

**December 4, 2018**

The Mahaska County Board of Supervisors met in special session on the above date at 6:30 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Henry VanWeelden; Vice chairman – Mark Groenendyk and Member – Steve Wanders. Also present were Rey Freeman; Mike Mazzitello; Angie Holland, Osky Herald; Ken Allsup, Osky News; Dave Sedivec; Reid Stevens; Patti Sines; Kendall Sines; Cheryl Eklofe; Mark Neff; Joe Warrick; Steve Parker; Ginger Allsup; Marv Ozinga; Jamey Robinson; Terry Brennan; Mike Miller and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communication Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 6:30 p.m. with a moment of silence.

It was moved by Groenendyk seconded by Wanders to approve agenda for this meeting. All present voted aye. Motion carried.

Public Comments: None

Supervisor Groenendyk discussed the purpose of the meeting and introduced Mr. Freeman and Mr. Mazzitello, both consultants in radio communication systems.

Mr. Freeman reviewed Request for Proposal requirements and compared the two bids from Racom and Motorola with the proposal.

Racom – 2 site: \$2,439,548.00  
Racom – 3 site: \$2,966,473.00  
Racom – 4 site: \$3,194,973.09  
Motorola – 3 site: \$3,834,732.00 plus \$1,663,233.00 for tower site development

The consultants recommended the Racom 3-site proposal.

It was moved by Groenendyk seconded by Wanders to set public hearing for bonding not to exceed \$5,000,000 at 9:10 a.m. Monday, December 17, 2018. All present voted aye. Motion carried.

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

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

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Henry Van Weelden  
Mahaska County Board of Supervisors