

August 7, 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. Also present were Jeff Forward, Osky Herald; Amanda DeVore, Jason Madison, CRI; Ken & Ginger Allsup, Osky News; RD Keep, The Sun; Miranda Keeler, KBOE; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Dave Sedivec, Conservation; Troy Bemis, Courthouse Maintenance Director; Lt. Dean Jalas, Iowa State Patrol; Jamey Robinson, EMA; Carl Salmons; Steve Nadel; Jeff Heil; Josh Stevens; Mark Neff; Jake McGee; Cheryl Eklofe; Steve Wanders; Chase Mitrisin; Mike Long; Beth Danowsky; Larry Lewis; Marcia Slycord; Alven Meppelink; and Susan Brown, Mahaska County Auditor. The 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.

Public Comments: None

It was moved by VanWeelden seconded by Groenendyk to approve the minutes of July 17. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the bills for the month of July in total \$1,388,771.40. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept the treasurer's semi-annual and annual report FY17. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve contract and authorize signature with Strauss Security Solutions of Urbandale, IA, for a security lock door system in the courthouse. \$57,928.35 plus \$164.34 per month for web hosting. All present voted aye. Motion carried. Maintenance Director also informed board of heating and cooling estimates acquired so far ranging from \$550,000 to \$775,000. This would be to put in a system other than steam in the courthouse. Board directed him to work with a local concrete business to grind concrete along a crack in sidewalk in front of courthouse.

It was moved by VanWeelden seconded by Doland to support a Memorandum of Understanding regarding the Mahaska Development Partners as presented. All present voted aye. Motion carried.

9:15 a.m. It was moved by VanWeelden seconded by Groenendyk to open public hearing on Proposal to Issue General Obligation Local Option Sales Tax Bonds. All present voted aye. Motion carried. There were no written or oral comments or

objections received. It was moved by VanWeelden seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

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

Resolution #2017-17

Resolution expressing intent to issue not to exceed \$4,955,000
General Obligation Local Option Sales Tax Bonds

WHEREAS, the Board of Supervisors of Mahaska County (the "County"), State of Iowa, has heretofore proposed to issue not to exceed \$4,955,000 General Obligation Local Option Sales Tax Bonds (the "Bonds") for the purpose of paying costs, to that extent, of construction of a County Conservation Center and 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 County 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 issue the Bonds in the future and declares that this Resolution constitutes the action required by Section 423B.9 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 August 7, 2017.

Sheriff and EMA Commission Chairman VanRenterghem, and Steven Nagel of Ahlers & Cooney Law Firm addressed the board concerning the feasibility of bonding through the county for the proposed communication project. Discussion centered around bonding criteria, revenue source for payment and system choice. Consensus of the board is they are willing to bond if project presented is best value and most cost effective plan for Mahaska County.

Lt. Dean Jalas, District Commander of the Iowa State Patrol at the Mt. Pleasant District Office informed of the activities the patrol does in the county beyond traffic stops. In an eighteen month period in Mahaska County they have responded to the following: domestic calls, disturbances, pursuits, suspicious activity, assaults, burglaries, medical, missing persons. Also assist DNR and the DCI with crime scene investigations.

It was moved by Doland seconded by VanWeelden to continue service with PJ Greufe & Associates for human resource needs ongoing until such time as the need ceases. Payment is on a per month basis ó approximately \$1500/mo. All present voted aye. Motion carried.

A building setback variance for 2621 Luminary Lane was tabled until the permit application has been processed.

It was moved by VanWeelden seconded by Groenendyk to approve a wage increase for Mike Rodwell, Asst to the Engineer from \$27.01 to \$28.00/hr effective August 14, 2017. All present voted aye. Motion carried.

Public comments: Supervisor Groenendyk had attended the Environmental Learning Center ground breaking and extended a thank you to Mahaska County constituents from the Mahaska County Conservation Board.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland ó Chairman
Mahaska County Board of Supervisors