

February 18, 2020

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 Joe Lancello, KBOE; RD Keep, The Sun; Russ VanRenterghem, Sheriff; Deann DeGroot, MCARD; Harold Fynaardt; John Bandstra; Dale Prine; Don DeHeer; Michael Stout; 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 Wanders seconded by Parker to approve the agenda for today's meeting with removal of Item 6 – Conservation Report. All present voted aye. Motion carried.

Public Comments: None

It was moved by Parker seconded by Wanders to open public hearing at 9:00 a.m. regarding compilation of 2020 Mahaska County Code of Ordinances. All present voted aye. Motion carried. There were no comments oral or written. 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 Ordinance #71 – Adoption of 2020 Code of Ordinances. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve minutes of February 3, 5, 7, 13 meetings. All present voted aye. Motion carried.

Deann DeGroot, gave MCARD report and it was placed on file.

It was moved by Wanders seconded by Parker to approve addition of Andrew Padgett to Secondary Road payroll as maintenance and equipment operator effective February 18, 2020. Base hourly rate of \$22.92, receiving 80% of this for six month probation period. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to remove Brent DeRonde from sheriff department payroll per resignation effective February 11, 2020. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to accept as presented a written response to letter from City of Oskaloosa in re: resolution for 220th Street in the Farm-to-Market system as related to South Central Regional Airport and have the response sent out. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve Full Disclosure Dissemination Agent Agreement with Northland Securities for annual reporting requirements related to two county bond issuances. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to infuse funding in the amount of \$100,000 to Mahaska County Employee Health Plan Trust Fund from County General Fund. All present voted aye. Motion carried.

Committee reports: Supervisor Parker had attended Indian Hills Community College Regional Development Commission meeting. Supervisor Groenendyk reported from DeCat meeting that they are online with meeting the financial needs. Supervisor Wanders reported from Workforce Development meeting that Mahaska County will stay in region of nine counties and MH region is working on update to 28E and children's services.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska Co Auditor

Mark Groenendyk
Mahaska County Board of Supervisors