

February 3, 2020

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 R.D. Keep, The Sun; Andrew Ritland, Attorney; Troy Bemis, Maintenance; Russ VanRenterghem, Sheriff; Tom Flaherty, Econ Development; Dave Sedivec, Conservation; Ann and Cornie Brouwer; Connie Van Polen, Treasurer; Jason Carter; John Bandstra and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communication 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 agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: Jason Carter discussed with the board a property owned by the county at 2202 330th St, Eddyville.

It was moved by Parker seconded by Wanders to approve minutes for January 21st meeting with the following wording change – Discussion with county attorney regarding 2015 EMA/911 contract that the court has ruled void and unenforceable. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve bills for January totaling \$726,342.65. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept 2nd qtr Veteran's Affairs reports. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to add Chad Bru as Secondary Road maintenance and equipment operator effective January 4, 2020, at 80% of the base rate (\$22.92) for first six months of employment. All present voted aye. Motion carried.

Ann Brouwer discussed the Downtown Placemaking and Beautification Program and proposed placing a dumpster panel in the south courthouse alley. This would be at no cost to county. Consensus was to go ahead with placement.

It was moved by Wanders seconded by Parker to change county building values on insurance schedules to 2019 updated building values as presented from Gallagher Basset Services Inc. with the exception of #20 Office Building and #22 Courthouse Annex which will remain at the current scheduled amounts, \$600,000 and \$500,000 respectively. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Parker to deny proposed agreement between Landfill and county for IT services. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing on proposed property tax levy in FY21 budget for General and Rural Services March 2, 2020 at 9:00 a.m. All present voted aye. Motion carried.

Public Comments: Next regular board meeting will be Tuesday, February 18 as Monday the 17th is President's Day holiday.

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

The board was in work session following this meeting for FY21 budget.

Attest: _____

Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors