

April 18, 2018 – 6:30 p.m.

The Mahaska County Board of Supervisors met in special session on the above date at 6:30 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Henry VanWeelden; Vice chairman ó Mark Groenendyk and Member ó Mark Doland. Also present were Amanda DeVore, CRI; Ken Allsup, Osky News; Angie Holland, Osky Herald; Ray Freeman and Mike Mazzitello, Communications Consulting; Atty Dan Gonnerman; Eric Dursky; Jamey Robinson; Dave Shanahan; Brian Rainey; Russ Van Renterghem; Mark Neff; Cheryl Eklofe; Brandy Greatbatch; Mike Day; Candice Fogle; Randy Fogle; Jennifer Linder; Skyler Meyer; Jake McGee; Paul DeGeest; Doug Greenlee; Tom Walling; Steve Parker; Mike Johnson; Kendall Sines; Patti Sines; Barbara Davis; Dan Fetter; Larry Lewis; Steve Wanders and Susan Brown, Mahaska County Auditor. Communications Research Institute of William Penn University filmed this meeting.

Chairman VanWeelden opened the meeting at 6:30 p.m. with a moment of silence.

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

Public Comments: None

Ray Freeman of Communications Consulting presented a review and analysis of the need for an updated communications system in Mahaska County and the contents of the completed request for proposal that is awaiting release. The presentation pointed out items in the RFP to possibly review. Software needs, tower needs and coverage levels required.

Following a short break Supervisor Groenendyk and counsel for the board Dan Gonnerman reviewed code sections, administrative rules and by-laws relating to EMA and the 911 service board challenging the validity of the current 28E agreement between the two.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors