

October 4, 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: Vice Chairman – Steve Wanders; Chairman – Mark Groenendyk and Member – Chuck Webb attended via telephone conferencing. Also, present were Joe Lancello, KBOE/KMZN Radio; Darin Hite, IT; Tom Flaherty, Economic Development Director; Andrew Ritland, Co Attorney; Lindsey Thomas, Co Assessor; and Susan Brown, Mahaska County Auditor. Roger Shindell and Stephanie Lathrop, Carosh Compliance Solutions attended via telephone. This meeting was live streamed by Communications Research Institute of William Penn University. Vice Chairman Wanders opened the meeting.

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

Public Comments: None

Stephanie Lathrop and Roger Shindell presented the quarterly review of HIPAA compliance for the county.

It was moved by Groenendyk seconded by Webb to approve the minutes of September 20. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the bills for the month of September in total \$1,564, 929.94. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb to accept 1st quarter report from the auditor. All present voted aye. Motion carried.

It was moved by Webb seconded by Groenendyk to approve removal of Zach Mousel from Secondary Road department payroll as of October 1, 2021. All present voted aye. Motion carried.

It was moved by Webb seconded by Groenendyk to accept proposal from Mahaska County Employee Insurance Committee for 2021 Wellness screening/flu shots. County will pay the \$105 for screening for all employees who are participants on the Mahaska County Employee Health Plan. Spouses of employees and those employees not participating in the health plan who wish to receive a screening will be responsible for the entire \$105 cost. Flu shots will follow the same criteria with their cost being \$40. All present voted aye. Motion carried.

It was moved by Webb seconded by Groenendyk to accept Medical Summary Plan Description (draft #3 – 09/17/21) from Health Partners. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 2021 COVID-19 coverage amendment (draft #1 – 07/19/21) to the Medical Summary Plan Description from Health Partners. All present voted aye. Motion carried.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors