

February 21, 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, Economic Development; Lindsey Thomas, County Assessor; Connie Van Polen, County Treasurer; Andrew McGuire, County Engineer; Andrew Ritland, County Attorney; Channing Rucks, Angela Livezey, Jennifer Van Zante, Rudy & Stephanie Van Mersbergen, Norman Van Mersbergen, Micah & Rachael Van Mersbergen, Ron Reed, Josh Von Kooten, Steven Roguet, Carroll & Judy Hol and Teri Rogers, County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting with the Pledge of Allegiance.

It was moved by Wanders seconded by Webb to approve the agenda for today's meeting with the following changes (removed items 10 & 11 and place item 14 after item 16).

Public comments: None

It was moved by Webb seconded by Wanders to approve minutes of February 6 and February 16. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve bills for the month of January totaling \$640,721.45. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept a change regarding payroll for the Sheriff's office. All present voted aye. Motion carried.

- ✚ Dalton Daniels added as a full-time jailer. His employment is effective February 10, 2023. His starting salary will be \$41,016 and he will be subject to a 6-month probationary period (with no wages withheld during probation).

It was moved by Webb seconded by Wanders to accept an additional change regarding payroll for the Sheriff's office. All present voted aye. Motion carried.

- ✚ Tannim Covert added as a full-time jailer. His employment is effective February 14, 2023. His starting salary will be \$41,016 and he will be subject to a 6-month probationary period (with no wages withheld during probation).

It was moved by Webb seconded by Wanders to dismiss the request for an additional Sheriff's deputy which would spend 40% of their shift as a School Resource Office for the New Sharon County School District. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept the preliminary and final plats for the Sereg Estates Subdivison. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve an interfund transfer for bond fees from Fund 37000 to Fund 41000. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution providing financial support to the AHEAD Regional Housing Trust Fund (RHTF). All present voted aye. Motion carried.

RESOLUTION 2023-7

Resolution of Financial Commitment of the AHEAD Regional Housing Trust Fund (RHTF).

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 as local match to the AHEAD RHTF upon its FY2024 funding by the State Housing Trust Fund/Iowa Finance Authority.

Dated at Oskaloosa, Iowa this 21st day of February 2023.

There was discussion around 911 related services ... the 28E agreement is from 1990; the 911 attorney says the by-laws are outdated. The consultant recommends changes that will lend to more accountability.

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

It was moved by Webb seconded by Wanders to approve the final plans for concrete overlay project on G29 from Queens Avenue to V13 including approval to set the date, time and location to receive bids. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve final plans for concrete paving project on 275th Street from just east of Highway 163 to Merino Avenue including approximately 1200 lineal feet of paving on Merino Avenue adjacent to the intersection with 275th Street including approval to set the date, time and location to receive bids. All present vote aye. Motion carried.

There was much discussion around wind turbines and zoning with many comments from county residents.

Committee Reports: None

Public Comments: Chairman Groenendyk gave report on Economic Development for Tom Flaherty. Clow is redeveloping the existing foundry with a state-of-the-art foundry. Through the Iowa Economic Development Authority's High Quality Jobs program, the State of Iowa is providing \$1,153,000 in state incentives towards this \$68.5M project that will retain 430 jobs.

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

Attest: _____
Teri Rogers
Mahaska County Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors