

October 3, 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 Charlie Cowell, RDG; Shawn Christ, City of Oskaloosa; Amal Eltahir, City of Oskaloosa; Russ Van Renterghem, Sheriff; Lindsey Thomas, Assessor; Troy Bemis, Maintenance Director; Andrew Mc Guire, Engineer; Deann De Groot, Chamber; Jamey Robinson, EMA Director; Andrew Ritland, Attorney; Eric Dursky, Sanitarian; Paul Greufe, Human Resources; Darin Hite, IT Director; and County Auditor Jody Van Patten. This meeting was live streamed by Communications Research Institute of William Penn University.

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 Groenendyk seconded by Webb to approve participating with the City of Oskaloosa regarding RFQ for EMA/911. All present voted aye. Motion carried.

Shawn Christ and Amal Elahir with the City of Oskaloosa and Charlie Cowell with RDG presented a draft of the Comprehensive Plan.

It was moved by Webb seconded by Wanders to approve the funding agreement between Mahaska County and IDOT for MODES planning study. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept retaining outside counsel of Jackson Hole Law Firm for 3 hours of work at a cap of \$825.00 to pursue collection regarding RPK3 Communications LLC. Including, authorization of the board to have Andrew Ritland, County Attorney sign the agreement on behalf of the board and be point of contact. All present voted aye. Motion carried.

It was the consensus of the board based upon recommendations of the Courthouse Security Committee to close the Courthouse for a day for active shooter training, along with training for fire, tornado, CPR, and AED training with date to be determined. That all FOIA requests for security cameras follow the policy, that FOBS be placed on the front door lobby with Troy Bemis stating it will take some planning, to allow the issuance of FOBS to employees for access to Courthouse Annex to use the exercise room., and to add a fixed camera on the interior of the courthouse building facing the front doors of the Courthouse

It was moved by Webb seconded by Wanders to approve the bid with Shive Hattery in the amount of \$2,151,875.00 for the HVAC system of the courthouse leaving out the generator and including updating electrical system. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the blueprint rework for the HVAC system with Shive Hattery. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the minutes of September 19 & 20. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for the month of September totaling \$3,664,842.84. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to add Jordan Mark Vander Schel to the Sheriff Dept. payroll as jailer beginning October 5, 2022, at \$41,016.00 minus a 3% withholding for a 6-month probationary period (\$39,785.52). Theresa Elaine Christensen to the Sheriff Dept. payroll as jailer beginning September 26, 2022, at \$41,016 minus a 3% withholding for a 6-month probationary period (\$39,785.52). Michael Conley to the Secondary Road Dept. September 30, 2022, as maintenance & Equipment Operator at a base hourly wage rate of \$25.52. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept 1st quarter report from the Auditor. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept FY21 audit for Central Ia. Juvenile Detention Center. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the contract with DB Landscaping for the installation and removal for Christmas lights with a change to paragraph 8 to read as follows: Prior to initial performance of said annual work, DB shall annually furnish to MCI, proof of insurance coverage for all such matters listed in paragraph 7 herein and paragraph 5 herein, in the amount of \$500,000.00, and showing MCI named as an additional insured therein. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to go into a non-public discussion per Iowa Code section 21.9. (10:39 am) All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to go back into open session. 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: _____
Jody Van Patten
Mahaska County Auditor

Mark Groenendyk-Chairman
Mahaska County Board of Supervisors