

January 3, 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 – Henry VanWeelden, Member – Mark Doland, and Member – Mark Groenendyk. Also present were the following Ken Allsup, Oskey News; Amanda DeVore, Lauren Abbas, CRI; Jeff Forward, Oskey Herald; Dave Sedivec, Conservation Director; Heather Gross, Community Services Director; Troy Bemis, Maintenance Director; Eric Dursky, Sanitarian; Ben Hoskinson, Weed Commissioner; Dave Shanahan, Co Engineer; Russ VanRenterghem, Sheriff; Beth Danowsky; John Bandstra; Steve Wanders; Jim VanZomeren; Jeff Smith; Jack Rempe; Brian Groenendyk; Bert Bandstra and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Doland seconded by Groenendyk to open public hearing regarding Ordinance #15. All present voted aye. Motion carried. No comments received. It was moved by Doland seconded by Groenendyk to close public hearing. All present voted aye. Motion carried. It was moved by Doland seconded by Groenendyk to waive the 2nd and 3rd reading and pass Ordinance #15. All present voted aye. Motion carried.

Ordinance No. 15

An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the incorporated areas of Barnes City; Beacon; Eddyville; Fremont; Keomah Village; Leighton; New Sharon; Oskaloosa; Rose Hill; University Park and the unincorporated area of Mahaska County, Iowa.

Pursuant to the authority granted by Chapter 423B of the Iowa Code, Be It Enacted by the Board of Supervisors of Mahaska County, Iowa:

Section 1. Local Option Sales and Services Tax. There is imposed a Local Option Sales and Services Tax applicable to transactions within Barnes City; Beacon; Eddyville; Fremont; Keomah Village; Leighton; New Sharon; Oskaloosa; Rose Hill; University Park and the unincorporated area of Mahaska County, Iowa.

The rate of the tax shall be 1% (one percent) upon the sales price taxed under Chapter 423B – Local Option Taxes of the Iowa Code in the following: Barnes City; Beacon; Eddyville; Fremont; Keomah Village; Leighton; New Sharon; Oskaloosa; Rose Hill; University Park and the unincorporated area of Mahaska County, Iowa.

The local sales/services tax is imposed on transactions occurring on or after January 1, 2017 through December 31, 2036 within Beacon; Eddyville; Fremont; Keomah Village; Leighton; New Sharon; Oskaloosa; Rose Hill; University Park and the unincorporated area of Mahaska County, Iowa and on or after January 1, 2017 through December 31, 2031 within Barnes City. All persons required to collect state sales tax and any use tax to which the local option tax may be applicable shall collect the tax. However, the tax shall not be imposed on the sales or purchase price from transactions exempted from tax by section 423B.5 of the Iowa Code.

All applicable provisions of the appropriate sections of Chapter 423 of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on this 3rd day of January, 2017.

It was moved by Groenendyk seconded by Doland to appoint Doland as chairman and VanWeelden vice chairman for 2017. All present voted aye. Motion carried.

Chairman Doland took over the meeting at this time.

It was moved by VanWeelden seconded by Doland 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 VanWeelden 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 VanWeelden seconded by Groenendyk to appoint the members of the Board of Supervisors to the following standing committees with the following changes: moving AHEAD Regional Housing Trust Fund to Supervisor VanWeelden and removing Local Option Sales tax 28E Board and Greenbelt Advisory. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman
HIPAA Committee – 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)

Workforce Development
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
Central Iowa Detention Center
AHEAD Regional Housing Trust Fund
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)
Southern Iowa Area Juvenile Detention Center
Mahaska Community Recreation Foundation
Pathfinders
South Iowa Area Crime Commission

It was moved by VanWeelden seconded by Groenendyk to name The Oskaloosa Herald and The Sun as the official newspapers for 2017. All present voted aye. Motion carried.

It was moved by VanWeelden 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 VanWeelden seconded by Groenendyk to set the following 11 days as holidays when the courthouse will be closed in 2017. All present voted aye. Motion carried.

New Year's Day, January 1st (observed Jan. 2)
Martin Luther King Day, January 16th
President's Day, February 20th
Memorial Day, May 29th

Independence Day, July 4th
Labor Day, September 4th
Veteran's Day, November 11th (observed Nov. 10)
Thanksgiving Day and Friday after Thanksgiving, November 23th and 24th
Christmas Eve, December 24th and Christmas, December 25th
(Christmas Eve observed December 22nd & Christmas observed December 25th)
New Year's Day 2018, January 1st

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

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

It was moved by VanWeelden 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 VanWeelden seconded by Groenendyk to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2017. All present voted aye. Motion carried.

It was moved by Van Weelden 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 VanWeelden 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 VanWeelden 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 3rd day of January, 2017.

It was moved by VanWeelden seconded by Groenendyk to approve the following resolution naming the depositories for county funds for the various offices for 2017 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2017-01

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 2016 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 – Oskaloosa, Iowa	\$30,000,000.00
Tru Bank – Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. – New Sharon, Iowa	1,000,000.00
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank – Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
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Auditor:

Midwest One Bank – Oskaloosa, Iowa
for Jackson Cemetery Association Time Certificates.

\$20,000.00

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

Resolution #2017-02

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 3, 2017) 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 (2016).

Dated at Oskaloosa, Iowa this 3rd day of January, 2017.

It was moved by VanWeelden seconded by Groenendyk to approve bills for December totaling \$1,353,849.72. All present voted aye. Motion carried

It was moved by VanWeelden seconded by Groenendyk to approve the minutes of December 15th & 19th meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept and certify the Cost Allocation Plan for FY 17/18. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the 2016 Yearly State Weed Commissioners Report as submitted by Ben Hoskinson, Weed Commissioner. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to reappoint Dave Dixon and Greg Gordy to the Mahaska County Board of Health for a three year terms ending December 31, 2019. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to reappoint Ken VanGilst and appoint Charles VanToorn to the Civil Service Commission. VanGilst for a 6 year term ending December 31, 2022 and VanToorn for a 2 year term ending December 31, 2018. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to appoint James Seudner to the Mahaska County Compensation Commission as Auctioneer-Banker-Farm Manager. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the following payroll changes in the Sheriff's Dept: removal of Eric Dickenson who had been on

military leave, last day July 22, 2016 and removal of Leslie Miller effective January 2, 2017. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to reduce the recommendation of the compensation board by 50% for Mahaska County elected officials in fiscal year 17-18. Recommendation was 4% for all elected officials Attorney, Auditor, Treasurer, Recorder, Sheriff and Supervisors. With fifty percent reduction all elected officials will receive a 2% increase for fiscal year 17-18. VanWeelden - aye. Doland – aye. Groenendyk – nay. Motion carried.

It was moved by Doland seconded by VanWeelden to raise the maximum benefit for dental coverage from \$750/yr to \$1250/yr effective July 1, 2017. All present voted aye. Motion carried.

The engineer presented proposals to replace the chassis on a 2006 Ford F450 service truck. Ford - \$48,350. Dodge - \$42,663. It was moved by VanWeelden seconded by Doland to approve the purchase of the Dodge chassis. All present voted aye. Motion carried.

Public comments: Jack Rempe of Leighton addressed the board regarding upcoming decisions that will be made on the regional airport project, stating the lack of transparency in this project so far. Bryan Groenendyk asked the board how the approved raises would be paid for.

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

