

February 7, 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 Joe Lancello, KBOE; Troy Bemis, Maintenance; Darin Hite, IT; Deann DeGroot, Chamber; Tom Flaherty, Economic Development; and Susan Brown, Mahaska County Auditor. 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 Webb seconded by Wanders to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public comments: None

It was moved by Wanders seconded by Webb to approve the bills for the month of January in total \$360058.18. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve minutes of the January 14, 17, 18(2), 19, 21, 26, and Feb 1 meetings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to reappoint Lucinda Smith to the Pioneer Cemetery Commission for a 3-year term ending December 31, 2024. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set public hearing for Proposed Maximum Tax Levy resolution on March 7, 2022 at 9:00 a.m.. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing for Proposed Ordinance #36 – Regulation of Private Water wells on February 22, 2022 at 9:00 a.m.. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve agreement with Shive-Hattery for commissioning services for the courthouse HVAC system project. Agreement will include developing commissioning plan, specifications; technical review of design; oversight and testing. Approval providing County Attorney approves of language within the agreement. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve agreement between Mahaska County and The Mahaska Chamber and Development Group in reference to allocation provided by county to the group. 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 #2022-05

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 \$5,524.99, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2022 through June 30, 2023.

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 Webb to approve the following resolution. All present voted aye. Motion carried.

Resolution #2022-06

Resolution Providing for the Financial Support of the
Regional Planning Affiliation (RPA 15)

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated \$2,351,000 in federal highway transportation grant funds for FY221 to be used for road improvements in RPA 15, of which Mahaska County's estimated share is \$305,721; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY21 local match requirement is an estimated \$18,163 and shall be proportionally shared by the member jurisdictions, and

WHEREAS. The governing body of Mahaska County is a member of RPA 15 and whose apportioned share of FY23 local match equals \$2,362

NOW, THEREFORE BE IT RESOLVED that Mahaska County has agreed to contribute \$2,362 to the Area 15 Regional Planning Commission to serve as FY23 local match.

Agreed to this 7th day of February, 2022.

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

Resolution #2022-07

Resolution of Financial Commitment

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$4,438.00 plus an additional \$0 a local match to the AHEAD RHTF upon it FY2023 funding by the State Housing Trust Fund/Iowa Finance Authority. Adopted this 7th day of February, 2022.

Consideration of building values for insurance schedule was tabled to next meeting.

Public comments: Mark Groenendyk remarked on the consequences for the county of proposed state HF 2082. County has made plans for use of TIF dollars for bond payment on road projects. If this bill goes through it will affect property tax for citizens as county would be forced to use a debt service levy to pay general obligation bonds.

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

Attest: _____
Susan L. Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors