#### March 06, 2023

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 Darin Hite, IT; Tom Flaherty, Economic Development; Channing Rucks, Oskaloosa Herald; Connie Van Polen, County Treasurer; Carter Brehm, Secondary Roads; Jamey Robinson, EMA/911; Ben Boeke, Police Chief; Letetia Kelderman, Reid Stevens, Deann DeGroot, Chamber; Paul Greufe, Human Resources; Joe Goemaat, Steph Vos, Henry Vernooy, Andrew Ritland, County Attorney (via phone) and Teri Rogers, County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by Webb seconded by Wanders to approve the amended agenda for today's meeting. Jordan Wood will not be available for public comments.

Public comments: None

It was moved by Webb seconded by Wanders to approve minutes of February 21. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept the two changes regarding payroll for the Attorney's office.

- ♣ Melissa Brand hired for the position of Administrative Assistant effective March 13, 2023
- ♣ Remove Lorraine Sinnott effective April 1, 2023.

It was moved by Wanders seconded by Webb to approve continuing with Belin McCormick and Koopmans Law Firm, LLC for county representation with Mark Groenendyk listed as the contact. All present voted aye. Motion carried.

There was discussion regarding how to move forward with 911 related services. There was a motion by Webb seconded by Wanders to move 911 Dispatchers under the Oskaloosa Police Department and work on an agreement to share the services. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve final plans for concrete overlay project on Old Highway 163 from southeast of Highway 163 to just west of the roundabout intersection with Orchard Avenue and Pella Avenue including approval to set the date, time and location to receive bids. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution authorizing application for a FY2024 Community Project Funding Request through the Office of Congresswoman Mariannette Miller-Meeks. All present voted aye. Motion carried.

#### **RESOLUTION 2023-8**

A RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO BE SUBMITTED FOR FY2024 COMMUNITY PROJECT FUNDING REQUEST MAHASKA COUNTY, IOWA.

**WHEREAS:** The proposed pavement improvements to County Route G29 is important for safe and efficient travel in Mahaska County, Iowa; and

**WHEREAS:** County Route G29 is dedicated to public use and shall remain dedicated to public use following the completion of the project; and

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

- Section 1: Mahaska County fully endorses and supports the FY2024 Community Project Funding application be submitted to Congresswoman Mariannette Miller-Meeks for pavement improvements to County Route G29.
- 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 agrees to contribute matching funds toward the project.
- Section 4: The Chair of the Board of Supervisors for Mahaska County and the County Engineer are directed to sign and execute the grant application and any related documents needed for the application.

### **PASSED AND APPROVED** this 6th day of March, 2023.

It was moved by Wanders seconded by Webb to increase replacement costs per Heartland Insurance CBIZ 2022 estimates. The Courthouse, the Law Enforcement Center and the Oskaloosa Radio Tower values should be increased to recommended values. The New Sharon, Beacon and Eddyville radio towers and equipment should be increased to \$1,000,000 each.

Paul Greufe was present and gave an update on job salary study.

It was moved by Webb seconded by Wanders to approve a letter for B&H Automotive and Locksmithing to take to the DOT to get his rebuilder and auto sales license renewed. The new location will be 2650 Luminary Lane, Oskaloosa. All present voted aye. Motion carried.

# Committee Reports:

♣ Mahaska County Iowa Hazard Mitigation Plan has expired. Jamey Robinson will start on the process for updating the plan.

## **Public Comments:**

**↓** Joe Goemaat talked about 911 services.

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

ttest:	
Teri Rogers	Mark Groenendyk
Mahaska County Auditor	Mahaska Co. Board of Supervisors