

**April 22, 2024**

The Mahaska County Board of Supervisors met 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; Troy Bemis, Maintenance Director; Chris Clingan, Conservation Director; Rep. Helena Hayes, Donald Promnitz, Oskaloosa Herald; Angie Foster and Teri Rogers, County Auditor.

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 open a public hearing regarding proposed County budget for FY-24/25. All present voted aye. Motion carried.

There were no written or in person comments received by the Auditor's office.

Two points of discussion brought forward by Chairman Groenendyk were reducing the amount we budgeted for the South Iowa Area Crime Commission from \$2,000 to \$1,000 and possibly transferring another \$300,000 from Rural Basic to Secondary Roads.

It was moved by Webb seconded by Wanders to close public hearing. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution. All present voted aye. Motion carried.

**Resolution #2024-09**

**BE IT HEREBY RESOLVED** that the proposed Mahaska County budget for FY-2024/2025 be approved and adopted.

Passed and adopted this 22nd day of April 2024.

It was moved by Wanders seconded by Webb to adopt the following resolution (Resolution #2024-08) on the matter of vacating and closing an alley and a portion of Mahaska County Secondary Roads in the Town of Peoria in Section 22, Township 77 North, Range 17 West of the 5<sup>th</sup> P.M., Mahaska County, Iowa as further described. South Street, measuring 66 feet in width which runs between Block 1 of Maxon's Addition and Block 2 of Maxon's Addition, from the east right-of-way line of High Street east to the west right-of-way line of West Street and the alley located in Block 2 of Maxon's Addition running North and South between Lots 2&3 and

Lots 6&7 and the alley located in Block 1 of Maxon's Addition running North and South between Lots 2&3 and Lots 6&7. All present voted aye. Motion carried.

**RESOLUTION ON ALLEY AND ROAD VACATION AND QUIT CLAIM**  
**Resolution No. 2024-08**

WHEREAS a public hearing was held on April 15, 2024, on the matter of vacating and closing an alley and a portion of Mahaska County Secondary Roads in the Town of Peoria in Section 22, Township 77 North, Range 17 West of the 5<sup>th</sup> P.M., Mahaska County, Iowa as hereinafter further described:

South Street, measuring 66 feet in width which runs between Block 1 of Maxon's Addition and Block 2 of Maxon's Addition, from the east right-of-way line of High Street east to the west right-of-way line of West Street

and

The alley located in Block 2 of Maxon's Addition running North and South between Lots 2 & 3 and between Lots 6 & 7

and

The alley located in Block 1 of Maxon's Addition running North and South between Lots 2 & 3 and between Lots 6 & 7

WHEREAS: All objection and/or comments received at the April 15, 2024, public hearing were dealt with by the Board of Supervisors;

WHEREAS: Said part of present right-of-way of the closed alleys and roads are no longer necessary or required for use by the public for highway or road purposes and will not hereafter be required for construction or maintenance purposes for any highway.

WHEREAS: The road vacation herein shall, by the approval of this Resolution, result in the transfer of ownership of said vacated alley and road to the following persons:

Robert W. Deur and Patricia L. Deur:

South Street, measuring 66 feet in width which runs between Block 1 of Maxon's Addition and Block 2 of Maxon's Addition, from the East right-of-way line of High Street east to the west right-of-way line of West Street

and

The North 132 feet of the alley located in Block 2 of Maxon's Addition running North and South between Lots 2 & 3

and

The alley located in Block 1 of Maxon's Addition running North and South between Lots 2 & 3 and between Lots 6 & 7

James A. Hemmer and Tamera K. Hemmer

The South 132 feet of the alley located in Block 2 of Maxon's Addition  
running North and South between Lots 6 & 7

NOW THEREFORE IT BE RESOLVED by the Mahaska County Board of Supervisors that said section of alley and road be ordered vacated and closed and do hereby Quit Claim to the adjoining property owners, all our right, title, interest, estate, claim and demand, the vacated property listed above subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached.

BE IT FURTHER RESOLVED that the above-described property shall be transferred by virtue of this document alone, without the preparation or issuance of a deed or other documentation, to the property owners identified therein, and/or their successors in interest if appropriate.

Adopted this 22nd day of April 2024.

It was moved by Wanders seconded by Webb to approve the April 15 minutes. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept the 3<sup>rd</sup> quarter report for Veteran's Administration. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the annual "Weed Notice" from IRVM. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the change request from Excel Mechanical Co., Inc. for the HVAC system to add a condensate drain to the plans due to oversight. This is for FCU-3-3 per RFI-03 in the amount of \$1,571.49. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve payment to Shive-Hattery to come from the Joint LEC fund. The County will be the lead agency with reimbursement coming from the City of Oskaloosa. There is discussion about funding being tracked through a new line-item effective July 1, 2024. All present voted aye. Motion carried.

#### Committee Reports:

- ✚ Member Webb reported that at the last Conservation Board meeting, there was discussion regarding a work session between the Conservation Board, the Sheriff and the Board of Supervisors to discuss Chris Clingan providing backup for the Sheriff's department.
- ✚ Member Webb reported on the potential hiring of an Economic Development Director. Consider getting a group of Mayors together from the incorporated cities to discuss their needs.

- ✚ Member Webb reported on re-designing the Courthouse Annex to support DHS personnel.
- ✚ Member Webb reported that Donna Scanlon has been asked to be a member of the Board of Adjustments along with Chuck Webb.
- ✚ Chair Groenendyk reported that the City of Oskaloosa recently paid part of their debt obligation to E911.

Public Comments:

- ✚ Conservation Director Clingan informed the Board that there will be a meeting this Wednesday, April 24 at 10:00 am in the ELC. The University of Iowa will be giving a presentation on water trail and White Oak Park planning. On Monday, April 29, 2024, there will be a stakeholder meeting for the Comprehensive Park Plan at 10:00 am in City Hall and ISU will be presenting.

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

Attest: \_\_\_\_\_

Teri Rogers  
Mahaska County Auditor

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Mark Groenendyk  
Mahaska County Board of Supervisors