

September 6, 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 John Bandstra; Stacie LoVan, Greater Des Moines Partnership; Channing Rucks, Oskaloosa Herald; Connie Van Polen, Mahaska County Treasurer; Troy Bemis, Maintenance Director; Tom Flaherty, Economic Development; Andrew Ritland, Mahaska County Attorney; and County Auditor Jody Van Patten. This meeting was live streamed by Communications Research Institute of William Penn University.

It was moved by Groenendyk seconded by Webb to approve the agenda for today's meeting with the exception of moving item 12 Greater Des Moines Partnership to item 1 on the agenda. All present voted aye. Motion carried.

Public Comments: None

It was moved by Webb seconded by Wanders to commit joining the Greater Des Moines Partnership for ongoing economic development with no funds being expended until a contract is received. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the minutes of August 15. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for the month of August in total \$3,142,199.49. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the letter of engagement for legal services for countywide broadband. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove Doug Rodwell from the Secondary Road Dept. payroll effective August 22, 2022, and to add Holly Hanselman to the Auditor Dept. payroll as Administrative Assistant Deputy beginning September 19, 2022, at 70% of auditor's salary \$47,159.00. All present voted aye. Motion carried

It was moved by Wanders seconded by Webb to accept FY 22 Annual Urban Renewal Report and direct Auditor to file. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve 12-month Class C Liquor License for Southstar Farms LLC. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the contract with Central Ia Tourism Region for FY23. All present voted aye. Motion carried.

The bid with Shive Hattery for the HVAC system was tabled until the September 19, 2022, board meeting.

The extra costs to rework blueprints for the HVAC system with Shive Hattery was tabled until the September 19, 2022, board meeting.

Public Comments: None

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

Attest: _____
Jody Van Patten
Mahaska County Auditor

Mark Groenendyk-Chairman
Mahaska County Board of Supervisors