

Agenda Notice –

**The Mahaska County Board of Supervisors will meet on
Monday, February 7, 2022 at 9:00 a.m.
in the third floor conference room of the
Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.**

This meeting may be found at the following live stream link:

https://www.mahaskacounty.org/board_of_supervisors/meetings.php

In addition to this meeting being live-streamed, there will be available an audio-conferencing option for constituents to comment during public comments and any public hearing.

Audio conferencing number: 319-382-2695

Conference ID: 151 894 402#

You will be asked to state your name and press #.

If you call in and do not wish to speak, please be courteous and mute the microphone on your phone.

1. Approve agenda
2. Public Comments
3. Approve bills for January
4. Approve minutes January 14, 17, 18(2), 19, 21, 26, Feb 1
5. Appointment to Mahaska County Pioneer Cemetery Commission
6. Set time and date for public hearing on Maximum Property Tax asking resolution – FY23
7. Set time and date for public hearing re: Ordinance #36
 - * Regulation of Private Water Wells
8. Consider commissioning proposal from Shive Hattery for new HVAC system
9. Consider Economic Development Agreement by and between Mahaska County, Iowa, and The Mahaska Chamber and Development Group
10. Consider Resolution #2022-05
 - * Providing for the Support of the Area 15 Regional Planning Commission FY23
11. Consider Resolution #2022-06
 - * Providing Financial Support of the Regional Planning Affiliation (RPA 15) FY23
12. Consider Resolution #2022-07
 - * Financial Commitment for AHEAD Regional Housing Trust Fund FY23
13. Consider county building values for insurance purposes
14. Public comments

Board may hold a budget work session following this meeting.

MONTH-END EXPENSES JANUARY 2022

| FUND | DESCRIPTION | Claims | Claims | Claims | Hand Typed | Voided Warrants | Quarterly Transfers | Fund Total |
|-------|-------------------------------------|------------------|------------------|-------------|----------------|-----------------|---------------------|------------------|
| 01000 | General Basic | 64,020.14 | 54,220.43 | 1545.86 | 1545.86 | - | - | 118,240.57 |
| 01009 | Local Law Enforcement Grant | | | | | | | - |
| 01010 | Courthouse Security | 525.16 | | | | | | 525.16 |
| 01011 | Capital Improvement | | | | | | | - |
| 02000 | General Supplemental | 1,256.41 | 2,525.04 | | | | | 3,781.45 |
| 02011 | Capital Improvement | 875.00 | | | | | | - |
| 06000 | Pioneer Cemetery | | | | | | | 875.00 |
| 07000 | Revolving Loan | | | | | | | - |
| 08000 | Crime Prevention | | | | | | | - |
| 09000 | Maintenance/Repair Law Center | 4,938.36 | 3,100.06 | | | | | 8,038.42 |
| 09001 | Maintenance/County & City | | | | | | | - |
| 10000 | MH/MR/DD Services | | | | | | | - |
| 11000 | Rural Services Basic | 420.00 | 641.58 | | | | | 1,061.58 |
| 11011 | Capital Improvement | | | | | | | - |
| 12000 | Recorders Records Management | | | | | | | - |
| 13000 | Sheriff's Office Forfeiture | 4,606.06 | | | | | | 4,606.06 |
| 13001 | Attorney Forfeiture Fund | | | | | | | - |
| 15000 | Environmental Learning Center | | 77.79 | | | | | 77.79 |
| 16000 | Capital Project-Radio System | 21,274.00 | | | | | | 21,274.00 |
| 17000 | Cedar Township Fire Station | | | | | | | - |
| 20000 | Secondary Road | 84,835.67 | 89,168.30 | | | | | 174,003.97 |
| 20001 | Secondary Road Bond | | | | | | | - |
| 22000 | Public Safety E911 | | | | | | | - |
| 23000 | E911 Surcharge | 372.00 | 69.45 | | | | | 441.45 |
| 27000 | REAP | | | | | | | - |
| 28000 | Electronic Trans fund Recorder | | | | | | | - |
| 29000 | LEC Improvement Fund | | | | | | | - |
| 30000 | Local Option Sales Tax | | | | | | | - |
| 35000 | Local Option Sales Tax | | | | | | | - |
| 37000 | Lost 20% Conservation | 125.00 | | | | | | 125.00 |
| 40000 | Debt Service | | | | | | | - |
| 41000 | Debt Service/Local Option Sales Tax | | | | | | | - |
| 60000 | Emergency Management | 3770.62 | 7060.93 | | | | | 10,831.55 |
| 65000 | Stephens Memorial Animal Shelter | | | | | | | - |
| 66000 | Partial Payment/Advance Payment | | | | | | | - |
| 68000 | Co. Cons Land Acquisition Trust | | 15060.94 | | | | | 15,060.94 |
| 68001 | Co. Cons. Camping Reserve Fund | | | | | | | - |
| 69000 | Co. Assessor Agency | 224.24 | 867.00 | | | | | 1,091.24 |
| 70000 | Unclaimed Property | | 24.00 | | | | | 24.00 |
| 77000 | Bankrupts Fund | | | | | | | - |
| 80000 | Special Appraiser | | | | | | | - |
| | Sub-Total | 187242.66 | 172815.52 | 0.00 | 1545.86 | 1545.86 | 0.00 | 360058.18 |
| | Totals | 187242.66 | 172815.52 | 0.00 | 1545.86 | 1545.86 | 0.00 | 360058.18 |

January 17, 2022

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 Russ Van Renterghem, Sheriff; Darin Hite, IT; John Bandstra; Andy McGuire, Engineer; Tom Flaherty, Econ Dir; Andrew Ritland, Attorney; and Susan Brown, Auditor. Roger Shindell; Stephanie Lathrop, of Carosh 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 minutes of January 3. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 2nd qtr reports from Sheriff, Recorder, Veterans Affairs and semi-annual report from treasurer. All present voted aye. Motion carried.

Roger Shindell and Stephanie Lathrop presented the quarterly review of HIPAA compliance for the county. Completion of training is going well. A new support tool is available on the website. The county HIPAA committee meets tomorrow afternoon.

It was moved by Webb seconded by Wanders to approve appointment of the following county deputy medical examiners: Dr. Chris Martin; Dr. Chad Torstenson, Dr. Trin Le and the following county medical examiner investigators: Michael Forschler, Paramedic; Sebrina Martin, Paramedic; Michelle Cooper, Advanced EMT as recommended by Mahaska County Medical Examiner Kym Life. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve 12- month Class C Liquor License application from Debbie's Celebration Barn effective January 1, 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to appoint John Bandstra to Pioneer Cemetery Commission for a three-year term ending December 31, 2024. All present voted aye. Motion carried.

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

RESOLUTION NO. 2022-03

**APPROVING AND AUTHORIZING THE APPLICATION FOR A STATE OF IOWA
REVITALIZE IOWA'S SOUND ECONOMY GRANT FOR THE US 63 - IA 23
CONNECTOR PROJECT**

WHEREAS, the State of Iowa made available \$18 million for promoting economic development through the construction or improvement of roads and streets; and,

WHEREAS, the RISE Grant program has funding for local development projects related to economic developments such as Certified Sites and industrial parks; and,

WHEREAS, the US 63 - IA 23 CONNECTOR PROJECT is a surface transportation project that satisfies many of the selection criteria identified in the grant, including: development potential, economic impact, local commitment and initiative, and area economic need; and,

WHEREAS, this construction project is a continuation of the planning studies that have resulted in the construction of the existing SW US HWY 163 bypass and the currently under design NW US HWY 163 bypass; and

WHEREAS, Mahaska County, in partnership with the City of Oskaloosa, and Mahaska Chamber & Development Group are preparing a RISE grant application to build the US 63 - IA 23 Connector project; and,

WHEREAS, the total project cost is estimated to be \$9,177,856, with the RISE grant application amount of \$5,965,606; and,

WHEREAS, Mahaska County and the City of Oskaloosa have agreed to equally (50/50) share the local match of approximately \$3,212,250; and,

WHEREAS, the actual project cost and the Mahaska County and City of Oskaloosa cost share would be determined upon project letting; and,

WHEREAS, the County Engineer recommends that the County Board of Supervisors authorize the US 63 - IA 23 Connector project for the State of Iowa Revitalize Iowa's Sound Economy, also known as RISE grant.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR MAHASKA COUNTY that the Board Chair or his designee is authorized to submit the above-described grant application in the amount \$5,965,606 on behalf of Mahaska County to the State of Iowa.

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that the Board Chair and County Auditor are hereby authorized and directed to execute said application and required certifications for and on behalf of Mahaska County.

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

Resolution #2022-07

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

WHEREAS, the Mahaska County Board of Supervisors is authorized under Iowa Code Section 70A.9 to set the mileage rate the Sheriff may charge under Section 331,655(1)(j) in an amount not to exceed the maximum allowable under Federal Internal Revenue Service Rules per mile,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service. (58.5 cents a mile) Dated at Mahaska County, Iowa this 17th day of January, 2022.

It was moved by Wanders seconded by Webb to approve and authorize signature on agreement with City of Pella for part of city that is in Mahaska County as follows: County Precinct Two shall be comprised of the incorporated and unincorporated population of 1627 persons who are residents of Black Oak Township, Richland Township, and Scott Township in the County and the incorporated population of 5 persons who are residents of the city lying within Mahaska County as shown in attached Exhibit 1. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to give county attorney authority to file litigation if final payment from RPK3 per agreement made on August 16, 2021 is not received by January 31, 2022. Funds were due to county by October 30, 2021. All present voted aye. Motion carried.

HR discussion was tabled to a future meeting. A work session will be planned with current county consultant.

It was moved by Wanders seconded by Webb to go into closed session per Iowa Code section 20.17(3). 9:25 a.m. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to return to open session. 10:52 a.m. All present voted aye. Motion carried.

Public Comments: None

Committee Reports: None

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

Attest: _____
Susan L. Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors

January 14, 2022

The Mahaska County Board of Supervisors met in budget work 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: Susan Brown, Mahaska County Auditor and Jody Van Patten, Mahaska County Deputy Auditor.

This morning the board met with Curt Grandia, Veterans Affairs; Patty Malloy, Arthur, Daris, Amy Fernandez, Public Health Administration; Ben Hoskinson, Mahaska County IRVM; Deb VanEngelenhoven, Shannon Smith, Stephen Memorial Animal Shelter; Tom Flaherty, Economic Development; Diane Crookham, Recorder; Dave Sedivec, Willie VanWeelden, Linda Fox, Peggy Wright, Steve Dixon, Mahaska County Conservation to discuss budget requests for fiscal year 2022-2023.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST; _____
Susan L. Brown, Mahaska County Auditor

January 18, 2022

The Mahaska County Board of Supervisors met in budget work 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: Susan Brown, Mahaska County Auditor and Jody VanPatten, Deputy Auditor.

This morning the board met with Eric Dursky, Mahaska County Sanitarian; Shawn Van Engelenhoven, Keith VanRingelestein and Bruce Veenstra from the Southern Iowa Fair Board; Deann DeGroot, from Mahaska Chamber & Development Group; Sherry Vavra, MaKenzie McCarty, Tourism; Jody Wolver, DHS; Valerie Brandt for New Sharon Library and Susan Brown for the County Auditor’s office to discuss budget requests for fiscal year 2022-2023.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST; _____
Susan L. Brown, Mahaska County Auditor

January 18, 2022

The Mahaska County Board of Supervisors met in work session on the above date at 12:30 p.m. in the 3rd flr 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: Paul Greufe, HR Consultant; Andrew Ritland, Attorney; Susan Brown, Auditor and Deputy Auditor-Jody Van Patten.

Board discussed salary survey project timing and concerns with Mr. Greufe. This was for information only and no decisions were made.

Attest: _____

Susan L Brown
Mahaska County Auditor

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

January 19, 2022

The Mahaska County Board of Supervisors met in budget work 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: Susan Brown, Mahaska County Auditor and Jody Van Patten, Mahaska County Deputy Auditor.

This morning the board met with John Jacobs & Margaret Spiegel, Pioneer Cemetery Commission & Mahaska Historical Society; Heather Gross, South Central Behavioral Health Region; Troy Bemis, Maintenance Director; Marion Gaughn, Oskaloosa Public Library; Sarah Champoux, Pearl Hammes, Crisis Intervention Services; Kim Newendorp, General Community Services; Darin Hite, IT; Andy McGuire, Engineer to discuss budget requests for fiscal year 2022-2023.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST; _____
Susan L. Brown, Mahaska County Auditor

January 21, 2022

The Mahaska County Board of Supervisors met in budget work 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: Susan Brown, Mahaska County Auditor and Jody Van Patten, Deputy Auditor.

This morning the board met with Brian Knudtson, GIS; Jamey Robinson, EMA/911, discussed current court Mandamus action and whether tax for EMA is valid which is reason for current action in court; Andrew Ritland - Attorney; and Russ VanRenterghem, Sheriff to discuss budget requests for fiscal year 2022-2023. County Treasurer was unable to attend today.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST; _____
Susan L. Brown, Mahaska County Auditor

January 26, 2022

The Mahaska County Board of Supervisors met in budget work session on the above date at 9:00 a.m. in the third floor jury 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: Susan Brown, Mahaska County Auditor and Jody Van Patten, Mahaska County Deputy Auditor.

The board reviewed budget items for FY22/23.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST; _____
Susan L. Brown, Mahaska County Auditor

February 1, 2022

The Mahaska County Board of Supervisors met in budget work session on the above date at 11:30 a.m. in the third floor jury 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: Susan Brown, Mahaska County Auditor and Jody Van Patten, Mahaska County Deputy Auditor.

The board reviewed budget items for FY22/23.

No decisions were made today.

Mark Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Susan L. Brown, Mahaska County Auditor