

April 6, 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 in person were Joe Lancello, KBOE; Russ VanRenterghem, Sheriff; Andrew Ritland, Attorney; Darin Hite, IT; Tom Flaherty, Econ Dev; and Susan Brown, Mahaska County Auditor. Joining the meeting telephonically Kathryn Kaul-Goodman; Brent Swearingen; Deann DeGroot, MCARD; Barb Davis; Angie Holland, Osky Herald; Steven Kelly; Connie Van Polen, Treasurer; Richard Thomas; Andy Seitsma and through live stream RD Keep, The Sun. 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 agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: Kathryn Kaul-Goodman asked about Item #8 on agenda. Question about removal before end of term. Felt she had made improvements and had strong support of commission. Brent Swearingen asked why looking at removal and offered full support of Kathryn Kaul-Goodman. Steve Kelly feels leadership good for commission fix legality of original appointment and leave as chair. Barb Davis supports Ms. Kaul-Goodman. Richard Thomas has been on commission 28 years; Ms. Kaul-Goodman a good addition to commission; has full support.

It was moved by Wanders seconded by Parker to approve minutes for March 23 & 27 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve bills for March totaling \$1,571,900.88. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept 3rd quarter reports from Auditor and Sheriff. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing on April 20, 2020 at 9:05 a.m. for next step in CBDG Grant request in support of infectious disease response for local county hospital. Grant award amount is approximately \$49,000 for equipment to expand telehealth services. All present voted aye. Motion carried.

Some of the information pertaining to Mahaska County's employee health plan as noted in a recent Freedom of Information Act request is protected under the Iowa Open Records Act per Wellmark. The information requested is held with Wellmark and not in the County's direct possession. While it is the boards decision to release records; county attorney recommends board release information requested except pill count and Attachment A of Administrative Services Agreement between Wellmark and County as these items would be considered protected under

Iowa Open Records Act and would qualify as trade secrets based on court cases. It was moved by Wanders seconded by Parker to not release pill count nor Attachment A of Administrative Services Agreement between Mahaska County and Wellmark. Other requested information may be released. All present voted aye. Motion carried.

Discussion held regarding items on agenda for the possible recall of board appointment to Mahaska County Solid Waste Commission and appointment to executive board of the commission. Concerns addressed were liability of board if commission does something improper; by-laws and 28E conflicts; compliance; appointment to executive board of commission approval by board of supervisors. Agenda items were tabled to allow commission to meet.

It was moved by Groenendyk seconded by Wanders to accept recommendation from revolving loan committee to provide relief due to COVID-19 business closing of Town Square Dental by adjusting payment schedule and creating new amortization schedule. No payment would need to be made in May, June, July 2020 and final maturity date of note would be extended by three months. The business had reached out to the committee and other businesses with revolving loans with the county are able to discuss options with committee also. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve final bridge rehab plans for Secondary Road Project LBR-CO62(01)-20. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept notice to bidders for bridge rehab Secondary Road Project LBR-CO62(01)-20. Sealed bids accepted at office of county engineer until 9:00 a.m., Tuesday, April 28, 2020. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve paying for appraisal expense for county owned property at intersection of 330th St & 340th St east of Eddyville with Supervisor Parker contacting an appraiser. All present voted aye. Motion carried.

It was moved by Wanders to approve sale of property after appraisal. Motion died for lack of second.

It was moved by Wanders seconded by Groenendyk to approve the following sale procedure: after appraisal a notice will be sent to preferential bidders and a public hearing will be set; there would then be sixty days from notice to submit sealed bid on parcel; highest bid which meets or exceeds appraised price would be given preference; may allow opportunity to raise bid or open to public. All present voted aye. Motion carried.

Public Comments: None.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors