

January 4, 2021

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 -Chuck Webb. Also present were the following: Joe Lancello, KBOE; Darin Hite; Jamey Robinson; Tom Flaherty; Andrew Ritland; Russ VanRenterghem and Susan Brown, Mahaska County Auditor. Ken Allsup attended by conference call in. This meeting was live streamed by Communications Research Institute of William Penn University.

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

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

No public comments.

It was moved by Wanders seconded by Webb to appoint Supervisor Groenendyk as chairman for 2021. Groenendyk-nay. Wanders, Webb-aye. Motion carried.

It was moved by Webb seconded by Groenendyk to appoint Supervisor Wanders as vice chairman for 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to appoint the members of the Board of Supervisors to the following standing committees. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman
HIPAA Committee – chairman
911 Board - chairman

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
Oskaloosa Chamber of Commerce

Chuck Webb:

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

It was moved by Wanders seconded by Webb to name The Oskaloosa Herald as the official newspaper for 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set the following 11 days as holidays when the courthouse will be closed in 2021. All present voted aye. Motion carried.

President's Day, February 15th
Memorial Day, May 31st
Independence Day, July 5th
Labor Day, September 6th
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 25th and 26th
Christmas Eve, December 23rd and Christmas, December 24th
New Year's Day 2022, December 31st ,2021
One Personal Day

It was moved by Groenendyk seconded by Wanders to appoint Susan Brown, County Auditor and Mark Groenendyk, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool and Americans with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint Heather Gross, to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to reappoint Andrew Ritland, Mahaska County Attorney, as the privacy officer for HIPAA and reappoint Darin Hite, Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to name Mahaska County Conservation Director Dave Sedivec as a managing representative of Mahaska County Conservation properties and authorize signature for land that pertains to NRCS and FSA purposes. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.

EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of **MAHASKA COUNTY, IOWA** to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not

discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The **BOARD OF SUPERVISORS** has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the **BOARD OF SUPERVISORS** responsibility. The **BOARD OF SUPERVISORS** will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the **COUNTY**. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the **COUNTY** because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the **BOARD OF SUPERVISORS**, who can be contacted at: **MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577**.

This Equal Opportunity Policy of the **COUNTY** shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 4th day of January, 2021.

It was moved by Wanders seconded by Webb to approve the following resolution naming the depositories for county funds for the various offices for 2021 and until there is a need to increase the same. All present voted aye. Motion carried.

Resolution #2021-01
RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2020 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Midwest One Bank – Oskaloosa, Iowa	\$35,000,000.00
Tru Bank – Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. – New Sharon, Iowa	1,000,000.00
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank – Oskaloosa, Iowa \$1,000,000.00

Recorder:

Midwest One Bank – Oskaloosa, Iowa \$300,000.00

Auditor:

Midwest One Bank – Oskaloosa, Iowa \$20,000.00
for Jackson Cemetery Association Time Certificates.

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

**Resolution #2021-02
Record Retention**

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 4, 2021) does hereby authorize county officers to destroy records in the officer’s possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2020).

Dated at Oskaloosa, Iowa this 4th day of January, 2021.

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

Resolution #2021-03

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that effective January 4, 2021, Andrew McGuire, P.E., the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Passed and approved this 4th day of January, 2021.

It was moved by Webb seconded by Wanders to approve bills for December totaling \$1,061,321.11. All present voted aye. Motion carried

It was moved by Wanders seconded by Webb to approve the minutes of December 21 meeting. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 2nd quarter report from Auditor. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2020 Iowa Code Section 6B.4 entitled "Commission to Assess Damages". Which removes Ken VanGilst, Mark Hansen and Chuck Webb. All present voted aye. Motion carried.

Compensation Commission Members - January 2021

Farm Owner Operator:

Richard VandeHaar

Wayne DeBruin

Charles Oldham

Homer Ferguson

Adam McKain

Mike Johnson

Tim VanMaanen

Ron Terpstra

City Owner:

Gordon Anderson

Larry Applegate

Gary Junkins

Edd Elder

Gordon Lindblom

Don Arendt

Gary Goldsmith

Lowell Lenarz

Lester Fynaardt

Realtor:

Robert Gatton

Darlene Richards

Tim Murry

George Richard Wiedmann

Connie Burke

Russell Sparks

Bonnie Bailey

Chris Fynaardt

Auctioneer-Banker-Farm Manager:

Sandy Bailey

Robert Shuman

Ed Sullivan

Lyle Siefering

William Bruxvoort

James Feudner

It was moved by Webb seconded by Wanders to appoint Deb DeJong-Nielson to the Mahaska Co Public Health Board for three year term expiring December 31, 2023. The second appointment will be made at a later date. All present voted aye. Motion carried.

Tower RFP award will be tabled to next meeting as consultants will need more time to review the seven proposals submitted. Moved by Webb seconded by Wanders to table to January 18th. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to correct language in Mahaska County Employee Handbook referencing hours worked by sheriff department employees. Old language from previous handbook should be used. All present voted aye. Motion carried.

Approving building values for insurance schedule was tabled to next meeting.

Public comments: Next regular board meeting date is Monday, January 18, 2021 at 9:00 a.m. A letter has been sent to EMA/911 regarding suit but no response has been received. A hearing is scheduled for Jan. 15.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors