## August 19, 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; Angie Holland, Oskaloosa Herald; Deann De Groot, MCARD; Joe Lancello, KBOE; Troy Bemis, Maintenance Dir.; Russ Van Renterghem, Sheriff; Dave Sedivec, Conservation Dir.; Mike Rodwell, Secondary Road Dept.; and Jody Van Patten, Mahaska County Deputy Auditor.

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

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

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

It was moved by Parker seconded by Wanders to approve minutes of August 2, 5, and 7. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to set the date for the Local Option Sales Tax special election in Beacon on November 5, 2019. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve the termination of the 28E agreement with Monroe County for Engineer. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve the 28E agreement with Keokuk County for Engineer. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the quote from Hindman/Person Heating & Air Conditioning in the amount of \$7,300.00 for the air conditioning in the Civil Division of the Law Enforcement Center. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the setback variance for the property located at 2277 120<sup>th</sup> Street, New Sharon, Ia. All present voted aye. Motion carried.

Committee reports: Steve Wanders reported that 10-15 Transit helped with Ragbrai.

Public Comments: None

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

Attest:

Jody Van Patten Mahaska Co Deputy Auditor Mark Groenendyk Mahaska County Board of Supervisors