

May 22, 2023

The Mahaska County Board of Supervisors met 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 Darin Hite, IT; Tom Flaherty, Economic Development Director; Channing Rucks, Oskaloosa Herald; Ken Allsup, Osky News via phone, Micah Van Mersbergen and Teri Rogers, County Auditor.

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

Public comments:

✚ Micah Van Mersbergen addressed the Board encouraging them to consider action of his proposal regarding wind farms.

It was moved by Wanders seconded by Webb to open public hearing regarding FY23 budget amendments. All present voted aye. Motion carried.

There were no written or in person comments received by the Auditor’s office.

It was moved by Wanders seconded by Webb to close public hearing concerning the Mahaska County FY23 proposed budget amendment.

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

Resolution #2023-11
Resolution for the Adoption of Budget Amendment for the Fiscal Year beginning July 1, 2022, through June 30, 2023, per IA Code 331.435.

WHEREAS, IA Code 331.435 requires that after a budget amendment hearing, the Mahaska County Board of Supervisors shall adopt by resolution a budget amendment, and;

WHEREAS, the Mahaska County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the Oskaloosa Herald, and;

WHEREAS, the Mahaska County Board of Supervisors have met the budget amendment hearing requirements in IA Code 331.435 through the public hearing held on May 22, 2023 at 9:00 AM;

THEREFORE, BE IT RESOLVED, on the 22nd day of May 2023, the Mahaska County Board of Supervisors hereby adopts by resolution Budget Amendment #1 to County Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

PASSED AND ADOPTED this 22nd day of May 2023.

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

Resolution #2023-12
Resolution for Appropriations for Budget Amendment for the Fiscal Year beginning July 1, 2022, through June 30, 2023

WHEREAS the Mahaska County Board of Supervisors approved Budget Amendment for fiscal year 2022-2023, and

WHEREAS the monies need to be appropriated for each department to meet this budget,

THEREFORE, BE IT RESOLVED the following monies be appropriated for each amended department listed for the fiscal year 2022-2023 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Supervisors	60,000	160,000	220,000
Treasurer	9,128	25,600	34,728
Sheriff	72,000	56,062	128,062
Recorder	21,595	6,600	28,195
Courthouse Annex	3,000	2,500	5,500
Conservation	22,256	51,610	73,866
Court Services	40,000	60,000	100,000

PASSED AND ADOPTED this 22nd day of May 2023.

It was moved by Wanders seconded by Webb to accept the FY22 Mahaska County Audit report. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the FY24 agreement between Mahaska County Hospital (doing business as Mahaska Health), the Mahaska County Board of Health and Mahaska County Board of Supervisors. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the 8-month special Class C Retail Alcohol License for the Honeybee Bar Co., LLC. All present voted aye. Motion carried.

Public Comments: None

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 County Board of Supervisors