November 18, 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, Oskaloosa Herald; Joe Lancello, KBOE; Russ VanRenterghem, Sheriff; Tom Flaherty, Econ Development; Andrew Ritland, Attorney; Dave Sedivec, Conservation; Deann DeGroot, MCARD 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

Reports from MCARD and Conservation were presented and placed on file.

It was moved by Parker seconded by Wanders to approve minutes of November 4 & 12. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept 1st quarter Veterans Affairs report. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept Sheriff dept. payroll change removing Dane Jones effective November 2, 2019. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve twelve month Class C liquor license application for Peppers Inc. effective November 10, 2019. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to reappoint Peggy Wright, Alan DeBruin, Kathryn Kaul-Goodman and Mark Groenendyk to Mahaska County Solid Waste Commission for coming year. All present voted aye. Motion carried.

Mahaska County Commissioner of Elections Susan Brown reported the final vote tally in the 2nd tier canvass of the Regular City/School Election held on November 5, 2019 for Barnes City Mayor and Council seat along with North Mahaska Community School Director District #3. The auditor's office has received vote numbers from Poweshiek County's canvass to add to vote numbers in Mahaska County for the final tally to be certified in Mahaska County as the control county. It was moved by Groenendyk seconded by Wanders to accept the second-tier canvass results as presented from the auditor's office. All present voted aye. Motion carried.

Results of the Regular City/School Election can be found in the permanent election record book in the Mahaska County Auditor's Office.

It was moved by Parker seconded by Wanders to go into closed session per Iowa Code 21.5(c). (9:25 am) All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to return to open session. (10:31 am) All present voted aye. Motion carried.

Committee reports: Supervisor Parker reported attending meeting as part of Indian Hills Community College Regional Development Commission at Cargill last week. Was unable to attend Pathfinders meeting on Nov 4 due to meeting held here. Supervisor Wanders reported that Regional Mental Health is working on what is needed to begin children's mental health program to be in effect July 1, 2020. Supervisor Groenendyk went over appointments to outside boards and commissions this board will need to make by the end of the year.

Public Comments: None

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

Attest:	
Susan L. Brown	Mark Groenendyk
Mahaska Co Auditor	Mahaska County Board of Supervisors