

## Agenda Notice – Note change of day

The Mahaska County Board of Supervisors will meet on  
Tuesday, September 7, 2021 at 9:00 a.m.  
in the Third floor conference room of the  
Mahaska County Courthouse, 106 South 1<sup>st</sup> Street, Oskaloosa, IA.

This meeting may be found at the following live stream link:

[https://www.mahaskacounty.org/board\\_of\\_supervisors/meetings.php](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: 366 443 140#

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. 9:00 a.m. Public Hearing
  - \* Amendment to Ordinance #31 – On-Site Wastewater Treatment and Disposal in Mahaska Co
4. Action on Ordinance #31 amendment
5. Approve minutes August 16
6. Approve August bills
7. Consider agreement for FY22 services with Mahaska Health and Mahaska County Board of Health
8. Consider quotes for Communication Systems shelters, generators, HVAC units & installation at tower sites
  - \* Tower Direct – shelters
  - \* Cellsite – generators
  - \* ISC Sales, Inc. – HVAC units
  - \* MUTI – installation of HVAC units
9. Consider proposals for construction of underground electric service at three tower sites
  - \* MidAmerican Energy
10. Approve repayment agreement with RPK3 Communications
11. Accept FY21 Annual Urban Renewal Report for filing with state
12. Discuss/Consider recommendation from insurance committee
  - \* re: retiree dental continuation criteria and effective date
13. Consider grant to Mahaska Health from county American Recovery Plan funds for purchase of ambulance/related equipment
14. Award bid for bridge replacement project and authorize electronic signature from chairman
  - \* Project: BROS-SWAP-C062(99)—FE-62
15. Public comments

## Notice of Public Hearing

You are hereby notified that the Mahaska County Board of Supervisors will hold a public hearing on a proposed ordinance amendment to be enacted in Mahaska County, Iowa.

Ordinance #31- On-Site Wastewater Treatment and Disposal in Mahaska County, IA

The purpose of this ordinance is to empower the Board of Supervisors of Mahaska County, Iowa to establish regulation relating to permits, licensing, and standards for the treatment and disposal of private sewage and liquid waste for the promotion of public health in Mahaska County, Iowa; and providing penalties for the violation of the provisions hereof.

The proposed amendment would require a minimum lot size of two (2) acres for all on-site wastewater treatment and disposal systems.

For further particulars a copy of the ordinance may be obtained and/or reviewed at the office of the Mahaska County Auditor located on the first floor of the Mahaska County Courthouse, Oskaloosa, Iowa, during regular business hours.

Hearing on said amended Ordinance #31 will be held at 9:00 a.m. on the 7<sup>th</sup> day of September, 2021 in the third floor conference room located in the Mahaska County Courthouse, Oskaloosa, Iowa.

Susan L. Brown, Mahaska County Auditor

**August 16, 2021**

The Mahaska County Board of Supervisors met in regular session on the above date at 2:00 p.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 and Susan Brown, Mahaska County 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 Webb seconded by Wanders to approve minutes of July 30 & August 2 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set public hearing on amendment to Ordinance #31 On-Site Wastewater Treatment and Disposal for 9:00 a.m. Tuesday, September 7, 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove Andrew O'Day from Mahaska County Sheriff's Office payroll effective August 24, 2021. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve 28E for police protection between the City of Beacon, Mahaska County, and Sheriff's Office for 83 hours per year in FY22. (per month was crossed out and per year inserted and initialed) All present voted aye. Motion carried.

Committee reports: Supervisor Webb sits on Workforce Development and reported a small project is being started by bringing candidates for employment to tour businesses in the county. The first meeting will be Thursday of this week. Supervisor Groenendyk reported that there should be a decision in the near future concerning a grant from Iowa Finance Authority for loan forgiveness for the Mahaska County Senior Center.

Public Comments: Next regular meeting of Board of Supervisors is Tuesday, September 7, 2021 at 9 a.m.

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

Attest:

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Susan L. Brown  
Mahaska County Auditor

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Mark Groenendyk – Chairman  
Mahaska County Board of Supervisors

MONTH-END EXPENSES AUGUST 2021

FUND	DESCRIPTION	Claims	Claims	Claims	Hand Typed	Voiced Warrants	Quarterly Transfers	Fund Total
01000	General Basic							68,442.76
01009	Local Law Enforcement Grant	34,971.55	32,895.21		856.00	280.00		-
01010	Courthouse Security			650.00				1,039.50
01011	Capital Improvement	389.50						-
01012	American Rescue Plan	6615.00						6,615.00
02000	General Supplemental	9,493.42	7,681.58					17,175.00
02011	Capital Improvement							-
06000	Pioneer Cemetery							-
07000	Revolving Loan							-
08000	Crime Prevention							-
09000	Maintenance/Repair Law Center	5,978.33	1,327.69					7,306.02
09001	Maintenance/County & City							-
10000	MH/MI/MR/DD Services			85.80				85.80
11000	Rural Services Basic	412.51	12351.32					12,763.83
11011	Capital Improvement							-
12000	Recorders Records Management							-
13000	Sheriff's Office Forfeiture							-
13001	Attorney Forfeiture Fund							-
15000	Environmental Learning Center			71.02				71.02
16000	Capital Project-Radio System	3,908.00						3,908.00
17000	Cedar Township Fire Station							-
20000	Secondary Road	15,953.32	329,505.64					345,458.96
20001	Secondary Road Bond		1,774,229.05					1,774,229.05
22000	Public Safety E911							-
23000	E911 Surcharge	5,448.86	17,725.78					23,174.64
27000	REAP							-
28000	Electronic Trans fund Recorder							-
29000	LEC Improvement Fund							-
30000	Local Option Sales Tax							-
35000	Local Option Sales Tax							-
37000	Lost 20% Conservation							-
40000	Debt Service							-
41000	Debt Service/Local Option Sales Tax							-
60000	Emergency Management	3571.86	6931.79					10,503.65
65000	Stephens Memorial Animal Shelter		90,000.00			771.55		89,228.45
66000	Partial Payment/Advance Payment							-
68000	Co. Cons Land Acquisition Trust	375.30	175.88					551.18
68001	Co Cons Camping Reserve	316.75						316.75
69000	Co. Assessor Agency	173.07	8.25					181.32
70000	Unclaimed Property							-
77000	Bankruptcy Fund							-
80000	Special Appraiser							-
	<b>Sub-Total</b>	<b>87607.47</b>	<b>2273639.01</b>	<b>0.00</b>	<b>856.00</b>	<b>1051.55</b>	<b>0.00</b>	
	<b>Totals</b>	<b>87607.47</b>	<b>2273639.01</b>	<b>0.00</b>	<b>856.00</b>	<b>1051.55</b>	<b>0.00</b>	<b>2361050.93</b>