

April 19, 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; Member – Chuck Webb. Also present were Darin Hite; Joe Lancello, KBOE; Ben Hoskinson; Troy Bemis; Deann DeGroot; Andrew Ritland; Russ VanRenterghem; Mike Rodwell; Zach Musel and Susan Brown, Mahaska County Auditor. Attorney Brad Beaman and Joyce Webb attended by telephone. This meeting was live streamed by Communications Research Institute of William Penn University.

Meeting was opened with a moment of silence.

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

Public Comments: None

It was moved by Wanders seconded by Webb to approve the minutes of April 5. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove Brendan Terpstra from Secondary Road payroll effective May 7, 2021 and add Barb Van Patten as temporary part-time IRVM roadside technician as of April 12, 2021 through December 31, 2021 at \$16.50/hr. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve for publication the Notice of Destruction of Noxious Weed as presented by IRVM Manager Ben Hoskinson. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 3rd quarter reports from Recorder and Sheriff. All present voted aye. Motion carried.

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

Resolution #2021-15

A RESOLUTION FOR DISSOLUTION OF THE STEPHEN MEMORIAL ANIMAL SHELTER COMMISSION 28E AGREEMENT

WHEREAS, the City of Oskaloosa, Mahaska County and the Mahaska County Humane Society have entered into a 28E Agreement creating the Stephen Memorial Animal Shelter Commission.

WHEREAS, the current governing structure does not promote the efficient operation of the shelter, and

WHEREAS, it is in the best interest of all the stakeholders involved for a separate non-profit entity, Stephen Memorial Animal Shelter Inc., to assume the responsibilities of the shelter,

THEREFORE, be it resolved, that pursuant to Article IX, Section 2 of the 28E Agreement, the Mahaska County Board of Supervisors hereby directs its representative on the Stephen Memorial Animal Shelter Commission to vote for the dissolution of the Stephen Memorial Animal Shelter Commission 28E agreement and that such dissolution shall be effective on July 1, 2021 at 12:00 AM.

If such dissolution motion passes by the affirmative vote of two-thirds of the Commission, Mahaska County hereby donates all its interest, share and right to any property whatsoever that is owned by the Commission to Stephen Memorial Animal Shelter, Inc.

Passed and approved this 19th day of April, 2021.

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

Resolution# 2021-16

To approve a payoff of USDA Rural Development IRP Loan

WHEREAS, on November 24, 1997 Mahaska County entered into a certain loan agreement in the principal amount of \$200,000.00, for the purpose of borrowing funds from the United States of America, acting through the US Department of Agriculture – Rural Development, acting under the provisions of the Intermediary Relending Program (“IRP”), in order to make loans to private persons for economic development in Mahaska County through the creation of a Mahaska County Revolving Loan Fund and

WHEREAS. Mahaska County has remained current with interest and principal payments on the aforementioned loan since its issuance and

WHEREAS, the Mahaska County Revolving Loan committee has recommended making a final payoff of the loan given sufficient funds in the Mahaska County Revolving Loan Fund and

THEREFORE, be it resolved to direct the Auditor’s office to process payment of final principal and interest from the Mahaska County Revolving Loan Fund to USDA Rural Development after receiving the final payoff amount from the Rural Development office.

Dated this 19th day of April, 2021

It was moved by Groenendyk seconded by Wanders to authorize signature on Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding for project No. BROS-SWAP-C062(99)—FE-62 – bridge over Cedar Creek on 335th St. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set 2nd public hearing on the status of funded activities for the community development block grant to support infectious disease response at local county hospital for May 3, 2021 at 9:00 a.m. All present voted aye. Motion carried.

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

Resolution #2021-17
Setting Date and time for Road Vacation Hearing

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

The road in the Town of Peoria in Section 22, Township 77 North, Range 17 West of the 5th P.M., Mahaska County, Iowa, described as follows:

South Street, measuring 66 feet in width which runs between Block 3 of the Original Plat of the Town of Peoria and Block 3 of Maxon's Addition, from the east right-of-way line of West Street east to the west right-of-way line of Cross Street (County Road T33).

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of the county secondary highways be and the same are hereby instituted under and pursuant to provisions of Sections 306.10 – 306.17 inclusive of the 2021 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Courthouse in the City of Oskaloosa, Iowa, at 9:05 a.m. central time, on the 3rd day of May, 2021. Any persons interested therein may appear to object and be heard, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, by resolution in which event it may convey the property to all interested adjoining proprietors in an equitable manner. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 19th day of April, 2021.

A professional services agreement with Shive-Hattery for a Courthouse HVAC study in the amount of \$14,700 was presented. Item was tabled to a later date.

It was moved by Webb seconded by Wanders to accept \$4,954.48 quote #57184-2-0 from Strauss Security Systems for two employee entry FOB access doors at the Mahaska Building. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb to approve presented revised 28E agreement creating the Mahaska County Solid Waste Commission. All present voted aye. Motion carried.

Board discussed funding for 911 following court decision. In the current fiscal year EMA & 911 is being levied from General Supplemental Fund 02. From the court ruling funding from Fund 02 should only be what is needed to cover EMA. 911 funding should be generated from each political subdivision, including cities and the county. County is very concerned about next years (FY21/22) funding as only the per diem amount for the county was budgeted to come from Rural Services Fund 11 based on a per diem amount of \$42.23. Cities have not budgeted to fund their per diem share. Was noted that board strongly supports public safety and feel that their hands are tied. The County, EMA Commission and 911 Board will be going to mediation on this issue May 5, 2021. Board will schedule a planning session ahead of that day.

It was moved by Wanders seconded by Webb to rescind action taken regarding transfers at April 5, 2021 meeting and reluctantly transfer \$357,504 to Fund 60000 to fund 911 for remainder of fiscal year. All present voted aye. Motion carried.

Committee reports: Supervisor Wanders reported CIJDC is expanding in a new building for juveniles and Ten 15 Transit is promoting VA rides. Supervisor Webb commented that progress is being made on process for site certification in the SE Connector project.

Public Comments: None

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