

**May 18, 2022**

The Mahaska County Board of Supervisors met in special session on the above date at 3:00 p.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 Brian Knudtson ; Joe Lancello, KBOE; Andrew Ritland; Jamey Robinson; Lindsey Thomas, Jeannette Newendorp; Troy Bemis and Susan Brown, Auditor. Sara Bradshaw, Holmes Murphy, was in attendance by telephone. Meeting was opened with a moment of silence.

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

Public comments: None.

The Mahaska County Health Plan Insurance committee presented options for FY23 renewal of insurance plans for July 1 of this year at the board’s meeting on Monday. The group had also done a feedback survey on the two options for medical coverage – out of 40 responses 2 were in favor of staying with Health Partners and the rest were in favor of moving back to Wellmark.

It was moved by Webb seconded by Wanders to approve for FY23 Option 2 medical coverage with Wellmark; dental coverage with Delta Dental contingent on working out provider participation in the network, otherwise stay with Ameritas; add vision coverage with 100% premium as employee responsibility; Cobra admin stay the same with ISolved; Basic Life stay the same with National Insurance; add FSA option with \$570 carryover beginning Jan 1<sup>st</sup>, 2023; all as recommended by the insurance committee. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept change order, as recommended by RFCC consultants, from Racom for encryption needed which will require additional Zetron software and hardware, with reimbursement from 911. Change order is \$28,744,.25. EMA/911 Director believes it would be an approved surcharge expense. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve Cellsite invoice with a corrected date attached for rock and grading at the three communication tower sites in the amount of \$36,158.34. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve three invoices from Klein Fence Co. for fencing and gates at the three communication tower sites in the amounts of \$13,547.18; \$12,924.97; \$13,996.74. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to go into closed session with counsel re: Iowa Code 21.5(c). All present voted aye. Motion carried. 3:33 p.m.

It was moved by Wanders seconded by Webb to go back into open session. All present voted aye. Motion carried. 4:10 p.m.

It was moved by Wanders seconded by Webb to retain current attorney team from Belin McCormick to defend Mahaska County in suit filed by Mahaska County EMA Commission against the county. County attorney recommends this for consistency. He also noted that his office would not have enough time resources to give for the defense. All present voted aye. Motion carried.

Public comments: Jamey Robinson, EMA/911 Director wanted to get the word out that the radio communications system is moving ahead quickly now and should be in service soon.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Mark Groenendyk  
Mahaska Co. Board of Supervisors