

February 20, 2024

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; Russ Van Renterghem, Sheriff; Deann De Groot, Chamber, John Bandstra and Teri Rogers, 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 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 Webb seconded by Wanders to approve minutes for Feb 5. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for January in the amount of \$983,794.01. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve an interfund transfer for bond fees from Fund 15000 (Environmental Learning Center) to Fund 41000 (debt service) to pay off that portion of the 2017A bond. This is the bond that is shared with Secondary Roads. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the preliminary survey for the Salevsky Subdivision. All present voted aye. Motion carried.

The Board considered appointing a member of the Board to negotiate a contract with MCG on an internet agreement. It was moved by Webb seconded by Wanders to appoint Mark Groenendyk for this task. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the draft letter to the Iowa DOT concerning the City of Oskaloosa's plans for annexing property for the development of an airport. All present voted aye. Motion carried.

Committee Reports:

- ✚ Chuck Webb reported on Pathfinders. The Jager and McCrea projects are nearing completion. The public will be notified when the "field day" is scheduled. Chuck also reported that Shive Hattery has been hired for the engineering design for the replacement of cast iron pipes in the Law Enforcement Center and will cost \$15,000 - \$20,000.

Public Comments: None

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

Attest: _____

Teri Rogers
Mahaska County Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors