Starmer; Shelly Sarver; Chad Schroder; Lonny Cyza; Scott DeBoef; Noah DeBoef; Bob Humphrey; Alec VandeNoord; Angela VandeNoord; John Bandstra; Amy Mathes; Erin Mathes; and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Wanders seconded by Parker to approve minutes for April 15 and May 1 meetings with a change in the Committee Reports in the April 15th minutes: should read that power plant is having trouble getting coal (not railroad station). All present voted aye. Motion carried.

Jeff Heil of Northland Securities reviewed the bond sale summary for the General Obligation Emergency Services Communication Equipment Bonds, Series 2019A of \$4,565,000. The interest rate will be 2.938%. Bonds will be used to finance acquisition of emergency services communication equipment and will be repaid with a county wide debt service levy. It was moved by Wanders seconded by Parker to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2019-14

Approving Bond Purchase Agreement for General Obligation Emergency Services Communication Equipment Bonds, Series 2019A

WHEREAS, the Board of Supervisors (the “Board”) of Mahaska County, Iowa (the “County”), has proposed to issue General Obligation Bonds (the “Bonds”) for the purpose of acquiring emergency services communication equipment and has published notice of the proposed action and has held a hearing thereon, and

WHEREAS, the Board has approved a preliminary official statement in connection with the sale of the Bonds, and authorized its use by Northland Securities (the “Underwriter”); and

WHEREAS, a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mahaska County, Iowa, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 6, 2019.

It was moved by Parker seconded by Wanders to approve April bills in the amount of \$895,982.10. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the request of Chamber group to use courthouse parking lot during Sweet Corn Serenade scheduled for July 25, 2019. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to table item # 7 considering new user agreement Shared Area Radio Agreement until proper authority for executing agreement is determined.

It was moved by Parker seconded by Wanders to allow variance to setback ordinance at 311 Evans Grant St, Oskaloosa. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to allow variance to setback ordinance at 309 Broadway, Lacey. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to open public hearing re: Code 657.9 in re: Black Oak Clays Shooting Range at 9:15 a.m. All present voted aye. Motion carried.

Two citizens spoke: one as to loss of quality of life in living in close proximity of the range. The other asked board to consider student participants, their accomplishments and possible scholarship opportunities.

It was moved by Wanders seconded by Parker close public hearing. All present voted aye. Motion carried.

The board discussed what information will be needed in a permit application for this range and future ranges. It was moved by Wanders seconded by Parker to create application for permit and the following eleven items will need to be addressed in creating the application: Identify specific improvements owner/operator is wanting a permit for; Define the intended use of the improvement; Document on an aerial map the location of the improvement; Proposed hours of use/operation and proposed number of events; Shot used and distance traveled from improvement; Document the Range Safety Officer Rules and regulations concerning the improvement(s) the Range Safety Officer will enforce; Certification letter drawn up by Mahaska County that owner of the property and the operator will follow the EPA's Best Management Practices for lead at outdoor shooting ranges; Owners of the property and operators of shooting range will sign an indemnity agreement with Mahaska County; Definition of the current use of facility; Year range was established. All present voted aye. Motion carried.

It was moved by Wanders to allow a 120 day window to submit application. Motion died for lack of second.

It was moved by Groenendyk seconded by Parker to allow 60 days to receive application or respond to board why application is not being filed. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve Mahaska County Health Plan renewal coverage and monthly rates as presented effective July 1, 2019 through June 30, 2020. National Insurance Services – life; Wellmark – medical; Ameritas – dental; Ceridian – COBRA administration services; Wellmark – stop loss remains at \$50,000. The following employer monthly rates will be on a four tier system: Medical: Single - \$500.47, Employee & Spouse - \$940.98, Employee and Children - \$841.12; Family - \$1334.78. Dental: Single - \$23.00, Employee & Spouse - \$48.00, Employee & Children - \$58.00, Family - \$71.00. Life: employee coverage only - \$2.20. Employee contribution monthly rates will be Medical: Single - \$10.00, Employee & Spouse - \$117.00; Employee & Children - \$110.00; Family - \$164.00. Dental: Single - \$5.00; Employee & Spouse - \$10.00; Employee & Children - \$20.00; Family - \$41.00. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to set fiscal year 18/19 budget amendment hearing for May 20, 2019 at 9:00 a.m. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve a six month Class B liquor license application for Eddyville Raceway Park effective May 15, 2019. All present voted aye. Motion carried.

Board did not see a purpose in creating another board to mitigate 220th St relocation for proposed South Central Regional Airport as proposed at last work session with cities and SCRAA board. No action taken on item.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors