

Agenda Notice –

**The Mahaska County Board of Supervisors will meet on
Monday, August 2, 2021 at 9:00 a.m.
in the Third floor conference room of the
Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.**

This 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: 140 411 908 #

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 July 19
4. Approve July bills
5. Consider application for Class B Native Wine Permit
 - * Frisian Farms
6. Approve 28E between Mahaska County, Sheriff and Beacon for FY22 police protection
7. Consider contract with Mahaska County Historical Society/Nelson Pioneer Farm for allocation from county
8. Authorize signature for Employee Health Plan documents
 - * Medical Claims Administrative Services Agreement
 - * Health & Care Engagement Program Agreement
 - * Acceptance of Medical Summary Plan Book and COVID amendment
9. Discuss/Consider recommendation from insurance committee
 - * re: retiree dental continuation criteria
10. Public comments

July 19, 2021

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; Member – Chuck Webb. Also present were Darin Hite; Andrew Ritland; Tom Flaherty; Connie Van Polen; Jamey Robinson and Susan Brown, Mahaska County Auditor. Attending by telephone conference: Roger Shindell and Stephanie Lathrop. 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 Wanders seconded by Webb to approve the agenda for today's meeting with the change of moving item #7 up to follow item #2. All present voted aye. Motion carried.

Public Comments: None

Roger Shindell and Stephanie Lathrop with Carosh Compliance Solutions shared the HIPPA quarterly report noting that training completion is improving and that he will be a part of the departmental HIPAA committee meeting on July 20, 2021. He also discussed a new support tool called Live Chat.

It was moved by Webb seconded by Wanders to approve minutes of June 6 & 8 meetings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the following payroll changes in the Treasurer's Dept: removal from payroll the retiring Theresa Haworth in the Auto Dept effective July 28, 2021. The county thanks her for her service in her role as Head Auto Deputy. Shauna Hol – 85% of Treasurer salary as Head Tax Deputy/First Deputy Treasurer; Emily Scholtus – 74% of Treasurer salary as Tax Deputy; Tracey Gilliland – 80% of Treasurer salary as Head Auto Deputy/2nd Deputy Treasurer; Jenna Ford – 65% of Treasurer salary as Asst Supervisor Auto Dept; Jonathon Angove – 71% of Treasurer salary Driver's License Deputy; Sarah Hol - \$13.00/hr as seasonal help. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 4th quarter; semi-annual, annual reports from the following departments: Sheriff, Veterans Affairs, Recorder and Treasurer. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve cancelling of outstanding warrants for FY20 in the amount of \$1,828.47. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to rescind previous contract with Grant Senior Center that was approved at last meeting and approve an amended contract specifying Milestones as a partner in the services Grant Senior Center provides. Ayes – Webb, Wanders. Abstain – Groenendyk. Motion carried.

Consensus was to table Item #9 consider ways of funding EMA/911 outside legal counsel.

It was moved by Webb seconded by Wanders to authorize signature on letter of support to be included in a grant application Mahaska Communication Group is pursuing for broadband expansion in the county. All present voted aye. Motion carried.

Committee reports: Supervisor Webb reported insurance committee will have John Nicholson from Mahaska Drug at an upcoming meeting to gather information on PBM's. Supervisor Groenendyk reported a grant to complete payoff of Grant Senior Center's property loan was received. The Center thanks all who were helpful in this endeavor.

Public Comments: Co Attorney reviewed the county attorney's collection program. Mahaska County just finished the second full fiscal year of collections. A minimum of \$50,000 must be collected to be in the program. Mahaska County in the first year collected \$57,000 and second year \$160,000. A percentage goes to county and local county attorney's office.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors

MONTH-END EXPENSES JULY 2021

FUND	DESCRIPTION	Claims	Claims	Claims	Hand Typed	Voided Warrants	Quarterly Transfers	Fund Total
01000	General Basic	138,181.55	73,554.95					211,736.50
01009	Local Law Enforcement Grant							-
01010	Courthouse Security	9.99						9.99
01011	Capital Improvement							-
01012	American Rescue Plan	4410.00						4,410.00
02000	General Supplemental	151,056.05	3,501.86					154,557.91
02011	Capital Improvement							-
06000	Pioneer Cemetery	14.00	350.00					364.00
07000	Revolving Loan							-
08000	Crime Prevention							-
09000	Maintenance/Repair Law Center	31,375.85	536.46					31,912.31
09001	Maintenance/County & City							-
10000	MH/MIMR/DD Services	4,057.00	243,491.80					247,548.80
11000	Rural Services Basic	11,602.58	8,998.76					20,601.34
11011	Capital Improvement	1,520.40						1,520.40
12000	Recorders Records Management							-
13000	Sheriff's Office Forfeiture							-
13001	Attorney Forfeiture Fund							-
15000	Environmental Learning Center	1,603.25	4,983.64					6,586.89
16000	Capital Project-Radio System							-
17000	Cedar Township Fire Station							-
20000	Secondary Road	236,452.87	165,398.89					401,851.76
20001	Secondary Road Bond		83,023.72					83,023.72
22000	Public Safety ES11							-
23000	E911 Surcharge		1,133.78					1,133.78
27000	REAP							-
28000	Electronic Trans fund Recorder							-
29000	LEC Improvement Fund							-
30000	Local Option Sales Tax							-
31004	Prairie Wind Urban Renewal		437.50					-
35000	Local Option Sales Tax							-
37000	Lost 20% Conservation		125.00					125.00
40000	Debt Service	600.00	437.50					1,037.50
41000	Debt Service/Local Option Sales Tax							437.50
60000	Emergency Management	12828.05	4710.46					17,538.51
65000	Stephens Memorial Animal Shelter	20,839.88	5,678.56					26,518.44
66000	Partial Payment/Advance Payment							-
68000	Co. Cons Land Acquisition Trust	10.82	177.94					188.76
68001	Co Cons Camping Reserve		794.96					794.96
69000	Co. Assessor Agency	24,598.99	27,161.10					51,760.09
70000	Unclaimed Property							-
77000	Bankruptcy Fund							-
80000	Special Appraiser							-
	Sub-Total	634751.28	628744.38	0.00	0.00	0.00	0.00	-
	Totals	634751.28	628744.38	0.00	0.00	0.00	0.00	1263495.66