January 2, 2018

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 Ï Mark Doland, Vice chairman Ï Henry VanWeelden, and Member Ï Mark Groenendyk. Also present were the following Jason Madison, CRI; Angie Holland, Deb Van Engelenhoven, Osky Herald; RD Keep, The Sun; Dave Sedivec, Conservation; Dave Shanahan, County Engineer; Ben Hoskinson, IRVM; Russ VanRenterghem, Sheriff; Troy Bemis; Kim Newendorp 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. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to appoint VanWeelden as chairman and Groenendyk as vice-chairman for 2018. All present voted aye. Motion carried.

Chairman VanWeelden took over the meeting at this time.

It was moved by Doland seconded by Groenendyk to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to appoint the members of the Board of Supervisors to the following standing committees. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:
Secondary Road Union Negotiations Ï chairman
County Conference Board Ï chairman
Courthouse Security Committee Ï chairman
HIPAA Committee Ï chairman

Vice-Chairman of the Board of Supervisors:
Sheriff’s Department Union Negotiations
Mark Groenendyk:
Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (alternate)
Central IA Detention Center
Pella Planning and Zoning
Emergency Management Commission/E911 Service Board
Area Agency on Aging
DECAT Council
Revolving Loan Committee
Highway 63 Coalition

Mark Doland:
Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Ten-Fifteen (10-15) Transit Board
Behavioral Health Services Advisory Board
Employee Insurance Committee
Workforce Development
South Central Behavioral Health
Oskaloosa Chamber of Commerce

Henry VanWeelden:
Southern Iowa Economic Development Association
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Law Enforcement Committee (City-County)
Des Moines Recreational River and Greenbelt Advisory Commission
Southern Iowa Area Juvenile Detention Center
Mahaska Community Recreation Foundation
Pathfinders
South Iowa Area Crime Commission
AHEAD Regional Housing Trust Fund

It was moved by Groenendyk seconded by Doland to name The Oskaloosa Herald and The Sun as the official newspapers for 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to set the following 11 days as holidays when the courthouse will be closed in 2018. All present voted aye. Motion carried.

New Year’s Day, January 1st
Martin Luther King Day, January 15th
President's Day, February 19th
Memorial Day, May 28th
Independence Day, July 4th
Labor Day, September 3rd
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 22nd and 23rd
Christmas Eve, December 24th and Christmas, December 25th
New Year's Day 2019, January 1st

It was moved by Groenendyk seconded by Doland to appoint Susan Brown, County Auditor and Mark Groenendyk, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reappoint Troy Bemis as the American with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to appoint Heather Gross, to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to appoint James Blomgren, Mahaska County Attorney, as the privacy officer for HIPAA and appoint Darin Hite, Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to name Mahaska County Conservation Director Dave Sedivec as a managing representative of Mahaska County Conservation properties and authorize signature for land that pertains to NRCS and FSA purposes. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.
EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of MAHASKA COUNTY, IOWA to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The BOARD OF SUPERVISORS has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the BOARD OF SUPERVISORS responsibility. The BOARD OF SUPERVISORS will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the COUNTY. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the COUNTY because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the BOARD OF SUPERVISORS, who can be contacted at: MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577.

This Equal Opportunity Policy of the COUNTY shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 2nd day of January, 2018.

It was moved by Doland seconded by Groeneneyk to approve the following resolution naming the depositories for county funds for the various offices for 2018 and until there is a need to increase the same. All present voted aye. Motion carried.

Resolution #2018-01
RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2015 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:
Midwest One Bank ï Oskaloosa, Iowa $30,000,000.00
Tru Bank ï Oskaloosa, Iowa 10,000,000.00
Bank Iowa ï Fremont ï Oskaloosa, Iowa 1,000,000.00
U.S. Bank, N.A. ï New Sharon, Iowa 1,000,000.00
Leighton State Bank ï Leighton, Iowa 1,000,000.00

Sheriff:
Midwest One Bank ï Oskaloosa, Iowa $1,000,000.00

Recorder:
Midwest One Bank ï Oskaloosa, Iowa $300,000.00

Auditor:
Midwest One Bank ï Oskaloosa, Iowa $20,000.00
for Jackson Cemetery Association Time Certificates.

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

Resolution #2018-02
Record Retention

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 2, 2018) does hereby authorize county officers to destroy records in the officer’s possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2017).

Dated at Oskaloosa, Iowa this 2nd day of January, 2018.

It was moved by Doland seconded by Groenendyk to approve bills for December totaling $1,408,687.32. All present voted aye. Motion carried

It was moved by Doland seconded by Groenendyk to approve the minutes of December 18th meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to accept 2nd quarter report from Auditor. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add Lorraine Sinnott to County Attorney’s office payroll as full time administrative assistant effective January 2, 2018 at a rate of $19.75/hr. and remove from Auditor’s office payroll effective January 1, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to appoint the following residents of Mahaska County to the compensation commission with the addition of Chris
Fynaardt to the Realtor category in accordance with the 2017 Iowa Code Section 6B.4 entitled Commission to Assess Damages. All present voted aye. Motion carried.

Compensation Commission Members - January 2018

**Farm Owner Operator:**
- Richard VandeHaar
- Ken VanGilst
- Wayne DeBruin
- Charles Oldham
- Homer Ferguson
- Ted VerSteegh
- Ernest Klaaren
- Steve Wanders
- Tim VanMaanen

**City Owner:**
- Gordon Anderson
- Larry Applegate
- Gary Junkins
- Edd Elder
- Gordon Lindblom
- Don Arendt
- Gary Goldsmith
- Lowell Lenarz
- Lester Fynaardt

**Realto:1**
- Robert Gatton
- Darlene Richards
- Tim Murry
- George Richard Wiedmann
- Connie Burke
- Russell Sparks
- Bonnie Bailey
- Chris Fynaardt

**Auctioneer-Banker-Farm Manager:**
- Sandy Bailey
- Robert Shuman
- Ed Sullivan
- Lyle Siefering
- William Bruxvoort
- Mark Hansen
- Chuck Webb
- James Feudner

It was moved by Groenendyk seconded by Doland to appoint Dr. Charles Argo and Dr. Deb DeJong Nielson to the Mahaska County Board of Health for three year terms ending December 31, 2020. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to appoint John Jacobs and Ron Groenendyk to the Pioneer Cemetery Commission for a three year term ending December 31, 2020. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to appoint Jeannie Bieri to the Stephen Memorial Animal Shelter Board for a two year term ending December 31, 2019. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to accept the 2017 Weed Commissioner's Report presented by Ben Hoskinson, IRVM Director and authorize chairman to sign. All present voted aye. Motion carried. Mr. Hoskinson also presented a yearend report for the IRVM department.
It was moved by Groenendyk seconded by Doland to Certify Cost Allocation Report for FY19 as presented and authorize chairman to sign. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reject presented amendment to agreement with South Iowa Area Detention Service Agency. Ayes: Doland, Groenendyk. Nays: VanWeelden. Motion carried.

It was moved by Groenendyk seconded by Doland to authorize signature on Conservation Reserve Program Contract #2755C. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reduce the recommendation of the compensation board by .639% for Mahaska County elected officials wage in fiscal year 18-19. Recommendation was 3.13% for all elected officials Attorney, Auditor, Treasurer, Recorder, Sheriff and Supervisors. With .639% reduction all elected officials will receive a 2% pay increase for fiscal year 18-19. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to set public hearing to reclassify level of service from "A" to "C" on the east 455 of 200th Street east of Parkin Ave. Hearing will be January 16, 2018 at 9:00 a.m. in courthouse conference room. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to direct engineer to contact dealer to dispose of John Deere 7120 tractor and attached diamond mowers at estimate of $7500. All present voted aye. Motion carried.

Engineer presented map of 2017 projects and reviewed activity through Secondary Road Department for the year.

Public comments: None

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

Attest: ___________________________________  ___________________________________
Susan L. Brown                              Henry VanWeelden
Mahaska County Auditor                      Mahaska County Board of Supervisors