

December 3, 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 Daryn Williams, CRI: Angie Holland, Osky Herald; Joe Lancello, KBOE; Charlie Comfort, The Sun; Ken Allsup, Osky News; Scott Miller; Heather Gross; Brian Knudtson and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communication 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 agenda for today's meeting with notation that Item #5 should read Buck Grove not Buck Creek. All present voted aye. Motion carried.

Public Comments: None

It was moved by Groenendyk seconded by Wanders to approve minutes for November 19 & 27 meetings. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve bills for November totaling \$1,752,404.39. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to abate all taxes due on the following three parcels (10-24-130-001; 10-24-130-002; 10-24-132-001) previously Buck Grove Trust in the City of Oskaloosa. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve and execute signatures on two easement agreements with the City of Oskaloosa for sanitary sewer rehabilitation and reconstruction on Mahaska County property at 1805 N Park Ave, Oskaloosa. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the following medical examiner appointments: Dr. Kym Life, Mahaska County Medical Examiner; Dr. Matt Whitis and Dr. Glenda Sue Roefer, Deputy County Medical Examiners; Andre Haddon, Medical Examiner Investigator. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve 5,175 homestead tax credit claims (including 35 disabled veterans homestead claims) and 860 military claims for tax credit along with 5,134 family farm applications (not including two disallowances as recommended by assessor) and 11,427 agricultural land applications for fiscal year taxes payable 2019-2020. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve and authorize signature on agreement with Monroe County to utilize services of the Monroe County Engineer for a temporary

period of time as Mahaska County seeks to employ a full time engineer. All present voted aye. Motion carried.

The auditor gave an update on the NW Urban Renewal TIF area. The developer has met timelines for reporting and project completion. The full value is assessed as of January 2018 so grant number one of fifteen will be paid to the developer in June 2020.

The board discussed funding concerns in the Mahaska County Employee Health Plan. Brad Reiman of Bearence, the county's broker, will be asked to attend a work session at the next board meeting to discuss options.

Public Comments: A walk-through of the Environmental Learning Center will be done soon. Reminder of 6:30 p.m. meeting tomorrow evening at which consultants Ray Freeman and Mike Mazzitello will discuss recommendations from radio system bids.

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

Attest: _____
Susan L. Brown
Mahaska County Deputy Auditor

Henry Van Weelden
Mahaska County Board of Supervisors