

## February 6, 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 ó Mark Doland; Vice chairman ó Henry VanWeelden and Member ó Mark Groenendyk (arrived at 9:10 am). Also present were Jeff Forward, Osky Herald; Jason Madison, CRI; Ken Allsup, Osky News; Dave Sedivec, Co Conservation; Dave Shanahan, Co Engineer; Sone Scott, Co Treasurer; Russ Van Renterghem, Co Sheriff; Kim Newendorp, Comm Services; Jamey Robinson, EMA Director; Alven Meppelink; John Bandstra; Joe Warrick; Beth Danowsky; 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 9:04 a.m. with a moment of silence.

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

The next two regular meetings will be held on Tuesdays. Tuesday, February 21, 2017 and Tuesday, March 7, 2017 both starting at 9:00 a.m.

It was moved by Doland seconded by VanWeelden to set the public hearing for Mahaska County's FY18 budget at 9:00 a.m. on March 7, 2017. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve minutes for January 17<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup> meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve January bills totaling \$640,299.72. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve request of treasurer to place Sarah Hol (\$8.75/hr) and Carol Huffman (\$8.00/hr) as part time seasonal help beginning March 22, 2017 for approximately three weeks. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to change Carmen Lewis's payroll status to full time jailer effective February 12, 2017 at \$28,000/yr. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to execute engagement letter with Northland Securities. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to reappoint Connie Rodgers to the Stephen Memorial Animal Shelter Board as the county's shared representative retroactive to November 1, 2016. All present voted aye. Motion carried.

The board is in receipt of a letter from the county attorney advising that a conflict of interest exists for his office to be able to represent the board on matters regarding the 28E agreement which created the South Central Regional Airport Agency. He recommended the board seek outside counsel. It was moved by Groenendyk seconded by Doland that the board engage legal representation for any matters related to 28E agreement with the cities of Oskaloosa and Pella regarding regional airport project. Doland ó aye. VanWeelden ó nay. Groenendyk ó aye. Motion carried.

Jamey Robinson discussed with the board the makeup of the EMA Commission and E911 Board. He also discussed the county wide communications project.

It was moved by VanWeelden seconded by Groenendyk to authorize the chair to sign form transferring Farm to Market dollars to Iowa DOT as recommended by engineer. All present voted aye. Motion carried.

The board discussed several budget considerations pertaining to the FY18 county budget.

Committee reports: None

Public comments: Alven M. ó concerned board won't have a say in airport based on their withdrawal. Steve W. ó publically thanked the Secondary Road department for their recent work on the roads, including working Saturday and Sunday spreading gravel.

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

Attest: \_\_\_\_\_

Susan L. Brown  
Mahaska County Auditor

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Mark Doland  
Mahaska County Board of Supervisors