#### Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, October 18, 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: 721 272 22#

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 Oct 4
- 4. Payroll changes:
  - \* Sec Rd (3)
- 5. Accept 1<sup>st</sup> Qtr Reports
  - \* Recorder
  - \* Veterans Affairs
  - \* Sheriff
- 6. Approve proposals from vendors for concrete and electrical work at tower sites
- 7. Approve agreement for survey services at tower sites utility easement plats & descriptions
  - \* Garden & Associates
- 8. Approve letter of support for grant application by Sully Telephone Association for broadband project
- 9. Public Comments
- 10. Committee Reports
- 11. 10:00 a.m. Consider Courthouse HVAC plan options Shive Hattery

#### 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 1<sup>st</sup> 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	Steve Wanders - Vice Chairman
Mahaska County Auditor	Mahaska County Board of Supervisors

Mahaska County Veterans Affairs FY2021/2022 1st Quarterly Activity Report

# Assistance to veterans and their dependents

July through September, we submitted 17 Veterans Affairs compensation claims. VA compensation paid to Mahaska County veterans or their dependents the past six months is as follows:

	\$ Total/month	\$ 386,682	\$ 386,780	\$ 382,894	\$ 392,009	\$ 397,657	\$ 395,772
	# Total	298	301	301	307	312	313
urvivors Pension	₩	\$ 9,791	\$ 9,791	\$ 11,035	\$ 12,190	\$ 11,035	\$ 9,733
Survivol	#	11	11	12	13	12	11
Indemnity Comp.	\$	\$ 33,242	\$ 33,242	\$ 34,599	\$ 34,599	\$ 35,957	\$ 35,957
Indem	#	23	23	24	24	25	25
ns Pension	\$	\$ 18,558	\$ 20,494	\$ 18,558	\$ 18,558	\$ 18,558	\$ 18,558
Veterans	#	25	56	25	25	25	25
Service-Connected	\$	\$ 325,092	\$ 323,254	\$ 318,701	\$ 326,662	\$ 332,107	\$ 331,524
Service	#	239	241	240	245	250	252
	Month	August	July	June	May	April	March

### Other assistance

We also submitted a successful application for admittance to the lowa Veterans Home and secured an lowa Department of Veterans Affairs Trust Fund grant of \$5,250 for a local veteran's roof repairs.

The Commission also approved one application for Emergency Assistance to pay a disabled veteran's utility bill of \$456.04 in September.

## Rides to VA healthcare appointments

In early September, we returned the van to the Veterans Administration and will continue to refer veterans to 10/15 Transit for rides to their VA Healthcare appointments. Our veterans need and appreciate that service and we are grateful to the Board of Supervisors for funding those rides.

### COVID awareness

We continue to monitor the situation caused by new COVID variants and will respond with the necessary protocols to keep veterans and staff safe in the building. Auditor

### Mahaska County Sheriff's Office Monthly Disbursement To County Treasurer

Reporting Period: Septe	ember, 2021	
Account		
01010-01000-4440-29-216	40% R & B Reimbursement	\$1,357.70
01010-01000-4440-29-215	60% R & B Reimbursement	\$2,036.56
01000-01000-5040-05-309	ACCIDENT, THEFT & INCIDENT REPORTS	\$90.00
01000-01000-4400-05-653	CONVEYING OF PRISONERS	\$887.50
01000-01000-4400-05-128	COPY FEES	\$86.00
01000-01000-5040-05-311	DRIVERS LICENSE RECORD	\$4.50
01000-01000-8490-29-856	Fingerprinting Applicants	\$35.00
01000-01000-4400-05-2 M	ILEAGE	\$1,444.48
02000-01000-8490-31-386	MISC Wages/Meals	\$332.50
01000-01000-4400-05-308	PURCHASE PERMITS	\$50.00
01000-01000-4490-05-974	SALVAGE VEHICLE INSPECTIONS	\$440.00
01000-01000-4400-05-307	SERVICE FEES	\$4,112.90
01000-01000-4450-05-746	SEX OFFENDER REGISTRATION	\$125.00
01000-01000-4410-05-132	WEAPONS PERMITS	\$1,480.00
	Total:	\$12,482.14

Auditor

### Mahaska County Sheriff's Office Monthly Disbursement To County Treasurer

Reporting Period: Augu	st, 2021	
Account		
01010-01000-4440-29-216	40% R & B Reimbursement	\$383.46
01010-01000-4440-29-215	60% R & B Reimbursement	\$575.19
01000-01000-5040-05-309	ACCIDENT, THEFT & INCIDENT REPORTS	\$40.00
01000-01000-4400-05-653	CONVEYING OF PRISONERS	\$1,700.00
01000-01000-4400-05-128	COPY FEES	\$92.50
01000-01000-5040-05-311	DRIVERS LICENSE RECORD	\$4.50
01000-01000-8490-29-856	Fingerprinting Applicants	\$125.00
01000-01000-4400-05-2 M	IILEAGE	\$1,867.11
10000-04000-8490-60-386	MISC Mental Heath/Wages/Meals	\$145.00
02000-01000-8490-31-386	MISC Wages/Meals	\$484.00
01000-01000-8490-05-200	MISC. REFUND	\$330.87
01000-01000-4490-05-974	SALVAGE VEHICLE INSPECTIONS	\$840.00
01000-01000-4400-05-307	SERVICE FEES	\$4,797.10
01000-01000-4450-05-746	SEX OFFENDER REGISTRATION	\$100.00
01000-01000-4410-05-132	WEAPONS PERMITS	\$1,260.00
01000-01000-4430-29-457	WORK RELEASE	\$210.00
	Total:	\$12,954.73

Auditor

### Mahaska County Sheriff's Office Monthly Disbursement To County Treasurer

Reporting Period: July,	2021	
Account		
01010-01000-4440-29-216	40% R & B Reimbursement	\$310.72
01010-01000-4440-29-215	60% R & B Reimbursement	\$466.08
01000-01000-5040-05-309	ACCIDENT, THEFT & INCIDENT REPORTS	\$70.00
01000-01000-4400-05-213	ASSIST (DEPUTY TIME ON LEVIES)	\$40.00
01000-01000-4400-05-653	CONVEYING OF PRISONERS	\$700.00
01000-01000-4400-05-128	COPY FEES	\$61.50
01000-01000-8490-29-856	Fingerprinting Applicants	\$95.00
01000-01000-4400-05-2 M	ILEAGE	\$1,067.66
10000-04000-8490-60-386	MISC Mental Heath/Wages/Meals	\$50.00
01000-01000-8490-31-386	MISC Wages/Meals	\$220.00
01000-01000-4400-05-308	PURCHASE PERMITS	\$100.00
01000-01000-4400-05-307	SERVICE FEES	\$2,949.98
01000-01000-4450-05-746	SEX OFFENDER REGISTRATION	\$250.00
01000-01000-4410-05-132	WEAPONS PERMITS	\$1,180.00
	Total:	\$7,560.94

### County Recorder's Report of Fees Collected (See Chapter 342, Code)

September 30,	2021, and th	e sai
luplicate voucher No.	hereto att	ache
01000-08000-4000-07	2,865.	0
01000-08000-4000-07	15,845.	0
01000-08000-4000-07	60.	0
01000-08000-4000-07	1,865.	0
01000-08000-4000-07	65.	0
01000-0800-5500-07	353.	5
01000-08000-4000-07	3,310.	0
01000-08000-4040-07	8,713.	1
01000-08000-4020-07	131.	2
01000-08000-4010-07	121.	2
01000-08000-4030-07	184.	0
68000-06000-4120-22	250.	0
01000-08000-4020-07-269	31.	2.
12000-08000-4140-07-354	1,135.	0
01000-08000-4150-07		
01000-08000-4130-07	1,684.	0
01000-08000-4010-07	375.	0
01000-08000-4010-7	85.	0
	427.070	-
Diene Upton Crookham	Joan	rder.
Diane Upton Crookham		
	y that the following is a true and correct stat  September 30,  huplicate voucher No.  01000-08000-4000-07  01000-08000-4000-07  01000-08000-4000-07  01000-08000-4000-07  01000-08000-4000-07  01000-08000-4000-07  01000-08000-4040-07  01000-08000-4020-07  01000-08000-4020-07  68000-06000-4120-22  01000-08000-4120-22  01000-08000-4140-07-354  01000-08000-4130-07  01000-08000-4130-07  01000-08000-4010-7	01000-08000-4000-07