

August 18, 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; Eric Dursky, County Sanitarian; Andrew McGuire, County Engineer; Shawn Christ, Oskaloosa Development Services Director; Channing Rucks, Oskaloosa Herald; Mike Fisher, OCSD Superintendent; Mark Scholes, OCSD Middle School Principal; Karter Flaherty, Sarah Phillips, Evie Adam, Micah Van Mersbergen and Teri Rogers, County Auditor.

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.

Public comments: None

The board tabled approval of the minutes of August 7. Corrections are needed.

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

Vice-chair Steve Wanders explained the purpose of the Ordinance since members of the Oskaloosa Community School District were in attendance.

Micah Van Mersbergen updated the Board on what has transpired in other counties in Iowa over the past couple of months. Many counties are adjusting their ordinances requiring farther setbacks, max height for new wind turbines or max number of wind turbines that will be allowed to be installed.

It was moved by Wanders seconded by Webb to close the public hearing regarding Ordinance #54. One additional public hearing will be held on Tuesday, September 5th at 9:00 a.m. All present voted aye. Motion carried.

Mark Scholes, OCSD Middle School Principal, along with three members of the Student Council appeared before the Board. The students laid out the five beliefs of the school district which included information about their vision for the culture, values, purpose and mission. The Board thanked the students for their presentation and involvement.

Shawn Christ, Oskaloosa Development Services Director gave a presentation to the Board for the PLAN OSKY Zoning Ordinance. One main feature of the plan is to provide jurisdiction for the 2-mile area around Oskaloosa (excluding the cities of Beacon and University Park) to ensure development integrates with future growth plans. Approval steps for the plan include three City Council readings. The first reading was August 7th. The next reading is scheduled for August 21st and the final reading for Sept. 5th.

The Board tabled approving the MOU (Memorandum of Understanding) regarding reimbursement from the mental health agency of SE Iowa for County Employees until the next meeting.

It was moved by Wanders seconded by Webb to approve the following resolution approving capital improvement plan, assign funds and approve transfers for FY23/24. All present voted aye. Motion carried.

Resolution Number 2023-18
A RESOLUTION APPROVING FY24 CAPITAL IMPROVEMENT PLAN AND TO
ASSIGN FUNDS AND APPROVE TRANSFERS

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

1. Approve the attached 15-year Mahaska County Improvement Plan:
2. Approve the following transfers to the Capital Improvement Fund:

General

| | |
|----------------------------------|----------|
| Courthouse Buildings and Grounds | \$25,000 |
| Courthouse HVAC | \$0 |
| Mahaska Building roof repair | \$5,000 |
| Courthouse Server (AS400) | \$6,000 |
| County Phone System | \$5,333 |
| Jail Control Panel | \$20,000 |
| Jail Bldg HVAC | \$10,000 |
| Disaster Recovery | \$0 |
| Law Center Generator | \$15,000 |

General Supplemental

| | |
|--------------------------|----------|
| Countywide Voting System | \$33,000 |
|--------------------------|----------|

Rural Services

| | |
|--------------------------------|---------|
| Sanitarian Replacement Vehicle | \$3,500 |
| IRVM Replacement Vehicle | \$5,000 |

3. Assign the following (these are the balances after the transfers were approved)

General

| | |
|----------------------------------|-----------------|
| Courthouse buildings and grounds | \$88,528 |
| Courthouse HVAC | \$111,544 |
| Mahaska Building roof repair | \$17,741 |
| Courthouse Server (AS400) | \$42,018 |
| County Phone System | \$26,665 |
| Jail Control Panel | \$60,000 |
| Jail Bldg HVAC | \$20,000 |
| Disaster Recovery | \$20,000 |
| Conservation Tractor | \$50 |
| Law Center Generator | <u>\$30,000</u> |
| Total Assigned: | \$416,546 |

General Supplemental

| | |
|--------------------------|------------------|
| Countywide Voting System | <u>\$161,810</u> |
| Total Assigned: | \$161,810 |

Rural Services

| | |
|--------------------------------|----------|
| Sanitarian Replacement Vehicle | \$19,261 |
| IRVM Replacement Vehicle | \$17,139 |
| Total Assigned: | \$36,400 |

PASSED, APPROVED AND ADOPTED this 18th day of August 2023.

**MAHASKA COUNTY CAPITAL IMPROVEMENT PLAN:
FY23-FY38**

Courthouse Buildings and Grounds

| | |
|-------------------------|---|
| Previous Appropriation: | \$88,528.13 |
| Funding Years: | N/A (Previously Funded) |
| Cost: | \$25,000 per year |
| Completion: | As Needed |
| Description: | Courthouse Buildings and Grounds Repairs and Improvements – Collect until \$225,000 |
| Fund Source: | General Basic |
| Account No.: | TBD |

Courthouse HVAC

| | |
|-------------------------|---|
| Previous Appropriation: | \$111,544 |
| Funding Years: | FY20-FY27 |
| Cost: | \$100,000 per year |
| Completion: | TBD |
| Description: | Courthouse HVAC – Collect until \$700,000 |
| Fund Source: | General Basic |
| Account No.: | TBD |

Mahaska County Building Roof Repair (DHS)

| | |
|---------------------------|---------------------------------|
| Previously Appropriation: | \$17,741 |
| Funding Years: | FY17-FY26 |
| Cost: | \$5,000 per year |
| Completion: | TBD |
| Description: | Repair to Mahaska Building Roof |
| Fund Source: | General Basic |
| Account No.: | 01011 09100 614 43 |

Jail Control Panel/Jail HVAC

| | |
|-------------------------|---|
| Previous Appropriation: | \$80,000 |
| Funding Years: | FY20-FY25 |
| Cost: | \$20,000 per year (Board appropriated \$30,000 for FY24) |
| Completion: | TBD |
| Description: | Replace Jail Control Panel – Target FY25 Replacement OR Jail HVAC |
| Fund Source: | General Basic |
| Account No.: | TBD |

Disaster Recovery

Previous Appropriation: \$20,000
Funding Years: FY20-FY24
Cost: \$10,000 per year
Completion: TBD
Description: Equipment/Software for computer disaster recovery
Fund Source: General Basic
Account No.: TBD

Courthouse Server

Previous Appropriation: \$42,018
Funding Years: FY17-FY23
Cost: \$6,000 per year
Completion: As Needed
Description: Replacement Cost for Courthouse Server –Target FY'23 replacement for \$33,000
Fund Source: General Basic
Account No.: 01011 09110 636 52 481

County Phone System

Previous Appropriation: \$26,665
Funding Years: FY18-FY32
Cost: \$5,333 per year
Completion: As Needed
Description: Replacement Cost for County wide phone system –Target FY'32 replacement for \$80,000
Fund Source: General Basic
Account No.: 01011 09100 614 00 322

Countywide Voting System

Previous Appropriation: \$161,810
Funding Years: FY18-FY20
Cost: \$33,000 per year
Completion: As Needed
Description: Replacement Cost for Countywide voting system –Target FY'21 replacement for \$100,000
Fund Source: General Supplemental
Account No.: 02011 08000 636 02 115

Conservation Tractor

Previous Appropriation: \$50
Funding Years: FY16-FY17
Cost: \$25,000 one year
Completion: Purchase in FY17 at \$50,000
Description: Funding for tractor
Fund Source: General Basic
Account No.: 01011 06110 636 22

Sanitarian Vehicle

Previous Appropriation: \$19,261
Funding Years: FY16-FY26
Cost: \$3,500 per year
Completion: As Needed
Description: Replacement for vehicle in FY26 for \$28,000
Fund Source: Rural Basic
Account No.: 11011 03020 636 44

IRVM Vehicle

Previous Appropriation: \$17,139
Funding Years: FY17-FY26
Cost: \$5,000 per year
Completion: As Needed
Description: Replacement for vehicle in FY26 for \$50,000
Fund Source: Rural Basic
Account No.: 11011 06010 636 24

Law Center Bldg Generator

Previous Appropriation: \$30,0000
Funding Years: FY23-FY27
Cost: \$15,000 per year
Completion: TBD
Description: Purchase in FY27 for \$75,000
Fund Source: General Basic
Account No.: TBD

It was moved by Webb seconded by Wanders to approve the payroll change for the Conservation department. Mike Ryan will be removed from payroll effective immediately. This was a seasonal part-time position that ended in the fall of 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the RISE Agreement for the SE Connector project. Andrew McGuire, County Engineer, appeared before the Board. The RISE grant award is \$10,140,366. The City of Oskaloosa and Mahaska County will contribute matching funds in the amount of \$2,730,098.50 each for an estimated total project cost of \$15,600,563. The County will act as the lead agency on fiscal responsibility. Design completion is expected for Jan. 2025 with letting in April 2025 and paving wrapping up Dec. 2026. All present voted aye. Motion carried.

Committee Reports:

- ✚ Mark Groenendyk reported there will be an item on the agenda for 9/5/23 meeting regarding road proposals for 235th St.
- ✚ Chuck Webb reported on potential grants from Pathfinders for the Playscape project west of the ELC, river trails in Keosauqua over the Des Moines River and a possible river trail from Eveland Access to the Des Moines River bridge.

✚ Mark Groenendyk gave an update on the landfill commission. A waste collection site is planned in case of a tornado or derecho to be proactive. A new cell for dumping is being built at our current landfill.

Public Comments: None

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