## **September 19, 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 Channing Rucks, Oskaloosa Herald; Andrew Ritland, Mahaska County Attorney; Tom Flaherty, Economic Development Director; Mike Rodwell, Secondary Roads; and County Auditor Jody Van Patten. This meeting was live streamed by Communications Research Institute of William Penn University.

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

It was moved by Wanders seconded by Webb to approve the minutes of September 6 & 10, 2022. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve Resolution 2022-27, a Resolution to approve agreement with Iowa DOT for a Living Roadway Trust Fund Grant for Counties. All present voted aye. Motion carried.

Resolution 2022-27

A RESOLUTION TO APPROVE AGREEMENT WITH IOWA DOT FOR A LIVING ROADWAY TRUST FUND GRANT FOR COUNTIES.

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

Section 1. Approve the agreement with the Iowa DOT for a Living Roadway Trust fund Grant for a Denis Cimaf DAH 125D Forestry Mulcher; and

Section 2. Authorize the Chairperson of the Board of Supervisors to execute the agreement on behalf of the County.

PASSED, APPROVED AND ADOPTED THIS 19<sup>th</sup> day of September, 2022. Chairperson, Mahaska County Board of Supervisors

Signature			
ATTEST:			

It was moved by Webb seconded by Wanders to approve the contract with Greater Des Moines Partnership regarding ongoing Economic Development with the exception of Jody Van Patten signing as Auditor. All present voted aye. Motion carried.

Discussion was held regarding RPK3 Communications LLC and how the board would like to proceed with out-of-state collection.

It was moved by Groenendyk seconded by Webb to send a thank you letter to McQuiston Trust for the generous contribution of \$29,431 to the Grant Senior Center for a new roof. All present voted aye. Motion carried.

Committee Reports: Mark Groenendyk reported that Amal Eltahir, City Manager with the City of Oskaloosa is requesting a RFQ regarding EMA/911 issues and that this would be an opportune time to work with the City to resolve some issues for the betterment of the community.

Public Comments: None		
It was moved by Webb seconded by Wanders to	o adjourn. All present voted aye. Motion carried	
Attest:		
Jody Van Patten	Mark Groenendyk-Chairman	
Mahaska County Auditor	Mahaska County Board of Supervisors	