

**August 20, 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 – Henry VanWeelden; Vice chairman – Mark Groenendyk and Member – Steve Wanders. Also present were Ken Allsup, Osky News; Angie Holland, Osky Herald; RD Keep, The Sun; Joe Lancello, KBOE; Daryn Williams, CRI; Cheryl Brown, Agency on Aging; Deann DeGroot, MCARD; Dave Sedivec, Conservation Director; Heather Gross, CDS; Kim Newendorp;; Russ Van Renterghem, Sheriff; Scott Van Veldhuizen; Alven Meppelink; Reba Gaughn; Jack Rempe; Dustin Hite and Susan Brown, Mahaska County Auditor. This 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 Wanders to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Groenendyk seconded by Wanders to approve the minutes of August 6. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve request of Sheriff to move Jessy Cranston from part time to full time status as jailer effective August 12, 2018. Annual salary will be \$28,000. All present voted aye. Motion carried.

Deann DeGroot, MCARD, gave monthly report and it was placed on file.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

It was moved by Groenendyk seconded by Wanders to approve and authorize signature on HIPAA Business Associate Agreement with ISAC's Iowa Counties Technology Services. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to appoint Kurt Kollasch as the fifth member of the Veterans Affairs Commission for a three year term effective September 2, 2018 and ending June 30, 2021. All present voted aye. Motion carried.

Cheryl Brown, Mahaska County Agency on Aging Director, spoke to the board on the history (45 years) and services that are offered for seniors in Mahaska County through their programming.

It was moved by Groenendyk seconded by Wanders to authorize signature on binder agreement with Wellmark to add Dr on Demand feature to plan that should have been done July 1, 2018. This will be effective September 1, 2018. No change in rates. All present voted aye. Motion carried.

The following will be Board of Supervisor assignments to standing committees:

**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)  
Area 15 Regional Planning Commission  
Pella Planning and Zoning  
Emergency Management Commission/E911 Service Board  
Area Agency on Aging  
DECAT Council  
Revolving Loan Committee  
Highway 63 Coalition  
AHEAD Regional Housing Trust Fund

**Steve Wanders:**

Eighth Judicial District  
Mahaska County Agricultural & Rural Development  
Ten-Fifteen (10-15) Transit Board  
Behavioral Health Services Advisory Board  
Employee Insurance Committee  
Workforce Development  
South Central Behavioral Health  
Central IA Detention Center

**Henry VanWeelden:**

Southern Iowa Economic Development Association  
Mahaska County Humane Society  
Indian Hills Community College Regional Development Commission  
Law Enforcement Committee (City-County)  
Des Moines Recreational River and Greenbelt Advisory Commission  
Southern Iowa Area Juvenile Detention Center  
Mahaska Community Recreation Foundation  
Pathfinders  
South Iowa Area Crime Commission  
Oskaloosa Chamber of Commerce

Committee Reports: Supervisor Groenendyk reported EMA/911 had met on August 9. Attorneys for the entities are to meet and discuss resolution regarding the 28E agreement with August 29<sup>th</sup> as a deadline. He shared a FY 2018 graph showing funding by service area for the county budget from the General Basic/Supplemental and Rural Basic Funds based on percentage of valuation.

Public Comments: None

The meeting was recessed until 10:00 a.m.

At this time Supervisor VanWeelden announced that he will not run in the upcoming general election as an independent candidate.

10:00 a.m. the board met with Margaret Ratcliff and Cindy Quang of the North Mahaska Community School District to discuss the Prairie Wind Urban Renewal Plan's effect on the district.

Becky Passman and Pam Taylor, representatives from Milestones also gave the board an overview of their role in the area regarding senior meals other Agency on Aging programs.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Henry VanWeelden- Chairman  
Mahaska County Board of Supervisors