

May 1, 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 Director; Andrew Ritland, County Attorney; Connie Van Polen, County Treasurer; Mike Rodwell, Secondary Roads; Sarah Hol, Real Estate Deputy; Roger Shindel and Stephanie Lathrop of Carosh Compliance Solutions (attended virtually), Mayor Dave Krutzfeldt, Paul Greufe, Micah Van Mersbergen, John Bandstra and Teri Rogers, County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting with the Pledge of Allegiance.

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

Public comments:

- ✚ Micah Van Mersbergen addressed the Board and said that the Iowa Utilities Board issued their final ruling on Mid-America's Wind prime project last week. The developers are out meeting with landowners so this will be moving forward. He encourages the Board to consider the proposed setbacks he recommended and the ordinance for Mahaska County.
- ✚ John Bandstra addressed the Board with his concerns regarding item #10 on the agenda which is the annexing of property for the airport.

Roger Shindell and Stephanie Lathrop presented the quarterly review of HIPAA compliance for the county. Overall completion rate as of 3-27-23 was 84.1% which is an increase from 80.9% on 01-06-23. They also shared the results of the departmental walk-through which they completed on site on 03-07-23.

It was moved by Webb seconded by Wanders to approve minutes of April 17th and April 25th. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept the 3rd quarter report from the Veterans Affairs office. All present voted aye. Motion carried.

Mike Rodwell presented contract documents for signature for the Contractor's Performance Bond for project number L-2023(02)-73-62, Old Hwy 163 PCC Overlay.

The Buchanan proposal was discussed and tabled for the next Board meeting. The County must assess whether they want to sell the land. It is in a floodplain and will not be developed.

Sarah Hol, Real Estate Deputy from the Auditor's office, presented maps of alleys in Peoria and Taintor. These alleys were vacated and ownership was never transferred. Property

owners that live next to these alleys are using the alleys for personal use. Input was received from Mike Rodwell, Secondary Roads, and the Board unanimously agreed that these deeds should be cleaned up.

It was moved by Wanders seconded by Webb to deny any action due to lack of legal authority concerning Jordan Wood's property tax issue. All present voted aye. Motion carried.

There was discussion regarding Oskaloosa annexing property purchased for the airport. This item was tabled to allow time for the County Attorney to review county Board of Supervisors authority regarding annexation.

Committee Reports:

- ✚ Member Webb reported that there is a Pathfinder meeting tonight and the Workforce Development committee is having a meeting later this week.
- ✚ Vice-Chairman Wanders reported the 10-15 Transit is going to go over 100 employees.
- ✚ Chairman Groenendyk referred to the disaster recovery plan that Stephanie Lathrop mentioned in the Carosh quarterly update. Our plan has expired, and Jamey Robinson is working on the update. This will require an approved site. The landfill is a possibility.

Public Comments: None

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

Attest: _____
Teri Rogers
Mahaska County Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors