

Agenda Notice –

**The Mahaska County Board of Supervisors will meet on
Monday, June 21, 2021 at 9:00 a.m..
in the Third-floor conference room of the
Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.**

**The meeting may be found at the following live stream link:
https://www.mahaskacounty.org/board_of_supervisors/meetings.php**

In addition to this meeting being live-streamed, there will be available an audio-conferencing option for constituents to comment during public comments and any public hearing.

Audio conferencing number: 319-382-2695

Conference ID: 540 753 108#

You will be asked to state your name and press #.

If you call in and do not wish to speak please be courteous and mute the microphone on your phone.

1. Approve agenda
2. Public Comments
3. Approve minutes June 7
4. Payroll changes
 - * Sec Rd (3)
5. Approve Secondary Road non-union wages for FY 20/21
6. Set Mahaska County Employee Health Plan renewal rates for FY22
7. Consider support agreement with Solutions Inc. for IBM i and Vision software
8. Approve twelve month Class C Beer Permit
 - * Dollar General Store #21310
9. Committee Reports
10. Public comments

June 7, 2021

The Mahaska County Board of Supervisors met 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; Member – Chuck Webb. Also present were Darin Hite; Joe Lancello; Tom Flaherty; Jeannie Bieri; Shanna Smith; Andrew Ritland; Deann DeGroot; Andrew McGuire; Troy Bemis and Susan Brown, Mahaska County Deputy Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Meeting was opened with a moment of silence.

It was moved by Webb seconded by Wanders 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 approve the minutes of May 17, meeting. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve bills for May totaling \$1,468,025.72. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the payroll change adding Larry VanMersbergen to secondary road seasonal employment effective May 28, 2021 at \$16.00/hr and adding Rebecca Tillis to Sheriff Dept as part-time jailer effective June 3, 2021 at \$12.00/hr. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to authorize chairman signature to confirm schedules and authorize binding coverage with Heartland Insurance Risk Pool for FY22. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve five day liquor license application for National Guard Armory effective June 18, 2021. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve one year cigarette/tobacco permit for Dollar General #21310 in Mahaska County. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve application for fireworks display permit from City of Leighton/Fourth of July Committee on June 25, 2021. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve two-year Animal Services Agreement between Mahaska County and Stephens Memorial Animal Shelter, Inc. as presented. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to appoint Eric Dursky to a four-year term on Stephen Memorial Animal Shelter Board effective July 1, 2021-June 30, 2025. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve 28E for FY22 police protection between City of Rose Hill, Mahaska County and Sheriff's dept. as presented with one hour of patrol @\$42.00/hr. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to authorize signature on an Iowa Secretary of State HAVA Cybersecurity Grant application to be submitted by the county auditor for up to \$10,000 to be used for FOB security on three doors of entry in the election room of the courthouse. All present voted aye. Motion carried.

County Engineer discussed road classification and level of maintenance for 185th St between Hwy 163 and Cordova Ave. Minutes from 1994 show as a field road with gate at east end, however, this is not the case currently. County Attorney will be consulted as to options.

Darin Hite, IT, informed the board that two-factor authentication will be implemented for remote email and work from home scenarios to strengthen cyber security.

To dispose of a desk in the annex a notice will be posted for ten days on the courthouse lobby board to accept bids.

It was moved by Webb seconded by Wanders to sunset COVID leave policy that is in place and treat as any other illness in relation to leave time used. All present voted aye. Motion carried.

Board discussed with County Attorney the need to create agreements with non-profits that the county allocates funds and to determine the public purpose of the non-profits activity. Reporting will need to be required from each along with the signed agreement.

Public Comments: None

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

Attest: _____