

Please note change of time:

Amended Agenda Notice –

**The Mahaska County Board of Supervisors will meet on
Monday, June 19, 2017 at 2:00 p.m.
in the Third floor conference room of the
Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.**

1. Approve agenda
2. Public Comments
3. Approve minutes June 5
4. Approve payroll change
 - * Sheriff
 - * Attorney
5. Approve 28E between Sheriff Dept and City of Beacon
6. Approve five day liquor license
 - * Longhorn Saloon
7. Conservation Report – Dave Sedivec
8. MCARD Report – Deann DeGroot
9. Approve Wellness Proposal from insurance committee
10. VA commissioner appointment
 - * Joe Durian
11. Approval of FY2018 Business Property Tax Credit applications
12. Consider options for staff located in Annex Bldg after July 1
13. Discuss General Fund transfer to Secondary Road FY18
14. Discuss Rural Basic Fund sheriff dept expenses FY18
15. Approve Resolution #2017-12
 - * Amending, terminating, and withdrawing from 28E agreement concerning SCRAA
 - * Direct legal counsel to arrange a meeting with representatives from Oskaloosa and Pella to discuss resolution
16. Authorize signature for final pay
 - * Sec Rd Project BRS-CO62(90)-60-62
17. Approve transfer request from Sec Rd construction funds to Farm to Market acct
18. Approve Resolution #2017-13
 - * Include Project STP-S-CO62(88)-5E-62 in FY18 5 year construction plan
19. Committee Reports
20. Public Comments

June 5, 2017

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 Doland; Vice chairman – Henry VanWeelden and Member – Mark Groenendyk. Also present were Jeff Forward, Osky Herald; Jason Madison, CRI; R.D. Keep, The Sun; Ken Allsup, Osky News; Ted Smith, Fred Bridges, Curt Grandia, Veterans Affairs; Chris Maiers, Craig Allen, Tom Lampe, ISICS; Judy Funk, Risk Management Services; Deann DeGroot, MCARD; Sone Scott, Treasurer; Dave Shanahan, Co Engineer; Russ Van Renterghem, Sheriff; Jamey Robinson, Cheryl Eklofe, EMA; Jeff Heil, Northland Securities (via telephone); Tom Walling; Marcia Slycord; Alven Meppelink; Steve Wanders; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Doland opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Groenendyk seconded by VanWeelden to approve the agenda for today's meeting omitting item #14 – Consider variance request – 2621 Luminary Lane. All present voted aye. Motion carried.

Public comments: Thank you from Osky Herald for providing documents

It was moved by VanWeelden seconded by Groenendyk to approve minutes for May 22 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve May bills totaling \$909,325.59. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to approve recommendation from Veteran's Affairs Commission to add to payroll Curt Grandia as full time Veteran's Affairs director effective immediately. Wage to be \$34,000/yr. All present voted aye. Motion carried.

Representatives from ISICS (Iowa Statewide Interoperable Communications System) addressed the board regarding the state-based Iowa radio system.

Judy Funk of Risk Management Services presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY18. It was moved by VanWeelden seconded by Groenendyk to approve rates as presented and authorize chair to sign the authorization to bind coverage with Heartland Insurance Risk Pool for FY18. All present voted aye. Motion carried.

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

RESOLUTION NO. 2017-11

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs; Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Mahaska County to be a Home Base Community is that the Mahaska County Supervisors adopt a resolution of support; and

WHEREAS, the Mahaska County Supervisors finds that it is in the best interests of Mahaska County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by Mahaska County, Iowa as follows:

Section 1. Mahaska County hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Mahaska County to become and continue to be a Home Base Iowa County.

Section 2. The Mahaska County Supervisors also encourage Mahaska County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Mahaska County Supervisors are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby applied, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on June 5, 2017.

It was moved by VanWeelden seconded by Groenendyk to approve the memorandum of agreement between Iowa DOT and Mahaska County regarding driver's license issuance as presented by Treasurer Sone Scott. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for FY18 as presented. All present voted aye. Motion carried.

A request for use of the county parking lot was addressed. It was moved by Doland to refer the request to the city. Motion died for lack of second. It was moved by Groenendyk seconded by VanWeelden to approve use by Oskaloosa Main Street for portable toilets in the parking lot on June 10 during Art on the Square. All present voted aye. Motion carried.

Jeff Heil, of Northland Securities, (via telephone) went over process for acquiring a bond rating for the county. It was moved by Groenendyk seconded by VanWeelden to acquire bond rating for the county with a \$5,000,000 cap. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve and authorize signature on three year contract with Dave Shanahan as County Engineer beginning July 1, 2017 as presented. Doland – aye. VanWeelden – nay. Groenendyk – aye. Motion carried.

County Engineer gave an update on concrete patching, crack filling schedule and mowing.

There were no additional public comments.

It was moved by Groenendyk seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors

28E AGREEMENT

This Agreement, entered into by and between the Town of Beacon, Iowa, a municipal corporation, hereinafter called "the Town", and Mahaska County, Iowa, a political subdivision, hereinafter called "the County", is duly authorized by Chapter 28E of the Code of Iowa.

The Town desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide said services.

Therefore, the said Town and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all men and equipment necessary therefore to said Town.
2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said Town for a minimum of six hours per week.
3. The Town shall pay the County the sum of \$3,400.00 per year as reimbursement for expenses in relation to carrying out this Agreement.
4. The major portion of payment for said service shall be through the Town purchasing equipment for the office of the Sheriff and receiving credit for the cost thereof. The said equipment shall be selected and approved in advance by the Sheriff. Any balance shall be paid to the General Fund of the County.
5. The duration of this Agreement shall be for one year and neither party may terminate it without the express written permission of the other party.
6. The Agreement shall commence on the 1st day of August, 2017.
7. This Agreement shall be supervised by the Mayor and Council of the Town and Sheriff of the County.
8. In accordance with Section 28E.7 of the Code of Iowa, 2016, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.
9. The Town shall file a copy of this Agreement with the Secretary of the State and cause a copy hereof to be recorded with the County Recorder.

10. The provisions of Chapter 573A of the Code of Iowa, 2016, for termination of agreements in the event of a national emergency, apply to this Agreement.

Dated this 6th day of June, 2017.

ATTEST:

TOWN OF BEACON
A Municipal Corporation

Spinnie Williamson
City Clerk

BY: Jim Hughes
Mayor

ATTEST:

COUNTY OF MAHASKA, IOWA
A Political Subdivision

County Auditor

BY: _____
Chairman, Board of Supervisors

APPROVED:

Sheriff

Recorded: _____, 2017

Filed: _____, 2017

Applicant License Application ()

Name of Applicant:	<u>Longhorn saloon 2 inc</u>		
Name of Business (DBA):	<u>longhorn saloon</u>		
Address of Premises:	<u>3328 130th ST</u>		
City	<u>Barnes City</u>	County:	<u>Mahaska</u> Zip: <u>50027</u>
Business	<u>(641) 891-4623</u>		
Mailing	<u>405 broadway street</u>		
City	<u>Barnes City</u>	State	<u>IA</u> Zip: <u>50027</u>

Contact Person

Name	<u>kolten kuidart</u>		
Phone:	<u>(641) 891-4623</u>	Email	<u>longhornsaloon@outlook.com</u>

Classification Class C Liquor License (LC) (Commercial)

Term:5 days

Effective Date: 07/01/2017

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Status of Business

BusinessType:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>438491</u>	Federal Employer ID	

Ownership

Kolten Kudart

First Name: Kolten

Last Name: Kudart

City:

State: Iowa

Zip: 50027

Position: owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	<u>Founders Insurance Company</u>		
Policy Effective Date:	<u>07/01/2017</u>	Policy Expiration	<u>07/06/2017</u>
Bond Effective		Dram Cancel Date:	
Outdoor Service Effective		Outdoor Service Expiration	
Temp Transfer Effective		Temp Transfer Expiration Date:	

APPLICANT

I hereby declare that all information contained in the E-license Application is true and correct. I understand that misrepresentation of material fact in the Application is a serious misdemeanor crime and grounds for denial of the license or permit under Iowa law. Please submit this form to your local authority.

[Handwritten Signature]

Applicant's Signature

6/5/17

Date

NOTARY

State of Iowa

County of Mahaska

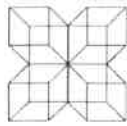
Signed and sworn to before me on 6/5/17
Date

By Kolton Kudard
Print Name of Applicant

[Handwritten Signature]
Signature of Notary

6/5/17
Date





MAHASKA HEALTH PARTNERSHIP

Prepared for:
Mahaska County

Date: June 06, 2017

Occupational Health Services

Option #1 Wellness Screening to include all 2016 testing - \$70 per Employee

Testing performed:

Complete Blood Count (CBC): White Blood Cell Count, Red Blood Cell Count, Hematocrit, Hemoglobin, Mean Corpuscular Volume, Mean Corpuscular Hemoglobin, Mean Corpuscular Hemoglobin Concentration, Red Cell Distribution Width, Platelet Count, Mean Platelet Volume

Plus additional testing: Bilirubin Total, ALT/SGPT, Albumin, Globulin, Albumin/Globulin Ratio, Alkaline Phosphatase, AST/SCOT, BUN, Creatinine, BUN-Creatinine Ratio, Calcium, Carbon Dioxide, Chloride, Glucose, Potassium, Protein, Sodium, Cholesterol, HDL, LDL, Triglycerides, LDL, Cholesterol/HDL Ratio, TSH, Iron, GGT, Billirubin Direct, LDH, Uric Acid, Phosphorus, Hgb A1C

Optional: Height, weight, waist and blood pressure measures

\$10 per Employee

Optional: Prostate (PSA)

\$25 per Employee

Testing Explanation:

Complete Blood Count (CBC): A complete blood count includes several tests on the components and features of your blood, including: red blood cells, which carry oxygen; white blood cells, which fight infection; hemoglobin, the oxygen-carrying protein in red blood cells; hematocrit, the proportion of red blood cells to the fluid component, or plasma, in your blood; and platelets, which help with blood clotting.

*Recommend review of "Employer Sponsored Wellness Screening" attachment. Current testing doesn't completely align with our pathologists' recommended panel.

Employer Sponsored Wellness Screening

Wellness screenings can be an important indicator to determine if your organization's wellness program is effective. The following screenings, offered by MHP Occupational Health Services, provide your employees with key information to monitor their health and keep them engaged in wellness efforts.

Wellness Screening

Options	Option A	Option B	Option C	Option D	Option E	Option F	Option G
Pricing per employee	\$20	\$30	\$35	\$40	\$50	\$70	\$95
What's included	Lipid Panel (1)	Lipids & Glucose (2)	Lipids and BMP (3)	Lipids & CMP (4)	Lipids, CMP & CBC (5)	Lipids, CMP, CBC & TSH	Lipids, CMP, CBC, TSH & PSA (6)
Total Cholesterol							
HDL							
LDL							
Triglycerides							
Glucose (Blood Sugars)							
Creatinine							
Electrolytes							
Kidney Function							
Liver Function							
Red Blood Cell Count							
White Blood Cell Count							
Hemoglobin							
Hematocrit							
Platelets							
Thyroid (TSH)							
Prostate (PSA)							
Height, weight, waist and blood pressure measures ~ add to any of the above options for \$10 per employee.							

(1) Lipid Panel: The lipid panel measures fats and fatty substances used as a source of energy in the body. Lipids include cholesterol, triglycerides, high-density lipoprotein (HDL), and low-density lipoprotein (LDL). **(2) Glucose:** The glucose test measures the amount of sugar in the blood; sugar is the body's main source of energy. This test is most commonly used to diagnose diabetes. **(3) Basic Metabolic Panel (BMP):** The BMP provides key information regarding fluid and electrolyte status, kidney function and blood sugar levels. **(4) Comprehensive Metabolic Panel (CMP):** The CMP measures blood sugar levels, electrolyte and fluid balance, kidney function and liver function. It includes measures for albumin, blood urea nitrogen, calcium, carbon dioxide, chloride, creatinine, glucose, potassium, sodium, total bilirubin and protein, and liver enzymes. **(5) Complete Blood Count (CBC):** The CBC includes several tests on the components and features of the blood, including: red blood cells, which carry oxygen; white blood cells, which fight infection; hemoglobin, the oxygen-carrying protein in red blood cells; hematocrit, the proportion of red blood cells to the fluid component, or plasma, in your blood; and platelets, which help with blood clotting. **(6) Prostate (PSA):** Males over age 50.

Call us at: **641.676.7468** | Look us up on the web: **mahaskahealth.org**



Resolution No. _____

A RESOLUTION TO AMEND AND WITHDRAW FROM A 28E AGREEMENT
WITH THE CITY OF PELLA AND THE CITY OF OSKALOOSA REGARDING THE
JOINT ACQUISITION, CONSTRUCTION, EQUIPPING, USE, EXPANSION, AND
OPERATION OF AND AIRPORT FACILITY

WHEREAS The Board of Supervisors of Mahaska County, Iowa is a party in a 28E agreement with the cities of Pella and Oskaloosa for the purpose of the joint acquisition, construction, equipping, use, expansion, and operation of an airport facility that was signed March 26, 2012 with the approval of the Board of Supervisors of Mahaska County, Iowa on March 21, 2012 by passing Resolution No. 2012-03-03 and

WHEREAS Article XI, Section 1 of the aforementioned 28E agreement outlines the authority and procedure to amend said 28E agreement where it says;

“Amendments: This agreement may be amended for any purpose upon the approval of the governing Boards of each Party,” and

WHEREAS The voters of Mahaska County have expressed their disapproval of efforts to partner with the cities of Oskaloosa and Pella to jointly acquire, construct, equip, use, and expand operations of a new airport project by electing Mahaska County Supervisors who oppose the airport project to represent their interests accordingly.

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa as follows:

1. The said Board approves amending the said 28E agreement with the cities of Pella and Oskaloosa for the purpose of the joint acquisition, construction, equipping, use, expansion, and operation of an airport facility that was signed March 26, 2012 by removing Mahaska County from all aspects of the document. It is the intent of the Mahaska County Board of Supervisors to to withdraw from the current 28E agreement and the stipulations contained therein as stated in Mahaska County Board of Supervisors Resolution No. 2012-03-03.

STRIKE: All references to Mahaska County mentioned in the original resolution and agreement designating Mahaska County or Mahaska County Board of Supervisors as a partner to Resolution No. 2012-03-03.

2. This Amendment shall become effective upon a resolution approving this amendment and execution of signature pages by the Mahaska County Board of Supervisors.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2017.

Chairperson, Board of Supervisors of Mahaska County, Iowa

Signature: _____

ATTEST: _____