

February 1, 2021

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 -Chuck Webb. Also present were the following: Joe Lancello, KBOE; Darin Hite; Tom Flaherty; Russ Van Renterghem and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

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

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

No public comments.

It was moved by Wanders seconded by Webb to approve bills for January totaling \$868,283.19. All present voted aye. Motion carried

It was moved by Webb seconded by Wanders to approve the minutes of January 18, 20, 21, 22, 25, 28 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 2nd quarter report from Veterans Affairs. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to appoint Michelle Lahner to the Mahaska Co Public Health Board for three year term expiring December 31, 2023. All present voted aye. Motion carried.

Proposals for three years of county audit services were received from Anderson, Larkin & Co. PC, Ottumwa, IA \$58500; Hunt & Associates, PC; Oskaloosa, IA \$82250; State of Iowa Auditor, Des Moines, IA \$163800. It was moved by Webb seconded by Wanders to accept proposal from Hunt & Associates. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb to authorize a letter of support to go with grant application that City of Fremont is submitting to cover the cost of removing a building on Main Street. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the following resolution. All present voted aye. Motion carried.

Resolution #2020-04

Resolution providing for the financial support of the
Area 15 Regional Planning Commission

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.50 per capita, for a total amount equal to \$5,564.00, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Mark Groenendyk, Official Representative and Steve Wanders, Alternate to serve on the Area 15 Regional Planning Board of Directors. Agreed to this 1st day of February, 2021.

It was moved by Groenendyk seconded by Wanders to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2021-10
SETTING DATE AND TIME FOR
ROAD VACATION HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

A road being 40 feet in width, beginning at the center of Section 33, Jefferson Twp., T-74N, R-17W, thence approximately ¼ mile south to the intersection of 340th St.

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 – 306.17 inclusive of the 2019 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Courthouse in the City of Oskaloosa, Iowa, at 9:00 a.m., Central Time, on the 16th of February, 2021. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after

said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution. Passed and approved this 1st day of February, 2021.

It was moved by Wanders seconded by Webb to go into closed session per Iowa Code Section 21.5(1)(j). 9:17 a.m. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to return to open session. 9:26 a.m. All present voted aye. Motion carried.

Noted by Supervisor Groenendyk that the county has three proposals (Project #NHS-163-4(6)—19-62 – Parcel 25A; Project #DE-163-4(6)-2A-62 – Parcel 28; Project #NHS-163-4(6)—19-62, Parcel 24) from Iowa DOT as offers to buy. It was moved by Webb seconded by Wanders to submit offers to buy on all three parcels at the appraised value. All present voted aye. Motion carried.

Public comments: Supervisor Groenendyk commented on letter received from EMA/911 mentioning attorneys Salmons, Blomgren and an IA Atty General opinion which had all three changed their opinion over time saying the current agreement had issues and also noted the county website page outlining the management of E911 Communications as it has been in the past.

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

10:00 a.m. the Mahaska County Board of Supervisors held a work session with members from Mahaska County Ag Extension – Amy Brainard, Joy Prothero, Erica Antolik and Mahaska County Fair Board – Shawn VanEngelenhoven, Bruce Veenstra, Keith Ringelestein concerning criteria noted in Iowa Code 174.13 to which counties are to designate when allocating funding to the fair board.

11:00 a.m. The Mahaska County Board of Supervisors held a FY22 budget work session.

Attest:

Susan L. Brown
Mahaska County Auditor

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors