

April 4, 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 ó Henry VanWeelden; Vice chairman ó Mark Groenendyk; and Member ó Mark Doland. Also present were Angie Holland, Osby Herald; Amanda DeVore, CRI; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Ben Hoskinson, IRVM; Travis McDowell, Ziegler; Steve Wanders; and Susan Brown, Mahaska County Auditor. The meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Doland seconded by Groenendyk to approve the minutes of March 5. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve the bills for the month of March totaling \$867,178.45. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to accept 3rd quarter reports from Auditor and Sheriff. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to accept final fiscal year 2017 Mahaska County audit report. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add Barbara Van Patten to payroll effective April 4, 2018 as a roadside technician for the IRVM department. This is a seasonal position with a wage of \$15.00/hour. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to remove Trevor Mabee from payroll in sheriff's department effective April 2, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the Notice of Destruction of Noxious Weeds as presented by Ben Hoskinson, Mahaska County Weed Commissioner. All present voted aye. Motion carried. The auditor was directed to publish the notice for 2018 in accordance with the provisions of Chapter 317 of the Code of Iowa.

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

**Resolution #2-2018
A Resolution Amending the
South Central Behavioral Health Region 28E Agreement**

WHEREAS, Mahaska County is a member of the South Central Behavioral Health Region created by a 28E Agreement and,
WHEREAS, the SCBHR is governed by the governing board and,
WHEREAS, the governing board has determined that the 28E Agreement needs to be amended and,
WHEREAS, the governing board has decided to amend section 4.5 Board officers to read
“Thereafter, at the first meeting each calendar year, the Governing Board shall elect a Chair, Vice Chair and Secretary for the next ensuing one (1) calendar year.”
WHEREAS, section 5.2 of the 28E Agreement requires that amendments to the agreement be approved by each member county Board of Supervisors and,
WHEREAS, the Mahaska County, Iowa Board of Supervisors does desire to amend the 28E Agreement.
NOW THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that they do approve Resolution #2-2018 authorizing the above mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement. Passed and adopted this 4th day of April, 2018.

It was moved by Groenendyk seconded by Doland to reappoint David Landon to serve another year as board designee to Pella Planning and Zoning Commission effective May 1, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve a twelve month Class C Native Wine liquor license application for Tassel Ridge Winery effective May 1, 2018. All present voted aye. Motion carried.

Supervisor Groenendyk recapped the trip he and Supervisor VanWeelden took at their own expense to Washington DC March 20-22. Iowa county supervisors were invited to White House on March 21 to discuss local issues with federal representatives. Due to weather issues in DC the federal government was shut down and this meeting did not happen, however the group was able to attend a National Association of Counties meeting on Tuesday evening.

It was moved by Doland seconded by Groenendyk to open public hearing on roofing and masonry improvements to Mahaska County Law Enforcement Center. No comments written or oral received. It was moved by Groenendyk seconded by Doland to close public hearing. All present voted aye. Motion carried. There were five bids received for roof project and one bid for masonry. Low bid for roof was \$194,640.00 and bid for masonry was \$658,658.00. Decision was tabled to next meeting.

It was moved by Doland seconded by Groenendyk to remove Kirk Corbin and Darryl Beach from secondary road payroll effective March 15, 2018 and April 20, 2018 respectively. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to change rate to \$22.10/hr for both Jacob Bell and Andrew Rust as Motor Grader Operators resulting from the completion of probationary period. Effective March 26, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add Scott Schippers back to secondary road payroll effective April 5, 2018 as full time Engineering Tech IV at a rate of \$23.16/hr and including a weeksøvacation. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add the county Burlington Road paving plan to fiscal year 2019 within the Secondary Road five year plan. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve Secondary Road FY19 DOT budget with the addition of Burlington Road paving project. All present voted aye. Motion carried.

Engineer discussed bids for replacement of rock trailer #51. Ziegler: 2014 Trail King with \$8000 trade: \$28,500. 2018 Trail King with \$8000 trade: \$35,785. Jim Hawk: 2019 Construction Trailer Specialist with \$5000 trade: \$28,400. Recommendation to purchase used 2014 Trail King at a cost of \$28,500.

It was moved by Doland seconded by Groenendyk to set public hearing for 1st reading of Ordinance #26 changing speed limit on G-77 in front of EBF school. All present voted aye. Motion carried. Auditor will publish.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden, Chairman
Mahaska County Board of Supervisors