

## October 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 Tom Flaherty, Economic Development; Mike Rodwell, Secondary Roads; Andrew Ritland, Attorney; Troy Bemis, Maintenance Director; Channing Rucks, Oskaloosa Herald; Darin Hite, IT Director, and County Auditor Jody Van Patten. This meeting was live streamed by Communications Research Institute of William Penn University.

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 approve the minutes from October 3, 11, 14, 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the 1<sup>st</sup> quarter reports of the Recorder and Sheriff. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the tobacco license for Oskaloosa Motel LLC/Puff Stuff. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to table the \$600.00 contribution to ISAC for the Soil Compaction Project. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the Federal-aid agreement for project number BRS-C062(103)—60-62. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the final plans for project number FM-C062(101)—55-62. All present voted aye. Motion carried.

The item to approve the contract for blueprint rework with Shive Hattery for the courthouse HVAC system was tabled.

It was moved by Webb seconded by Wanders to approve the quote from Sei in the amount of \$1328.00 for the front door camera. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the lease agreement third amendment with Love Inc. All present voted aye. Motion carried.

Committee Reports: Steve Wanders reported on Juvenile Justice building and that 10-15 transit is short on drivers. Chuck Webb reported that the insurance committee is wanting to add FSA as a benefit to Mahaska County. Mark Groenendyk reported that Landfill is doing well under new management and that a meeting was held on Friday, October 14, 2022, regarding EMA/911 issues.

Public Comments: None

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

Attest \_\_\_\_\_

Jody Van Patten  
Mahaska County Auditor

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Mark Groenendyk  
Mahaska County Board of Supervisors