

Agenda Notice – Note change of day

**The Mahaska County Board of Supervisors will meet on
Tuesday, February 22, 2022, 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.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: 800 683 361#

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
 - * Ordinance #36 – Regulation of Private Water Wells
4. Action on Ordinance #36
5. Approve minutes Feb 7, 11
6. Payroll change
 - * Sheriff
 - * Sec Rd
 - * Maintenance (2)
7. Approve 2022 mowing contract for Mahaska Building property on S 11th
8. Award bid and authorize signature on contract
 - * Project LFM-C062(02)—7X-62
9. Consider Resolution #2022-08
 - * Set date and time for road vacation hearing – Galeston Ave – Sec 19-Twnshp 76N-Range 16 W
10. Consider Resolution # 2022-09
 - * Application to be submitted for a USDA Rural Business Development Grant for funding improvements to 275th St in Mahaska County, Iowa
11. Approve and authorize signature on Memorandum of Agreement with City of Oskaloosa regarding Mahaska County Precinct #8
12. Consider granting permission for Navigator Heartland Greenway to do survey work on county owned property
13. Consider building values for FY23 property insurance
14. Discussion re: 911 Contract for purchase of radios
15. Public Comments
16. Committee Reports

MAHASKA COUNTY ORDINANCE 36

REGULATION OF PRIVATE WATER WELLS

_____.01 Purpose

_____.04 Severability Clause

_____.02 Adoption

_____.05 Repealer

_____.03 Violation And Penalties

_____.06 Effective Date

_____.01 **PURPOSE** The purpose of this ordinance is to establish private water well construction permits and to establish the requirements for properly plugging abandoned wells.

_____.02 **ADOPTION** This ordinance adopts by reference all the provisions of Iowa Administrative Code 567 Chapters 38 and 49 in effect affect at the time of adoption or as hereafter amended.

_____.03 **VIOLATION AND PENALTIES** Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance, upon conviction shall be fined not more than one hundred dollars (\$100.00) for each offense. Each day that a violation is permitted to exist constitutes a separate offense. Nothing herein contained shall prevent the County from taking such other lawful action as is necessary to prevent or remedy any violation.

_____.04 **SEVERABILITY CLAUSE** Should any section or provision of this ordinance be declared by a Court of Competent Jurisdiction to be invalid, that decision shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

_____.05 **REPEALER** All ordinances or part of ordinances in conflict with the provisions of this ordinance are hereby repealed.

_____.06 **EFFECTIVE DATE** This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

February 7, 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 Joe Lancello, KBOE; Troy Bemis, Maintenance; Darin Hite, IT; Deann DeGroot, Chamber; Tom Flaherty, Economic Development; 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 the bills for the month of January in total \$360058.18. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve minutes of the January 14, 17, 18(2), 19, 21, 26, and Feb 1 meetings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to reappoint Lucinda Smith to the Pioneer Cemetery Commission for a 3-year term ending December 31, 2024. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set public hearing for Proposed Maximum Tax Levy resolution on March 7, 2022 at 9:00 a.m.. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing for Proposed Ordinance #36 – Regulation of Private Water wells on February 22, 2022 at 9:00 a.m.. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve agreement with Shive-Hattery for commissioning services for the courthouse HVAC system project. Agreement will include developing commissioning plan, specifications; technical review of design; oversight and testing. Approval providing County Attorney approves of language within the agreement. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve agreement between Mahaska County and The Mahaska Chamber and Development Group in reference to allocation provided by county to the group. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the following resolution. All present voted aye. Motion carried.

Resolution #2022-05
Resolution providing for the financial support of the
Area 15 Regional Planning Commission

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.50 per capita, for a total amount equal to \$5,524.99, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Mark Groenendyk, Official Representative and Steve Wanders, Alternate to serve on the Area 15 Regional Planning Board of Directors. Agreed to this 1st day of February, 2021.

It was moved by Groenendyk seconded by Webb to approve the following resolution. All present voted aye. Motion carried.

Resolution #2022-06
Resolution Providing for the Financial Support of the
Regional Planning Affiliation (RPA 15)

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated \$2,351,000 in federal highway transportation grant funds for FY221 to be used for road improvements in RPA 15, of which Mahaska County's estimated share is \$305,721; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY21 local match requirement is an estimated \$18,163 and shall be proportionally shared by the member jurisdictions, and

WHEREAS. The governing body of Mahaska County is a member of RPA 15 and whose apportioned share of FY23 local match equals \$2,362

NOW, THEREFORE BE IT RESOLVED that Mahaska County has agreed to contribute \$2,362 to the Area 15 Regional Planning Commission to serve as FY23 local match.

Agreed to this 7th day of February, 2022.

It was moved by Wanders seconded by Webb to approve the following resolution. All present voted aye. Motion carried.

Resolution #2022-07

Resolution of Financial Commitment

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$4,438.00 plus an additional \$0 a local match to the AHEAD RHTF upon it FY2023 funding by the State Housing Trust Fund/Iowa Finance Authority. Adopted this 7th day of February, 2022.

Consideration of building values for insurance schedule was tabled to next meeting.

Public comments: Mark Groenendyk remarked on the consequences for the county of proposed state HF 2082. County has made plans for use of TIF dollars for bond payment on road projects. If this bill goes through it will affect property tax for citizens as county would be forced to use a debt service levy to pay general obligation bonds.

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

Attest:

Susan L. Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors

February 11, 2022

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 Joe Lancello, KBOE; Ken Allsup, Osky News; Shannon Rabotski, Osky Herald; Darin Hite, IT; Tom Flaherty, Econ Dir; Andrew Ritland, Attorney; and Susan Brown, Auditor. Curtis Dean, of SmartSource Consulting; and Todd Kielkopf of Kielkopf Advisory Services attended by telephone. 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

A draft RFP for the Mahaska County Rural Broadband Project was considered. The county has committed \$2 million of the total ARPA county funds expected. Board asked for a revision removing the words unincorporated/rural and replacing with underserved as all who do not have good broadband services should be included whether in a rural or urban environment. Consultant SmartSource will review submittals. Response deadline is March 4, 2022 at 5:00 p.m. It was moved by Wanders seconded by Webb to release RFP with all reference of unincorporated and rural replaced with underserved. All present voted aye. Motion carried.

Public Comments: None

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

Attest:

Susan L. Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors