

## Agenda Notice –

**The Mahaska County Board of Supervisors will meet on  
Monday, November 1, 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.mahaskacountv.org/board\\_of\\_supervisors/meetings.php](https://www.mahaskacountv.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: 917 340 911#**

**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 18
4. Approve October bills
5. Payroll changes
  - \* Sec Rd (4)
  - \* Sheriff (3)
  - \* Recorder
6. Review & Adopt Amended and Substituted County Electronic Services System 28E Agreement
  - \* Iowa County Recorders Association
7. Discussion re: potential broadband collaboration between county and MCG
  - \* Steve Burnett
8. Public Comments

## October 18, 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; and Member – Chuck Webb. Also present were Darin Hite; Joe Lancello, Andrew Ritland, Tom Flaherty, 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 Wanders seconded by Webb to approve minutes of October 4 meeting. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove the following from Secondary Road payroll: Don VanDonselaar – October 8, 2021; D'Arcy VerBeek – October 15, 2021; Rick Cady – October 29, 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 1<sup>st</sup> quarter reports from Veteran's Affairs, Sheriff, Recorder. All present voted aye. Motion carried.

The County received from Cellsite Solutions, Cedar Rapids, a response to RFP for concrete work and electrical work at communications tower sites. \$62,000 for the concrete work and \$116,909 for the electrical work. A response was also received from Sabre Industries, Sioux City, for the concrete work. \$64,327. It was moved by Groenendyk seconded by Webb to accept proposals from Cellsite Solutions, for concrete and electrical work at three tower sites as presented as long as consultants are comfortable that the proposal details are in line with the RFP. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve agreement for surveying services from Garden & Assoc., Oskaloosa, producing three utility easement plans and descriptions at tower sites. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve a letter of support from the board to Iowa Office of Chief Information Officer for Sully Telephone Association in their application for a grant to expand high-speed broadband in the county. All present voted aye. Motion carried.

Public Comments: None

Committee reports: Supervisor Webb sits on Pathfinders who announced that the Belva Deer Hotel in Sigourney will be sold and Pathfinders were a part of the initial support for the hotel when built. Supervisor Wanders working on contracts for allocations from the county to non-profit organizations. Supervisor Groenendyk noted that Mahaska Co Solid Waste had contracted with Ottumwa Water Works on their leachate collection system.

Public Comments: None

It was moved by Wanders seconded by Webb to recess the meeting until 9:55 a.m. All present voted aye.

9:55 a.m. It was moved by Webb seconded by Wanders to bring meeting back to order. All present voted aye. Connie VanPolen, Lindsey Thomas and Troy Bemis joined the meeting in person.

Mike Jensen of Shive Hattery called into the meeting for discussion on the four options that they had presented to the county earlier. The group asked questions and discussed the pros and cons of the narrowed down Options #1 or #2. Phasing in and downtime were discussed along with availability of parts and equipment for either option. The next steps would be for Shive Hattery to put proposal for bids together with a Feb-Mar bid timeframe. They would also put together the scope of electrical upgrade that would need to be done. Install time is estimated to be three months. Project will also need to be verified for Federal approval in the scope of ARP funds county has received. It was moved by Webb seconded by Wanders to approve Option #2 for HVAC replacement in the Mahaska County Courthouse. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders 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 OCTOBER 2021

FUND	DESCRIPTION	Claims	Claims	Claims	Hand Typed	Voided Warrants	Quarterly Transfers	Fund Total
01000	General Basic	42,087.10	35,949.79	71,588.20				149,625.09
01009	Local Law Enforcement Grant							-
01010	Courthouse Security	390.50						390.50
01011	Capital Improvement							-
01012	American Rescue Plan	1470.00						1,470.00
02000	General Supplemental	4,464.89	3,853.02	15,649.26				23,967.17
02011	Capital Improvement							-
06000	Pioneer Cemetery							-
07000	Revolving Loan			1000				1,000.00
08000	Crime Prevention							-
09000	Maintenance/Repair Law Center	1.47	5,949.95	5,182.85				11,134.27
09001	Maintenance/County & City							-
10000	MH/MI/MR/DD Services		141.25			55.45		85.80
11000	Rural Services Basic	8895.90	1280.67	133.28				10,309.85
11011	Capital Improvement							-
12000	Recorders Records Management							-
13000	Sheriff's Office Forfeiture	5,873.00						5,873.00
13001	Attorney Forfeiture Fund							-
15000	Environmental Learning Center							-
16000	Capital Project-Radio System	3,950.00		1,200.00				5,150.00
17000	Cedar Township Fire Station							-
20000	Secondary Road	311,395.96	401,809.41	224,710.29	17302.50	44968.75		910,249.41
20001	Secondary Road Bond							-
22000	Public Safety E911							-
23000	E911 Surcharge	372.00	3,591.00	1,525.78				5,488.78
27000	REAP							-
28000	Electronic Trans fund Recorder							-
29000	LEC Improvement Fund							-
30000	Local Option Sales Tax							-
31004	Prairie Wind Urban Renewal			74812.5				74,812.50
35000	Local Option Sales Tax							-
37000	Lost 20% Conservation							-
40000	Debt Service							-
41000	Debt Service/Local Option Sales Tax			76550.00				76,550.00
43000	Debt Service/Cedar Twp Fire			27666.25				27,666.25
60000	Emergency Management	3040.28	28441.79	5219.72				36,701.79
65000	Stephens Memorial Animal Shelter							-
66000	Partial Payment/Advance Payment							-
68000	Co. Cons Land Acquisition Trust		139.00	110.00				249.00
68001	Co Cons Camping Reserve							-
69000	Co. Assessor Agency	146.91	433.11	1,184.53				1,764.55
70000	Unclaimed Property							-
77000	Bankruptsly Fund							-
80000	Special Appraiser							-
	<b>Sub-Total</b>	<b>380618.01</b>	<b>483058.99</b>	<b>506532.66</b>	<b>17302.50</b>	<b>45024.20</b>	<b>0.00</b>	<b>-</b>
	<b>Totals</b>	<b>380618.01</b>	<b>483058.99</b>	<b>506532.66</b>	<b>17302.50</b>	<b>45024.20</b>	<b>0.00</b>	<b>1342487.96</b>