

March 7, 2017

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 ó Mark Doland; Vice chairman ó Henry VanWeelden and Member ó Mark Groenendyk. Also present were Jeff Forward, Oskey Herald; Jason Madison, CRI; Hailey Brown, Oskey News; Dave Sedivec, Co Conservation; Dave Shanahan, Co Engineer; Sone Scott, Co Treasurer; Troy Bemis, Maintenance Director; Steve Wanders; Mike Long and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Doland opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Groenendyk seconded by VanWeelden to open the public hearing for the Mahaska County budget for fiscal year 2017-2018. All present voted aye. Motion carried. There was present a quorum as required by law. An affidavit of publication is on file with the Mahaska County Auditor. There were no written or spoken comments. Supervisor Groenendyk presented a short explanation of valuation, taxes and funds that are county controlled. It was moved by VanWeelden seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

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

Resolution # 2017-06

BE IT HEREBY RESOLVED that the proposed Mahaska County Budget for FY2017-2018 as published in the county's official newspapers on February 17, 2017 (Oskaloosa Herald) and February 23, 2017 (The Sun) be approved and adopted.

Dated this 7th day of March, 2017.

The County Auditor will properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public safety and legal services \$4,039,598; Physical Health and Social Services \$810,642; Mental Health, ID & DD \$1,117,757; County Environment and Education \$982,721; Roads & Transportation \$6,497,000; Government Services to Residents \$664,732; Administration \$1,611,012; Non-program Current \$100,300; Debt Service \$177,011; Capital Projects \$4,374,642; Operating Transfers Out \$3,713,254.

Revenues by Service Area: Net Property taxes \$7,867,739; Delinquent Property Tax Revenue \$1,150; Penalties, Interest & Costs on Taxes \$40,900; Other County Taxes/TIF Tax

Revenues \$1,342,387; Intergovernmental \$4,909,504; Licenses & Permits \$25,600; Charges for Services \$610,425; Use of Money & Property \$131,801; Miscellaneous \$470,050; General Long Term Debt Proceeds \$1,690,000; Proceeds Fixed Asset Sales \$10,000; Operating Transfers In \$3,713,254

Expenditures by Department: Non departmental \$5,411,513; Board of Supervisors \$225,263; Auditor \$434,089; Treasurer \$460,481; Attorney \$355,774; Sheriff \$1,245,263; Recorder \$174,260; Sheriff's Forfeiture \$8,040; Courthouse Annex \$19,338; GIS Coordinator \$94,762; Engineer \$7,757,000; Veterans Affairs \$103,450; Conservation Board \$3,851,760; Public Health Nursing \$239,700; Roadside Vegetation Management \$159,678; Community Services \$177,169; County Care Facility \$300; Medical Examiner \$36,160; Correctional Services \$1,074,080; District Court \$149,678; Libraries \$110,218; Mahaska Building \$6,952; Environmental Services \$124,275; Pioneer Cemeteries \$5,000; Law Enforcement Center \$158,704; Courthouse \$152,254; Information Technology \$214,614; Driver's License \$121,211; Substance Abuse Treatment \$27,376; Mental Health & Services \$844,854; Mental Health & Adm \$272,903; Human Services Admin \$72,550

Revenues by Department: Non departmental \$231,974; Supervisors \$8,500; Auditor \$69,375; Treasurer \$286,200; Sheriff \$139,800; Recorder \$115,350; Sheriff's Forfeiture \$13,000; Engineer \$7,243,999; Veterans Affairs \$10,000; Conservation Board \$3,388,942; Public Health Nursing \$84,000; Roadside Vegetation Management \$5,000; Medical Examiner \$5,000; Correctional services \$37,500; District Court \$34,500; Mahaska Building \$5,000; Environmental Services \$68,300; Law Enforcement Center \$148,000; Information Technology \$6,000; Driver's License \$50,000; Human Services Adm \$55,000; Property Taxes \$8,807,370

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

Resolution Number 2017-07

A RESOLUTION APPROVING FY18 CAPITAL IMPROVEMENT PLAN AND TO ASSIGN FUNDS AND APPROVE TRANSFERS

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

1. Approve the attached 15-year Mahaska County Improvement Plan:
2. Approve the following transfers to the Capital Improvement Fund:

General

Courthouse Buildings and Grounds	\$25,000
Mahaska Building roof repair	\$5,000
Courthouse Server (AS400)	\$6,000
County Phone System	\$5,333
Conservation truck	\$17,500
Supervisors Replacement Vehicle (back to general fund)	\$(8,500)

General Supplemental

Countywide Voting System	\$33,000
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Rural Services

Sanitarian Replacement Vehicle	\$3,500
IRVM Replacement Vehicle	\$5,000

3. Assign the following:

General

Courthouse buildings and grounds	\$122,991
Mahaska Building roof repair	\$13,000
Courthouse Servicer (AS400)	\$18,018
County Phone System	\$5,333
Conservation Replacement truck	\$17,500
Total Assigned:	\$176,842

General Supplemental

County wide voting system	\$33,000
Total Assigned:	\$33,000

Rural Services

Sanitarian Replacement Vehicle	\$10,500
IRVM Replacement Vehicle	\$10,000
Total Assigned:	\$20,500

PASSED, APPROVED AND ADOPTED this 7th day of March, 2017.

Chairperson, Mahaska County Board of Supervisors, Mark Doland

It was moved by VanWeelden seconded by Groenendyk to approve minutes for February 21st meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve February bills totaling \$489,648.77. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve liquor license application for Tassel Ridge Winery LLC for a 12 month Class C Native Wine license effective May 1, 2017. All present voted aye. Motion carried.

Resolution 2017-08 in support of Natural Resources and Outdoor Recreation Fund was tabled.

It was moved by VanWeelden seconded by Groenendyk to reject all bids for roof restoration and repair on the north and east sides of courthouse. Proposals received from Wood Roofing and Renaissance Roofing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept bid from Karr Tuckpointing to repair courthouse foundation. \$20,426. All present voted aye. Motion carried.

Engineer Shanahan provided a copy of the current 28E agreement between the county and the Iowa DOT to share space in the current salt storage shed which is in need of replacement. It was moved by VanWeelden seconded by Groenendyk to participate with Iowa DOT in building new salt storage building. All present voted aye. Motion carried.

Public Comments: Supervisor Doland reported that the Oskaloosa Chamber has several open staff positions.

It was moved by Doland seconded by Groenendyk to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors