

February 22, 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: Vice chairman – Steve Wanders; and Member – Chuck Webb. Chairman Mark Groenendyk was absent. Also present were Joe Lancello, KBOE; Darin Hite, IT; Andy McGuire, Engineer; Tom Flaherty, Econ Dir; Troy Bemis, Maintenance; Ryan Keller, CR3 Connect and Susan Brown, 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 open public hearing for Ordinance #36 – Regulation of Private Water Wells. All present voted aye. Motion carried. There were no public comments written or in person. It was moved by Webb seconded by Wanders to close public hearing. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve Ordinance #36, waive the second and third readings and consider the ordinance adopted. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve minutes of February 7 & 11 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove William Kutcher from Sheriff's office payroll effective February 7, 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to add to Sec Rd payroll Mitchell Gibb at job classification VII (Technician IV) at base hourly wage rate \$26.31 effective April 4, 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to remove June Almond from Maintenance Dept payroll effective February 7, 2022 and add Janine Hol as part-time (27.5 hrs per week) courthouse custodian in Maintenance Dept at \$14.00/hr effective April 24, 2022. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve bid for 2022 mowing at Mahaska Building from db Landscaping at \$45/mowing. All present voted aye. Motion carried.

County Engineer shared bids received for Project LFM-C062(02)-7X-62, PCC overlay on G5T. Manatt's, Inc. - \$4,439,694.81. Cedar Valley Corp, LLC - \$4,794,680.96. Concrete Technologies, Inc. - \$5,246,021.85. He recommends bid from Manatt's, Inc. It was moved by Wanders seconded by Webb to approve and authorize the chair to sign the contracts and bonds

from Manatt's Inc. of Brooklyn, IA for PCC Overlay projects for the following: LFM-C062(02)-7X-62 \$4,439,694.81. All present voted aye. Motion carried.

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

RESOLUTION NO. 2022-08

Setting time and date for road vacation hearing

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

Galeston Ave., commencing near the SE corner of section 19, Township 76 North, Range 16 West of the 5th P.M., Mahaska County, Iowa, thence north approximately ½ mile to the East ¼ corner of Section 19, Township 76 North, Range 16 West of the 5th P.M., Mahaska County, Iowa.

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Sections 306.10 – 306.17 inclusive of the 2022 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Courthouse in the City of Oskaloosa, Iowa, at 9:00 a.m., Central Time, on the 21st of March, 2022. Any persons interested therein may appear to object and be heard, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, by resolution in which event it may convey the property to all interested adjoining proprietors in an equitable manner. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 22nd day of February, 2022.

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

RESOLUTION #2022-09

A RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO BE SUBMITTED FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT FOR FUNDING IMPROVEMENTS TO 275th STREET IN MAHASKA COUNTY, IOWA.

WHEREAS: The proposed improvements to 275th Street is important for rural business development in Mahaska County, Iowa; and

WHEREAS: 275th Street is dedicated to public use and shall remain dedicated to public use following the completion of the project; and

WHEREAS: Old Castle Materials and associated sawmills, transportation companies, suppliers and other businesses are a critical piece of the overall economic picture including rural business development grant of Mahaska County; and

WHEREAS: The total project cost is estimated to be \$750,000; and

WHEREAS: Funding assistance from the USDA Rural Business Development Grant is essential to the success of the project and without the funding the project would not be possible, and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa as follows:

Section 1: Mahaska County fully endorses and supports the USDA Rural Business Development Grant application be submitted to the USDA for improvements to 275th Street.

Section 2: Mahaska County agrees to maintain jurisdiction over the improved road and to provide regular maintenance to ensure the longevity of the project following completion of improvements.

Section 3: Mahaska County and its partners agree to contribute matching funds of \$610,000 toward the project.

Section 4: The Chair of the Board of Supervisors for Mahaska County and the County Auditor are directed to sign and execute the grant application and any related documents needed for the application.

PASSED AND APPROVED this 22nd day of February, 2022.

It was moved by Wanders seconded by Webb to approve agreement with City of Oskaloosa for inclusion of annexed area in Spring Creek township into Precinct 8. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to designate board chair as contact for permission for CR3 Connect to enter county owned land for surveying purposes in reference to the Navigator Heartland Greenway pipeline project. All present voted aye. Motion carried.

It was moved by Webb to increase County Annex Building and Mahaska Building values for insurance purposes by \$150,000 and \$100,000 respectively. Motion died for lack of second. This agenda item will be tabled to next regular meeting.

Discussion held on need for contract with 911 for purchase of radios in new emergency communications system. Jamey Robinson noted that number of radios needs to be clarified and that numbers affect discounts. Secondary Road had cut back from their original number. The towers are up and it is expected that the system would be turned over to Racom on April 4, 2022.

Public Comments: None

Committee Reports: None

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

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