

March 17, 2021

The Mahaska County Board of Supervisors met in special session on the above date at 8:00 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; Member – Chuck Webb. Also present were Darin Hite, IT; Joe Lancello, KBOE; Tom Flaherty; Russ VanRenterghem; Andy McGuire; Dave Sedivec; Eric Dursky; and Susan Brown, Mahaska County Auditor. Jamey Robinson and Sarah Stortz attended by telephone.

It was moved by Wanders seconded by Webb to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Wanders seconded by Webb to set public hearing on a USDA Rural Development Grant application for financial assistance for Conservation Dept. acquisition of trac skid loader and forestry head on Tuesday, March 30, 2021 at 8:00 a.m. in third floor conference room of courthouse. All present voted aye. Motion carried.

The board revisited Resolution #2021-12 adopting FY22 Mahaska County budget. It was moved by Webb seconded by Wanders to lower the levy rate for the General Supplemental Fund from \$1.74 to \$1.55. All present voted aye. It was moved by Webb seconded by Wanders to amend Resolution #2021-12 to reflect the levy change from \$1.74 to \$1.55 in the General Supplemental Levy and adopt the FY22 Mahaska County budget. All present voted aye. Motion carried.

Discussion held regarding funding model for 911 services following recent legal decision. The two boards, 911 Board and EMA Commission, have voted to accept an agreement with the understanding that all political subdivisions work within their budgets to include FY22 funding and that all political subdivisions will need to take action on this agreement. It is understood that to complete FY21 CARES money received and funds left in 911 will cover the remainder of the year. The EMA Commission and 911 Board will meet again on March 25 at the Gateway Church, Oskaloosa.

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

A work session followed the meeting in which the board heard concerns from Eric Dursky, Sanitarian and Andy McGuire, Co Engineer regarding Mahaska County Subdivision Ordinance #32 and Building Setback Ordinance #35. There is conflicting language between the two with a high percentage of applications not meeting the ordinance criteria. A variance process, fee schedule and consistency are needed. Discussion is ongoing with county attorney as to whether to scrap, amend or rescind the ordinances.

Attest:

Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors