

July 19, 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; Member – Chuck Webb. Also present were Darin Hite; Andrew Ritland; Tom Flaherty; Connie Van Polen; Jamey Robinson and Susan Brown, Mahaska County Auditor. Attending by telephone conference: Roger Shindell and Stephanie Lathrop. This meeting was live streamed by Communications Research Institute of William Penn University.

Meeting was opened with a moment of silence.

It was moved by Wanders seconded by Webb to approve the agenda for today's meeting with the change of moving item #7 up to follow item #2. All present voted aye. Motion carried.

Public Comments: None

Roger Shindell and Stephanie Lathrop with Carosh Compliance Solutions shared the HIPAA quarterly report noting that training completion is improving and that he will be a part of the departmental HIPAA committee meeting on July 20, 2021. He also discussed a new support tool called Live Chat.

It was moved by Webb seconded by Wanders to approve minutes of June 6 & 8 meetings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the following payroll changes in the Treasurer's Dept: removal from payroll the retiring Theresa Haworth in the Auto Dept effective July 28, 2021. The county thanks her for her service in her role as Head Auto Deputy. Shauna Hol – 85% of Treasurer salary as Head Tax Deputy/First Deputy Treasurer; Emily Scholtus – 74% of Treasurer salary as Tax Deputy; Tracey Gilliland – 80% of Treasurer salary as Head Auto Deputy/2nd Deputy Treasurer; Jenna Ford – 65% of Treasurer salary as Asst Supervisor Auto Dept; Jonathon Angove – 71% of Treasurer salary Driver's License Deputy; Sarah Hol - \$13.00/hr as seasonal help. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 4th quarter; semi-annual, annual reports from the following departments: Sheriff, Veterans Affairs, Recorder and Treasurer. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve cancelling of outstanding warrants for FY20 in the amount of \$1,828.47. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to rescind previous contract with Grant Senior Center that was approved at last meeting and approve an amended contract specifying Milestones as a partner in the services Grant Senior Center provides. Ayes – Webb, Wanders. Abstain – Groenendyk. Motion carried.

Consensus was to table Item #9 consider ways of funding EMA/911 outside legal counsel.

It was moved by Webb seconded by Wanders to authorize signature on letter of support to be included in a grant application Mahaska Communication Group is pursuing for broadband expansion in the county. All present voted aye. Motion carried.

Committee reports: Supervisor Webb reported insurance committee will have John Nicholson from Mahaska Drug at an upcoming meeting to gather information on PBM's. Supervisor Groenendyk reported a grant to complete payoff of Grant Senior Center's property loan was received. The Center thanks all who were helpful in this endeavor.

Public Comments: Co Attorney reviewed the county attorney's collection program. Mahaska County just finished the second full fiscal year of collections. A minimum of \$50,000 must be collected to be in the program. Mahaska County in the first year collected \$57,000 and second year \$160,000. A percentage goes to county and local county attorney's office.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors