

Agenda Notice – Please Note Time Change

The Mahaska County Board of Supervisors will meet on Monday, October 19, 2020 at 8:00 a.m. in the Third floor conference room of the Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.

Due to COVID-19 social distancing protocols will be followed. The county highly encourages constituents to view the meeting at the following live stream link:

https://www.mahaskacounty.org/board_of_supervisors/meetings.php

In addition to this meeting being live-streamed, there will be available an audio-conferencing option for constituents to comment during public comments and any public hearing.

Audio conferencing number: 319-382-2695

Conference ID: 867 757 137#

You will be asked to state your name and press #.

If you call in and do not wish to speak please be courteous and mute the microphone on your phone.

1. Approve agenda
2. Public Comments
3. 8:00 am Public Hearing
 - * Vacating County Road: alley in Town of Evans in Section 17, Twp 75 N, Range 16 W
4. Consider Resolution #2020-22
 - * Approve Preliminary Official Statement for General Obligation Urban Renewal Bonds, Series 2020A
5. Appoint Deputy Medical Examiner
 - * Dr. David Cornelder
6. Approve minutes October 5
7. Payroll change
 - * Sheriff
 - * Treasurer
 - * Sec Road
8. Accept 1st qtr reports
 - * Sheriff
 - * Veterans Affairs
 - * Recorder
9. Approve preliminary and final Williams Subdivision Plat
10. Approve Election Security Policy
11. Consider Contract for Technical Assistance with Area 15 Regional Planning Comm.
12. Consider interior door replacement in Mahaska Building/DHS
13. Consider Revisions to Temporary COVID-19 Disaster Emergency Leave Policy
14. Consider Resolution #2020-23
 - * Agreement with City of Pella - 250th Ave Improvements Project
15. Discussion of North Mahaska School's request to designate a portion of 135th St as one way to improve traffic flow pattern
16. Public comments

**VACATING COUNTY ROAD
NOTICE OF HEARING**

IN RE: VACATING MAHASKA COUNTY ROADS

TO WHOM IT MAY CONCERN:

The Mahaska County Board of Supervisors, acting under authority of Section 354, Code of Iowa, proposes to vacate a section of Mahaska County Secondary Road, described as follows:

The alley in the Town of Evans in Section 17, Township 75 North, Range 16 West of the 5th P.M., Mahaska County, Iowa, described approximately as follows:

An alley measuring 23 feet in width which runs between lot 15 of the Plat of the Town of Evans on the west side and lots 9 through 16 of the Bowser's subdivision on the east side, also known as Logan St.

A hearing will be held by the Mahaska County Board of Supervisors in the Conference Room of the Mahaska County Courthouse, Oskaloosa, Iowa, at 8:00 a.m., Central Time, on October 19, 2020. Any interested person may appear and object and be heard. Any person owning land abutting the alley proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

Signed this 5th day of October, 2020.

Mark Groenendyk
Chairman, Board of Supervisors

Sue Brown
Mahaska County Auditor

October 5, 2020

The Mahaska County Board of Supervisors met in regular session on the above date at 8:00 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. Also present were Joe Lancello, KBOE; Russ VanRenterghem, Sheriff; Tom Flaherty, Economic Dev; Andrew Ritland, Co Atty; Andy McGuire, Engineer; Connie Van Polen, Treasurer; Lisa Ossian; Joyce Webb; Chuck Webb; Jayme Veenstra; John Bandstra; Jim Koellner; Russ Fynaardt and Susan Brown, Mahaska County Auditor. Ken Allsup; Kathryn Kaul-Goodman; Dave Sedivec; Beth Danowsky; Roger Shindell attended by telephone. This meeting was live streamed by Communications Research Institute of William Penn University.

A moment of silence opened the meeting.

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

Public Comments: None

It was moved by Groenendyk to approve the minutes of meetings on September 21, 22 and 29 adding the word counter in third from the last paragraph of 9/29 minutes. It will read: "It was moved by Groenendyk seconded by Wanders to drop counter-claim and get this on appeal for final answer." Seconded by Wanders. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve the bills for the month of September in total \$1,023,331.66. All present voted aye. Motion carried.

8:05 am. It was moved by Wanders seconded by Groenendyk to open public hearing on proposal to enter into a loan agreement and issue not to exceed \$20,000,000 General Obligation Urban Renewal Bonds for costs of carrying out projects in the Prairie Wind Urban Renewal Area consisting of construction, reconstruction and maintenance of County roads & bridges. All present voted aye. Motion carried. No comments were received. It was moved by Wanders seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

Co Engineer listed three projects that could be completed with funds from bonding: Taintor Road, G5T and road near Peoria. He noted that county roads need for maintenance and improvements far surpasses the \$20,000,000. The county would not have to bond all of the twenty million this is just a not to exceed figure. Treasurer Van Polen asked about levy rate for taxpayers. Prairie Winds TIF financing will be used.

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

RESOLUTION NO. 2020-21

Resolution expressing intent to enter into loan agreement and issue not to exceed \$15,000,000 General Obligation Urban Renewal Bonds

WHEREAS, the Board of Supervisors (the "Board") of Mahaska County (the "County"), State of Iowa, has heretofore proposed to enter into a loan agreement (the "Loan Agreement") and issue not to exceed \$15,000,000 General Obligation Urban Renewal Bonds (the "Bonds") for the purpose of paying costs, to that extent, of carrying out projects in the Prairie Wind Urban Renewal Area consisting of construction, reconstruction and maintenance of County roads and bridges, and has published notice of the proposed action and has held a hearing thereon and no petition has been filed asking that the proposal be submitted to the voters of the County; and

WHEREAS, the Board intends to issue the Bonds in the future;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mahaska County, Iowa, as follows:

Section 1. The Board hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and declares that this Resolution constitutes the action required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 5, 2020.

Discussion on McClure proposal for US63 to IA23 local connector project. Jim Koellner, Nutrien Ag Solutions, speaking for business group thanked board and leaders for time and energy in working on a solution for the future. There is connector support. Noted that not utilizing full length of Osborn Ave as part of route would be preferred. The following letter was submitted by Jeremy Jorgensen, Iowa Wood Preservers, Inc. as he was unable to be in attendance:

October 5, 2020

To Mahaska County Board of Supervisors:

Iowa Wood Preservers is a family-owned company that is growing rapidly together with several other businesses along the Highway 23 corridor. Along with the benefits of growth come certain challenges – infrastructure, capacity and safety all being among them. The businesses along the corridor, and all of Oskaloosa for that matter, have great

need for a southeast connector between 63, 23 and 92 – eventually beyond to other veins of travel. The immediate need is a solution for semi traffic congestion.

In recent meetings, it came forth that our businesses represent around 500 trucks daily along these routes. Much of that traffic is pushed through downtown and residential areas to get to highways which pose several volume and safety issues. Improved connectivity in this area is vital to the success of existing businesses and future opportunities in business attraction in the area.

Regretfully, in my position work takes precedence over public meetings. Apologies that I cannot be there in person. However, I would like to thank Mark, Tom and the county for their time and support in these meetings and moving the project along. From my perspective, whatever the county and city can do to get this project rolling it is absolutely necessary now. Respectfully, Jeremy Jorgensen, Iowa Wood Preservers, Inc. Plant Manager.

Russ Fynaardt appreciated the plan and collaboration to get trucks on a through route out of downtown. Kathryn Kaul-Goodman asked if county would be on hook for whole project knowing that Supervisor Groenendyk is against writing another 28E with city. 28E should not be needed as each entity will have their own contract with McClure. With the 70% RISE Grant and a Certified Site the County's share would be \$1.7 million and City's \$1.5 million. Engineer McGuire said this have been great collaboration and that it will be a long process.

It was moved by Wanders seconded by Groenendyk to accept and authorize signature on agreement for engineering services with McClure Engineering Co. as presented. All present voted aye. Motion carried.

Roger Shindell, Carosh Compliance, reviewed with the board the quarterly report for HIPAA audit, training and compliance.

It was moved by Groenendyk seconded by Wanders to accept Auditor 1st quarter report. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to add JoAn Huggins, Sarah Hol, Veronica Johnson, Claudia Martin to auditor's election office payroll as temporary part-time help for General Election at \$12.00/hr. Treasurer payroll change was tabled to October 19 meeting.

Consideration of lease for part of Mahaska Building was tabled.

It was moved by Groenendyk seconded by Wanders to approve annual agreement with Mahaska Health, Mahaska County Board of Health and Mahaska County for services and functions to be provided as presented for fiscal year 20/21. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve wellness screening and flu shot program through Mahaska Health Partnership in which employees on the plan can participate with the plan paying for their costs. Dependent participants on the plan will be charged \$110 for the screening and \$25 for the flu shot. The plan will also pay for a \$40/hour charge for MHP staff to administer. Dates for the program have not been set yet.

It was moved by Groenendyk seconded by Wanders to approve preliminary and final plat for Van Kooten Acres. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to abate taxes for FY21 taxes due on three parcels now in the name of Mahaska County Conservation back to date of acquisition. (Parcels 1410400006; 14100400008; 1410400009). All present voted aye. Motion carried.

Department heads had met to discuss need for updating Temporary COVID-19 Leave Policy put in place in March. County attorney provided new draft. It was moved by Groenendyk seconded by Wanders to approve Temporary COVID-19 Disaster Emergency Leave Policy as presented. All present voted aye. Motion carried.

County Engineer presented bids for Secondary Road Project #BROS-SWAP-CO62(96)—FE-62 (replacement bridge on 110th St). Iowa Bridge & Culvert L.C.: \$685,725.95; Herberger Construction Co. Inc.: \$748,321/10; Cunningham-Reis, LLC - \$855,696.05. It was moved by Groenendyk seconded by Wanders to approve awarding contract to Iowa Bridge & Culvert as recommended by Engineer. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to authorize signature on Iowa DOT Certification of Completion & Final Acceptance of Agreement Work in purchase of one set of portable, temporary, traffic signals in cooperation with Marion County. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing October 19, 2020 at 8:00 a.m. for hearing on vacation of alley in Town of Evans. Notice will be submitted for publication. All present voted aye. Motion carried.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors

Auditov

Mahaska County Sheriff's Office
Monthly Disbursement To County Treasurer

Reporting Period: September, 2020

| Account | | |
|-------------------------|------------------------------------|-------------------|
| 01010-01000-4440-29-216 | 40% R & B Reimbursement | \$195.20 |
| 01010-01000-4440-29-215 | 60% R & B Reimbursement | \$292.80 |
| 01000-01000-5040-05-309 | ACCIDENT, THEFT & INCIDENT REPORTS | \$25.00 |
| 01000-01000-4400-05-128 | COPY FEES | \$32.00 |
| 01000-01000-8490-29-856 | Fingerprinting Applicants | \$5.00 |
| 01000-01000-4400-05-2 | MILEAGE | \$455.00 |
| 01000-01000-4400-05-308 | PURCHASE PERMITS | \$125.00 |
| 01000-01000-4490-05-974 | SALVAGE VEHICLE INSPECTIONS | \$240.00 |
| 01000-01000-4400-05-307 | SERVICE FEES | \$1,585.00 |
| 01000-01000-4450-05-746 | SEX OFFENDER REGISTRATION | \$25.00 |
| 01000-01000-4410-05-132 | WEAPONS PERMITS | \$1,540.00 |
| Total: | | \$4,520.00 |

Audit

Mahaska County Sheriff's Office
Monthly Disbursement To County Treasurer

Reporting Period: August, 2020

| Account | | |
|-------------------------|------------------------------------|--------------------|
| 01010-01000-4440-29-216 | 40% R & B Reimbursement | \$3,629.99 |
| 01010-01000-4440-29-215 | 60% R & B Reimbursement | \$5,444.98 |
| 01000-01000-5040-05-309 | ACCIDENT, THEFT & INCIDENT REPORTS | \$15.00 |
| 01000-01000-4400-05-653 | CONVEYING OF PRISONERS | \$175.00 |
| 01000-01000-4400-05-128 | COPY FEES | \$68.00 |
| 01000-01000-4400-05-2 | MILEAGE | \$766.96 |
| 01000-01000-8490-31-386 | MISC Wages/Meals | \$2,030.00 |
| 01000-01000-8490-05-200 | MISC. REFUND | \$9.51 |
| 01000-01000-4490-05-974 | SALVAGE VEHICLE INSPECTIONS | \$360.00 |
| 01000-01000-4400-05-307 | SERVICE FEES | \$3,707.02 |
| 01000-01000-4410-05-132 | WEAPONS PERMITS | \$1,660.00 |
| Total: | | \$17,866.46 |

Audited

Mahaska County Sheriff's Office
Monthly Disbursement To County Treasurer

Reporting Period: July, 2020

| Account | | |
|-------------------------|------------------------------------|-------------------|
| 01010-01000-4440-29-216 | 40% R & B Reimbursement | \$720.21 |
| 01010-01000-4440-29-215 | 60% R & B Reimbursement | \$1,080.31 |
| 01000-01000-5040-05-309 | ACCIDENT, THEFT & INCIDENT REPORTS | \$25.00 |
| 01000-01000-4400-05-653 | CONVEYING OF PRISONERS | \$535.00 |
| 01000-01000-4400-05-128 | COPY FEES | \$45.00 |
| 01000-01000-4400-05-2 | MILEAGE | \$932.04 |
| 01000-01000-8490-31-386 | MISC Wages/Meals | \$180.00 |
| 01000-01000-4400-05-308 | PURCHASE PERMITS | \$25.00 |
| 01000-01000-4490-05-974 | SALVAGE VEHICLE INSPECTIONS | \$240.00 |
| 01000-01000-4400-05-307 | SERVICE FEES | \$2,755.65 |
| 01000-01000-4410-05-132 | WEAPONS PERMITS | \$2,060.00 |
| Total: | | \$8,598.21 |

Veterans Affairs 1st QAR
July 1 - September 30, 2020

VA Claims

Submitted 25 claims for VA benefits during the quarter; 10 in July, six in August and nine in September.

Assisted approximately 20 veterans or family members with paperwork for records, healthcare, VA home loan guarantees, drivers licenses, license plates, burial benefits, property tax benefits and hunting/fishing licenses.

Emergency Assistance

Provided emergency assistance to two veterans and their families in the form of three grocery cards and two gasoline cards; the cards were valued at a total of \$175.

VA van rides to appointments

Provided two rides to the VA Medical Center Des Moines. The rides totaled 267 miles and 10 hours and 45 minutes from the volunteer driver.

10-15 Transit has been transporting Mahaska County veterans to their appointments thanks to funding of \$2,500 you approved. 10-15 has not reported the number of rides and the cost to us but I have requested that information so that I may try to raise additional funding.

Open for Business

We didn't close the office during the early months of Covid, but I did not see veterans and family members in the office until early September. Since that time many veterans and family members have been in for assistance with benefits. That's going smoothly and people understand having their temperature checked and all. I also continue to meet with people outside for routine visits, i.e. when they come in to drop off or sign paperwork.

We'll monitor the situation and take whatever actions/precautions may be necessary.

County Recorder's Report of Fees Collected

(See Chapter 942, Code)

STATE OF IOWA,
 MAHASKA } ss.
 ----- County,

TO THE BOARD OF SUPERVISORS OF MAHASKA COUNTY:

I, Diane Upton Crookham, Recorder of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the quarter ending September 30, 2020, and the same has been paid to the County Treasurer, as per duplicate voucher No. hereto attached:

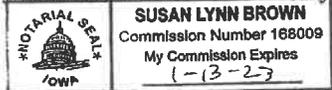
| | | | |
|---|-------------------------|-----------|-------|
| For Recording Deeds | 01000-08000-4000-07 | \$2,410. | 00 |
| For Real Estate Mortgages | 01000-08000-4000-07 | 18,617. | 00 |
| For Financing Statements | 01000-08000-4000-07 | 70. | 00 |
| For Releases and Assignments | 01000-08000-4000-07 | 2,035. | 00 |
| For Trade Names | 01000-08000-4000-07 | 35. | 00 |
| For Furnishing Certified Copies | 01000-08000-5500-07 | 278. | 75 |
| For Miscellaneous | 01000-08000-4000-07 | 2,950. | 00 |
| For Revenue Stamps | 01000-08000-4040-07 | 7,943. | 21 |
| For Writing Fee for Boats | 01000-08000-4020-07 | 188. | 75 |
| For Writing Fee for Snowmobiles | 01000-08000-4010-07 | 152. | 50 |
| For Writing Fee for Hunt. and Fish. License | 01000-08000-4030-07 | 175. | 50 |
| For Boat Titles | 68000-06000-4120-22 | 356. | 25 |
| For Boat Liens | 01000-08000-4020-07-269 | 75. | 00 |
| For Records Management Account | 12000-08000-4140-07-354 | 1,142. | 00 |
| For Passports | 01000-08000-4150-07 | ----- | ----- |
| For Vital Statistics Fees | 01000-08000-4130-07 | 1,868. | 00 |
| For Snowmobile Titles | 01000-08000-4010-07 | 495. | 00 |
| For Snowmobile Liens | 01000-08000-4010-7 | 95. | 00 |
| TOTAL | | \$38,886. | 96 |

All of which is respectfully submitted.

Diane Upton Crookham
 Diane Upton Crookham County Recorder.

Subscribed and sworn to before me by Diane Upton Crookham

County Recorder, this 13th day of October, 2020



Susan L. Brown
 Susan L. Brown Auditor, Mahaska County.