

March 4, 2019

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 – Steve Parker. Also present were Angie Holland, Oskey Herald; Daryn Williams, CRI; RD Keep, The Sun; Andrew Ritland, Attorney; Russ VanRenterghem, Sheriff; Troy Bemis, Maintenance Director; Duane Vos, Racom; Marion Gaughn, Oskey Library and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Wanders seconded by Parker to open the public hearing for the Mahaska County budget for fiscal year 2019-2020. 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 comments and no comments presented at the hearing. It was moved by Parker seconded by Wanders to close public hearing. All present voted aye. Motion carried.

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

Resolution # 2019-10

BE IT HEREBY RESOLVED that the proposed Mahaska County Budget for FY2019-2020 as published in the county official newspapers on February 19, 2019 (Oskaloosa Herald) and February 21, 2019 (The Sun) be approved and adopted. Dated this 4th day of March, 2019.

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 \$4,471,714; Physical Health and Social Services \$771,872; Mental Health, ID & DD \$1,153,955; County Environment and Education \$1,513,353; Roads & Transportation \$7,130,698; Government Services to Residents \$711,912; Administration \$1,539,248; Non-program Current \$110,000; Debt Service \$804,962; Capital Projects \$3,852,341; Operating Transfers Out \$3,668,715.

Revenues by Service Area: Net Property taxes \$9,483,736; Delinquent Property Tax Revenue \$0; Penalties, Interest & Costs on Taxes \$42,600; Other County Taxes/TIF Tax Revenues \$1,395,777; Intergovernmental \$4,579,193; Licenses & Permits \$14,800; Charges for Services \$664,537; Use of Money & Property \$146,717; Miscellaneous \$923,223; General Long Term Debt Proceeds \$5,000,000; Proceeds Fixed Asset Sales \$6,000; Operating Transfers In \$3,668,715.

Expenditures by Department: Non departmental \$9,502,755; Board of Supervisors \$224,710; Auditor \$405,930; Treasurer \$491,528; Attorney \$554,500; Sheriff \$1,361,108; Recorder \$188,606; Sheriff's Forfeiture \$10,040; Courthouse Annex \$20,108; GIS Coordinator \$94,622; Engineer \$7,377,703; Veterans Affairs \$84,225; Conservation Board \$1,018,835; Public Health Nursing \$239,700; Roadside Vegetation Management \$477,381; Community Services \$155,923; Medical Examiner \$36,160; Correctional Services \$1,094,653; District Court \$141,732; Libraries \$123,218; Mahaska Building \$6,841; Environmental Services \$137,701; Pioneer Cemeteries \$5,000; Crime Prevention \$58,845; Law Enforcement Center \$171,416; Courthouse \$158,316; Information Technology \$203,919; Driver's License \$129,460; Substance Abuse Treatment \$27,330; Mental Health – Services \$1,153,955; Human Services Admin \$72,550.

Revenues by Department: Non departmental \$6,674,860; Supervisors \$0; Auditor \$78,775; Treasurer \$303,900; Attorney \$21,873; Sheriff \$182,662; Recorder \$112,950; Sheriff's Forfeiture \$8,000; Engineer \$7,237,144; Veteran's Affairs \$10,000; Conservation Board \$451,783; Public Health Nursing \$84,000; Roadside Vegetation Management \$20,000; Medical Examiner \$3,000; Correctional services \$58,500; District Court \$34,500; Mahaska Building \$5,000; Environmental Services \$70,000; Law Enforcement Center \$167,150; Information Technology \$16,000; Driver's License \$50,000; Human Services Adm \$45,000; Property Taxes \$10,290,201.

It was moved by Parker seconded by Wanders to approve minutes for February 19th, 22nd, and 27th meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve January bills in the amount of \$1,072,845.55. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to move Cori Flatt's payroll status from part time to full time jailer in Sheriff's dept at \$28,000/yr effective February 24, 2019. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to remove Brad Kincade from attorney office payroll effective March 8, 2019. All present voted aye. Motion carried.

It was moved by Parkers seconded by Wanders to add Trevor Rubenzer to attorney payroll as full time assistant county attorney effective March 18, 2019. This is a shared position with Keokuk County, who will be sharing in 25% of the cost. Salary rate \$54,000/yr. All present voted aye. Motion carried.

County attorney discussed renovations to the office to accommodate extra assistant county attorney hired. It was moved by Groenendyk seconded by Wanders to move forward with presented renovation with cost up to \$8,000. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the updated Mahaska County Board of Supervisors Open Records Policy and Procedures as revised and approved by county attorney. All present voted aye. Motion carried.

The board will not consider a previous request from Jamey Robinson as a Freedom of Information request. The information would be part of the discovery process in litigation.

It was moved by Wanders seconded by Parker to accept and authorize signature on contract with Rey Freeman Communications Consulting for Radio System Project Management and Tower Site Development Services as presented. Total \$132,600. All present voted aye. Motion carried.

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

Resolution #2019-08
Resolution of Financial Commitment

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$4,476.00 plus an additional \$0 a local match to the AHEAD RHTF upon it FY2020 funding by the State Housing Trust Fund/Iowa Finance Authority. Adopted this 4th day of March, 2019.

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

Resolution #2019-09
Resolution providing for the financial support of the
Area 15 Regional Planning Commission

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.48 per capita, for a total amount equal to \$5,357.44, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Mark Groenendyk, Official Representative and Steve Wanders, Alternate to serve on the Area 15 Regional Planning Board of Directors. Agreed to this 4th day of March, 2019.

It was moved by Parker seconded by Wanders to approve quote from C.H. McGuiness Co. to do boiler tube replacement on both courthouse boilers. Cost \$12,500. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to accept proposal presented by Strauss Security Solutions to replace courthouse security cameras and add security doors and cameras to annex at a total cost of \$40,084.02. This will be paid from Courthouse Security Fund. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Parker to approve and authorize signature on letter of engagement with Northland Securities as Placement Agent for issuance of GO bonds for the purpose of financing Cedar Twp fire station. All present voted aye. Motion carried.

Board considered a proposed agreement for library services with Oskaloosa Public Library. It was moved by Parker seconded by Wanders to allocate \$118,450 to the library for FY19/20 as in the approved budget with no contract agreed to for subsequent years. All present voted aye. Motion carried.

Public Comments: Supervisor Groenendyk expressed thanks to any and all suppliers and producers who have worked with the county during times secondary roads have been thawed.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors