

August 7, 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 Darin Hite, IT; Tom Flaherty, Economic Development; Russ Van Renterghem, Sheriff; Troy Bemis, Maintenance Director; Chris Clingan, Conservation Director; Eric Dursky, County Sanitarian; Andrew McGuire, County Engineer; Andrew Ritland, County Attorney (via phone); Jamey Robinson, EMA Director (via phone); Channing Rucks, Oskaloosa Herald; Heidi Kuhl, Northland Securities; Darrell and Rachel Buchanan, Diane Crookham-Johnson, Jean Stanford, Micah Van Mersbergen 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 removal of Item 11.

Public comments: None

It was moved by Webb seconded by Wanders to approve minutes of July 17 and Aug 1. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for June and July in the amounts of \$1,885,622.79 and \$1,660,003.62. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to open public hearing regarding FY24 budget amendment #1. All present voted aye. Motion carried.

There were no written or in person comments received by the Auditor's office. The Board considered the budget amendment requests and the County Auditor was questioned about her request for additional funds.

It was moved by Wanders seconded by Webb to close public hearing concerning the Mahaska County FY23 proposed budget amendment. All present voted aye. Motion carried.

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

Resolution #2023-16
Resolution for the Adoption of Budget Amendment #1 for the Fiscal Year beginning
July 1, 2023, through June 30, 2024, 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 August 07, 2023, at 9:00 AM;

THEREFORE, BE IT RESOLVED, on the 7th day of August 2023, the Mahaska County Board of Supervisors hereby adopts by resolution Budget Amendment #1 to County Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

PASSED AND ADOPTED this 7th day of August 2023.

Resolution #2023-17

Resolution for Appropriations for Budget Amendment #1 for the Fiscal Year beginning July 1, 2023, through June 30, 2024

WHEREAS the Mahaska County Board of Supervisors approved Budget Amendment #1 for fiscal year 2023-2024, 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 2023-2024 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
IT	19,000	180,000	199,000
Attorney	20,000	6,500	26,500
Auditor	750	8,500	9,250

ROLL CALL VOTE:

Mark Groenendyk: Aye
Steve Wanders: Aye
Chuck Webb: Aye

PASSED AND ADOPTED this 7th day of August 2023.

It was moved by Wanders seconded by Webb to open public hearing regarding Ordinance #32. All present voted aye. Motion carried.

Discussion centered around paragraph 3 on page 9, Item 3 – LOTS. It has been proposed to remove the word “hundred” after seventy-five, so it reads seventy-five (75) feet rather than seventy-five hundred feet. No comments were put forth by the public.

It was moved by Wanders seconded by Webb to close public hearing regarding Ordinance #32. It was moved by Webb seconded by Wanders to remove the word “hundred” so the sentence reads minimum setback of seventy-five (75) feet from the centerline and to waive the second and third public hearings for Ordinance #32. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to open public hearing regarding Ordinance #54. All present voted aye. Motion carried.

Micah Van Mersbergen approached the Board in favor of Ordinance #54. He had a petition with 119 signatures of resident in Cedar, Harrison, and White Oak townships. The citizens of that area believe the ordinance shows support of their safety and well-being.

It was moved by Wanders seconded by Webb to close public hearing regarding Ordinance #54. Two additional public hearings will be held with the next one scheduled for Friday, August 18th at 9:00 a.m. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the Indemnity Agreement for the annual renewal for Carosh Compliance Solutions. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the payroll changes for the Auditor’s office. Tracey Ver Steegh was removed from the Auditor’s office payroll effective March 31, 2023. The training period in the office ended at that time. Jody Van Patten was still on the Auditor’s payroll since last March for training purposes also. Due to the transition of a new payroll deputy in July, Jody was compensated at her current rate of hourly pay of \$31.30 for 15 ½ hours of work for the Auditor during the transition. Jody was removed from the Auditor’s office payroll effective July 22, 2023. Retired Elections Deputy, Teresa Paige, will be assisting the current Elections Deputy during the month of August. She will be treated as an independent contractor and will be paid \$20 per hour for a maximum of 40 hours. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the payroll change for Conservation. Two new ELC attendants have been hired to support Conservation. Rosemary Miller and Ryan Swartz will begin employment on August 12, 2023, with an hourly wage of \$15 with no benefits. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the payroll change for the Sheriff’s office. Noah Ide has been hired as a part-time Jailer. Noah will begin his employment on July 30th and his hourly pay will be \$14, with no further benefits. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the purchase of a new pick-up for Eric Dursky, County Sanitarian. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the final bill for Ray Freeman with RFCC Communications Consulting for the Final 2023 emergency radio Project closeout and completion. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to allow Racom to re-engage with our radio consultants for Wapello County. Our intention is to prevent any unintended consequences with allowing others to use our radio system. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve signing the lease agreement on the Buchanan property. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the 28E agreement for Police Protection Services for the City of Beacon for FY23/24. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to appoint one of the members of the Board of Supervisors to serve on the Conservation Board. Chuck Webb was appointed for the Conservation Board. All present voted aye. Motion carried.

Item # 18 on the agenda regarding approving payment to Central Iowa Detention for programming fees on top of housing, transportation and medical expenses was tabled by Board consensus. A potential work session may be scheduled to discuss resolution of juvenile detention issues.

It was moved by Webb seconded by Wanders to approve Shive-Hattery's agreement for the HVAC system bid at a cost of \$15,500 which includes alternate bids for generator and electrical. ARPA money may be used for this expense. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the setting of the date, time and location to receive RFPs for the SS4A Grant for Comprehensive Safety Action Plan Development Services. August 30, 2023, at 3:00 pm. All proposals should be submitted electronically via email to Lindsey Schroeder at lindsey.schroeder@iceasb.org. All present voted aye. Motion carried.

Heidi Kuhl with Northland Securities went before the Board regarding debt perspective and TIF cash flow. Mahaska County's current bond rating is AA-; this is good for a county our size.

Committee Reports:

- ✚ Steve Wanders provided update on 10-15 transit board. They gave \$104,000 in rides for 10 counties to assist the VA.
- ✚ Mark Groenendyk is planning on locking in the price for LP gas for the three tower sites for the winter.

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 Co. Board of Supervisors