

January 16, 2023

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 Russ Van Renterghem, Sheriff; Darin Hite, IT; Tom Flaherty, Econ Dir; Deann DeGroot, LeRoy Groenendyk, Jack Rempe, Lindsey Thomas, Assessor; Roger Shindel and Stephanie Lathrop, of Carosh (attended virtually) and Teri Rogers, Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting with the Pledge of Allegiance.

Chairman Groenendyk asked to strike an item on today's agenda. The Veterans quarterly report is not available. It was moved by Webb seconded by Wanders to approve the agenda as changed for today's meeting. All present voted aye. Motion carried.

Public comments: None

It was moved by Webb seconded by Wanders to approve minutes of January 3. All present voted aye. Motion carried.

Roger Shindell and Stephanie Lathrop presented the quarterly review of HIPAA compliance for the county. Overall completion rate as of 07/18/22 was 84.9% and the completion rate as of 10/01/22 was 80.4%.

It was moved by Wanders seconded by Webb to accept the addition of Anne De Bruin as a part-time employee in the Recorder's office. Her employment is effective January 16, 2023 at \$15 per hour. Anne's position within the office will be to fill in during vacations, personal time off, sickness, etc. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept the correction of Khandi Tucker's payroll change effective May 9, 2022 instead of May 9, 2021 for the Sheriff's office. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the date of Monday, February 27, 2023 for training. The courthouse will be closed all day. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept the semi-annual report from Treasurer and the quarterly reports from the Sheriff and Recorder. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to appoint outside counsel for pending Iowa Civil Rights Commission complaint by Sara Dickey. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept the preliminary and final Van Donselaar Subdivison. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution allowing the Mahaska County Sheriff's office to charge the maximum allowable federal mileage rate for county owned vehicles as annual determined by the IRS.

RESOLUTION NO 2023-4

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

WHEREAS, the Mahaska County Board of Supervisors is authorized under Iowa Code Section 70A.9 to set the mileage rate the Sheriff may charge under Section 331.655 (1)(j) in an amount not to exceed the maximum allowable under Federal Internal Revenue Service Rules per mile,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service which for calendar year 2023 is .655 cents per mile.

Dated at Mahaska County, Iowa
This 16th day of January 2023

It was moved by Webb seconded by Wanders to discuss the installation of new carpet at Love INC with no cost to the county. All present voted aye. Motion carried.

Committee Reports:

- ✚ Lindsey Thomas reported on the Employee Insurance Committee


Public Comments:

- ✚ Leroy Groenendyk thanked the Board for common sense decisions and lifting the heavy hand of government off the residents of Mahaska county. The sentiment of the rural people has improved.
- ✚ Jack Rempe (Leighton) also thanked the Board for tackling a lot of big topics and coming out on top of litigation.

It was moved by Webb seconded by Wanders for the Board to move into Closed Session pursuant to Iowa Code 21.5(1)(i).

It was moved by Webb seconded by Wanders for the Board to move back into open session. No action necessary.

Public Comments:

 Eric Dursky reported on the Mahaska County Solid Waste Commission

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

Attest: _____

Teri Rogers
Mahaska County Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors