

**June 15, 2020**

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. Absent was Member – Steve Parker. Also present in person were Joe Lancello, KBOE; Darin Hite, IT; Russ VanRenterghem, Sheriff; Andrew Ritland, Attorney; Tom Flaherty, Econ Dev; Roger Shindell, Carosh; Wyndell Campbell and Susan Brown, Mahaska County Auditor. This meeting was live streamed 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 Groenendyk to approve agenda for today's meeting with addition of HIPAA update in public comments and reversal of items #12 & #13. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve minutes from June 1 & 9s meetings. All present voted aye. Motion carried. Motion carried.

Public Comments: Roger Shindell gave a HIPAA update on training and audit status and discussed contract renewal.

It was moved by Groenendyk seconded by Wanders to approve FY 20, 21 & 22 three year contract with Cost Advisory Services to provide cost allocation services at \$4,125/yr. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve service agreement with Nyhart for FY20 full GASB 75 actuarial update at \$3,900. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve a five year Licensed Code Support Agreement beginning July 1, 2020 with Solutions, Inc. for maintenance and service on IBMi and Vision software in county departments. Cost will remain the same over the five years. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve FY21 Secondary Road non-union employee wages. Ed Goemaat - \$28,61/hr; Mike Rodwell - \$30.10/hour; Deb Walling - \$21.60/hr. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to rescind Procurement Policy and Residential Anti Displacement & Relocation Assistance Plan approved on April 20, 2020 in conjunction with Community Development Block Grant to support infectious disease response at local county hospital, and replace with updated policies as presented. All present voted aye. Motion carried.

Wyndell Campbell spoke to the board about the need for a Senior Housing Study in the county. This is one area that a pointed study is needed with prior studies showing a lack of this type of housing. Oskaloosa Chamber, City of Oskaloosa, Mid American will be asked if they are willing to be partners. It was moved by Groenendyk seconded by Wanders to approve \$5,000 toward the study from the county. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to authorize signature on final bridge rehab plans for the following projects: #L-BR-CO62(02)-20, FHWA #236640 bridge on 270<sup>th</sup> St west of Jewel Ave; #L-BR-CO62(03)-20, FHWA #235570 bridge on 290<sup>th</sup> St west of Kent Ave; #L-BR-CO62(04)-20, FHWA #235490 bridge on 305<sup>th</sup> St east of Queens Ave. All present voted aye. Motion carried.

Committee Reports: Supervisors Wanders: Iowa Workforce is consolidating counties. Supervisor Groenendyk reported board had a work session with SCRAA where proposal of a traffic speed reduction on Hwy 163 and a service road on airport property to take 220<sup>th</sup> St slow moving traffic was discussed. Co Engineer asked for more information. This was not a written proposal.

It was moved by Wanders seconded by Groenendyk to go into closed session per Iowa Code 21.5(c) for an update with legal counsel on litigation. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to go into open session. All present voted aye. Motion carried.

Public Comments: None

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

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

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Mark Groenendyk  
Mahaska County Board of Supervisors