

**October 7, 2019**

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 – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present were Joe Lancello, KBOE; Angie Holland, Osky Herald; Russ VanRenterghem, Sheriff; Andrew Ritland, Attorney; Tom Flaherty, Economic Development; Andrew McGuire, Engineer; Stephanie Faulkes, City of Oskaloosa and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

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

It was moved by Wanders seconded by Parker 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 September 16 with following corrections: remove word Deputy from first paragraph and change date in committee reports to October 2. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the bills as presented for the month of September in total \$1,036,936.52. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept first quarter reports from Auditor and Sheriff. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the following payroll changes as presented in Sheriff's dept: Gabrielle Selzer will go from part time to full time jailer status effective September 17, 2019 at \$13.00/hr. Remove Trevor Mabee from jail payroll effective September 25, 2019. Add Crystal Malloy as part time jailer effective October 1, 2019 at \$13.00/hr. Add Jennifer Stoneberg as part time jailer effective September 30, 2019 at \$13.00/hr. All present voted aye. Motion carried.

County Engineer discussed with the board the process to amend the farm to market road system in the county following a letter that was received from the city of Oskaloosa regarding the replacement of 220<sup>th</sup> St in the proposed regional airport plan and the possibility of a jointly acquired engineer to assist with the project. Action was tabled for further review and information.

Public comments: None

It was moved by Parker seconded by Wanders to adjourn. All present voted aye. Motion carried.

The board held a 10:15 a.m. work session with Brad Reiman of North Risk Partners, broker for the Mahaska County Health Plan. Discussion revolved around the current financial status of the health plan fund.

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

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Mark Groenendyk – Chairman  
Mahaska County Board of Supervisors