

August 5, 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 RD Keep, The Sun; Joe Lancello, KBOE; Ken Allsup, Oskey News; Russ VanRenterghem, Sheriff; Andrew Ritland, Attorney; Don DeHeer; Jack Rempe; Jeff DeRooi and Susan Brown, Mahaska County Auditor. This meeting was live streamed 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 Parker seconded by Wanders 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 approve the minutes of July 15 & 29. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the bills as presented for the month of July in total \$1,675,953.36. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve 28E agreement with Beacon for 83 hours/yr of police protection from sheriff dept at \$42.00/hr for FY2020. 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 #2019-33

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Mahaska County Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code 479B.30 requires the Mahaska County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW, THEREFORE, BE IT RESOLVED, that the Mahaska County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Mahaska County has been completed for the purposes of Iowa Code 479B.30.

Approved this 5th day of August, 2019.

Clarification made by consensus of the board that Wellness program participation at no cost would include Mahaska County employees on the plan. This would include employee and employee spouse both on one family plan.

It was moved by Parker seconded by Wanders to send letter as presented in response to a July 24, 2019 letter from Oskaloosa and Pella requesting joint retention of outside engineer for assistance in 220th Street mitigation. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to go into closed session per Iowa Code 21.5.1(c) discussing strategy with counsel. 9:10 a.m. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to return to open session. 10:20 a.m. All present voted aye. Motion carried.

Public comments: None

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 – Chairman
Mahaska County Board of Supervisors

August 5, 2019

The Mahaska County Board of Supervisors met in work session on the above date at 11:00 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 Tracy Stevens, U.S. Census Bureau; Tom Flaherty, Economic Director and Susan Brown, Mahaska County Auditor.

Ms. Stevens gave information about the upcoming 2020 census and her role in creating partnerships. Encouraged county to establish a Complete Count Committee to help build awareness, educate about the importance and encourage the community to participate.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors