

**July 18, 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 Channing Rucks, Osky Herald; Darin Hite; David Dixon; Connie Van Polen; Russ Van Renterghem; Troy Bemis; Andrew Ritland; and Susan Brown, Mahaska County Auditor. Ken Allsup; Stephanie Lathrop; Roger Shindell attended by telephone. This meeting was filmed by Communications Research Institute of William Penn University. The meeting was opened with a moment of silence.

It was moved by Webb seconded by Wanders to approve 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 from July 5 meeting. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to assign tax sale certificate #2019-19153 to the City of Oskaloosa and at proper time county would abate tax on the parcel #1014477026. All present voted aye. Motion carried.

Stephanie Lathrop and Roger Shindell, Carosh Compliance Solutions, completed the quarterly HIPAA review with the board.

It was moved by Webb seconded by Wanders to approve the following payroll changes: remove Brennan Shull from Sheriff Dept payroll effective July 8, 2022. Correct four secondary road employees FY23 hourly wage as they were incorrectly printed in July 5 minutes. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 4<sup>th</sup> quarter and annual reports from Treasurer, Veterans Affairs, Sheriff, and Recorder. 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 2022-24**

**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. (.62.5 cents a mile)  
Dated at Mahaska County Iowa this 18<sup>th</sup> day of July, 2022.

It was moved by Webb seconded by Wanders to approve contract between Mahaska County and Grant Senior Center for a yearly allocation of funds in county budget and accept submitted Jan-May 2022 expense reports from the center. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to authorize signature on letter of support to include with McQuiston Trust grant application for Agency on Aging roof project. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve cancellation of FY21 listing of outstanding warrants totaling \$808.00. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve 1043 Business Property Tax Credit applications for 2021 valuation year. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve twelve-month Class B Native Wine Permit for Frisian Farms Cheese. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve service agreement with Nyhart for FY22-Full GASB 75 actuarial update \$4400 and FY23-Interim GASB 75 actuarial update \$2500. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve Rollin Oldies group use of the courthouse parking lot on Saturday, July 23, 2022. All present voted aye. Motion carried.

Committee Reports: Supervisor Wanders noted 10-15 Transit needs drivers. The program for free rides for veterans has been good. May do a possible golf fundraiser. Supervisor Webb commented he attended a public meeting re: the proposed CO2 pipeline coming through the county. Reaching out to other counties to see how involved they might be. Commented there is strength in numbers and the board wants community involvement.

Public Comments: None

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

Attest: \_\_\_\_\_  
Susan L. Brown

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Mark Groenendyk

Mahaska County Auditor

Mahaska County Board of Supervisors