

## September 18, 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; Member ó Mark Groenendyk. Also present were Amanda DeVore, CRI; Jeff Forward, Oskey Herald; Miranda Keeler, KBOE; Dave Sedivec, Conservation Director; Deann DeGroot, MCARD; Heather Gross, CDS; Russ VanRenterghem, Sheriff; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Jamey Robinson; Darin Hite; Kim Newendorp; Steve Wanders; Beth Danowsky; Tom Flaherty; Larry Lewis; Alven Meppelink; 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 agenda. All present voted aye. Motion carried.

Public Comments: Steve Wanders ó requested audio tape and sign in sheet from EMA meeting held on August 30<sup>th</sup>. Board directed Mr. Wanders to request from the EMA Commission.

It was moved by VanWeelden seconded by Groenendyk to approve minutes from September 15<sup>th</sup> meeting. All present voted aye. Motion carried.

Based on county attorney direction Supervisor Groenendyk noted that the board should take no action on Item #4 on agenda: Consider removal of Mahaska County from Ehlert RFP and financial obligation therein. The EMA will take action at their September 21 meeting.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

Deann DeGroot, MCARD, gave monthly report and it was placed on file.

It was moved by Groenendyk seconded by VanWeelden to remove due to resignation, Sheriff's Deputy Trevor Wells, from sheriff's department payroll effective September 22, 2017 as recommended by sheriff. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve liquor license application for Your Private Bartender for a five day Class C liquor license permit effective October 3, 2017. All present voted aye. Motion carried.

Sheriff VanRenterghem reported that City of Eddyville had contacted him about terminating the 28E agreement between them and Sheriff Dept. as the city is considering implementation of their own police department. Board consensus was not to terminate until agreement expires.

It was moved by VanWeelden seconded by Groenendyk to authorize signature on FY17 Targeted Case Management Report as presented by Heather Gross, CDS. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve an office space floor plan for the Annex building which includes relocating Juvenile Services and Veterans Affairs offices into the building. All present voted aye. Motion carried.

Clarification was made on Coordinator of Disability Services job in relation to 28E with South Central Behavioral Health Region and county mental health funding. 28E is written in coordination with Iowa code. At present the position is paid from the county (mental health) services fund and a portion from county (mental health) services fund is sent to region. Supervisor Doland reported that the Region board is working toward total regionalization that would make the CDS position a regional employee. There would be one full time CDS employee in each county in the region.

Troy Bemis, Maintenance Director presented three quotes for design, technical documents, and bidding and construction services for work to be done on the Mahaska County Law Enforcement Center building: façade brick refacing and reroofing. Shive-Hattery: \$28,900; frk Architects: \$74,250; Midwest Construction Consultants: \$58,750. It was moved by Doland seconded by VanWeelden to pursue services with Shive-Hattery. All present voted aye. Motion carried.

Engineer Shanahan asked the board for authority to post for a vacancy in the department. Consensus was given. Engineer discussed upcoming road projects, their timing and funding source.

Public comments: None

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