

September 7, 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 Joe Lancello, KBOE/KMZN Radio; Darin Hite, IT; Tom Flaherty, Economic Development Director; Andrew Ritland, Co Attorney; Lindsey Thomas, Co Assessor; Mike Rodwell and Zac Mousel, Sec Rd and Sue Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University. Meeting opened 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.

Public Comments: None

It was moved by Wanders seconded by Webb to open public hearing regarding amended Ordinance #31. All present voted aye. Motion carried.

The amendment to the ordinance involves a change from one-half acre to two acre minimum to allow for sanitary requirements. No public comments nor written comments were received.

It was moved by Wanders seconded by Webb to close public hearing. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept amendment as published and waive the second and third readings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the minutes of August 16. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for the month of August in total \$2,361,050.93. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve agreement between Mahaska County, Mahaska Health and Mahaska County Board of Health for public health services and functions in FY22. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve quotes for radio communications project tower site shelters, generators, HVAC units with installation. All present voted aye. Motion carried.

Tower Direct - \$83,275 – 3 concrete shelters

ISC Sales - \$29,791.00 – 3 HVAC units

Cellsite Solutions LLC - \$71,332.48 – 3 generators

MUTI – \$12,525 - installation HAVC units

It was moved by Webb seconded by Wanders to approve three underground electric service extension proposals from MidAmerican Energy Co for radio communication tower sites. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to rescind previous agreement with RPK3 Communications for three concrete shelters at radio communications tower sites and agree to the repayment schedule submitted. Aug 30 - \$8,800; Sept 30 - \$8,800; Oct 30 - \$8,800. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept FY 21 Annual Urban Renewal Report and direct Auditor to file. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve date of retiree dental coverage to expire will be 11:59 p.m. on December 31, 2021 as recommended by insurance committee to the board. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve a grant allocation from Mahaska County's American Rescue Plan fund in the amount of \$250,000 for purchase of an ambulance and associated medical equipment. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve bid from United Contractors Inc. and Subsidiaries (\$625,503.40) for bridge replacement over Cedar Creek on 335th St – Project #BROS-SWAP-C062(99)—FE-62. All present voted aye. Motion carried.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors