

**June 5, 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, Osky Herald; Jason Madison, CRI; R.D. Keep, The Sun; Ken Allsup, Osky News; Ted Smith, Fred Bridges, Curt Grandia, Veterans Affairs; Chris Maiers, Craig Allen, Tom Lampe, ISICS; Judy Funk, Risk Management Services; Deann DeGroot, MCARD; Sone Scott, Treasurer; Dave Shanahan, Co Engineer; Russ Van Renterghem, Sheriff; Jamey Robinson, Cheryl Eklofe, EMA; Jeff Heil, Northland Securities (via telephone); Tom Walling; Marcia Slycord; Alven Meppelink; Steve Wanders; 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 Groenendyk seconded by VanWeelden to approve the agenda for today's meeting omitting item #14 ó Consider variance request ó 2621 Luminary Lane. All present voted aye. Motion carried.

Public comments: Thank you from Osky Herald for providing documents

It was moved by VanWeelden seconded by Groenendyk to approve minutes for May 22 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve May bills totaling \$909,325.59. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to approve recommendation from Veteran's Affairs Commission to add to payroll Curt Grandia as full time Veteran's Affairs director effective immediately. Wage to be \$34,000/yr. All present voted aye. Motion carried.

Representatives from ISICS (Iowa Statewide Interoperable Communications System) addressed the board regarding the state-based Iowa radio system.

Judy Funk of Risk Management Services presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY18. It was moved by VanWeelden seconded by Groenendyk to approve rates as presented and authorize chair to sign the authorization to bind coverage with Heartland Insurance Risk Pool for FY18. All present voted aye. Motion carried.

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

RESOLUTION NO. 2017-11

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs; Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Mahaska County to be a Home Base Community is that the Mahaska County Supervisors adopt a resolution of support; and

WHEREAS, the Mahaska County Supervisors finds that it is in the best interests of Mahaska County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by Mahaska County, Iowa as follows:

Section 1. Mahaska County hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Mahaska County to become and continue to be a Home Base Iowa County.

Section 2. The Mahaska County Supervisors also encourage Mahaska County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Mahaska County Supervisors are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby applied, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on June 5, 2017.

It was moved by VanWeelden seconded by Groenendyk to approve the memorandum of agreement between Iowa DOT and Mahaska County regarding driver's license issuance as presented by Treasurer Sone Scott. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for FY18 as presented. All present voted aye. Motion carried.

A request for use of the county parking lot was addressed. It was moved by Doland to refer the request to the city. Motion died for lack of second. It was moved by Groenendyk seconded by VanWeelden to approve use by Oskaloosa Main Street for portable toilets in the parking lot on June 10 during Art on the Square. All present voted aye. Motion carried.

Jeff Heil, of Northland Securities, (via telephone) went over process for acquiring a bond rating for the county. It was moved by Groenendyk seconded by VanWeelden to acquire bond rating for the county with a \$5,000,000 cap. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve and authorize signature on three year contract with Dave Shanahan as County Engineer beginning July 1, 2017 as presented. Doland ó aye. VanWeelden ó nay. Groenendyk ó aye. Motion carried.

County Engineer gave an update on concrete patching, crack filling schedule and mowing.

There were no additional public comments.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Mark Doland  
Mahaska County Board of Supervisors