August 3, 2026

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 Board Chair, Mark Groenendyk, Vice Chair, Steve Wanders, and Member Chuck Webb. Also present were Ashley Tish (Election Deputy), Andrew Ritland (County Attorney), Russ Van Renterghem (Sheriff), Landon Wubbels (IT Director), Madison Garden (County Auditor) Mitch Gibb (Engineering Tech), Mike Fogle, and Ed Goemaat.

Groenendyk started the meeting with The Pledge of Allegiance at 9:00 a.m.

It was motioned by Wanders; seconded by Webb to approve the agenda. All aye. Motion carried.

No Public Comments

It was motioned by Wanders; seconded by Webb to approve the minutes from July 6, 2026. All aye. Motion Carried. Groenendyk outstanding from this motion.

Wanders motioned to approve the minutes from July 20, 2026 meeting; seconded by Webb. All aye. Motion carried.

Webb motioned to approve the claims from July 2026 totaling $2,192,599.89. Wanders seconded. All aye. Motion carried.

It was motioned by Webb; seconded by Wanders to approve the board to the north of the entrance of the courthouse as the designated spot for notices to be posted. All aye. Motion carried.

Webb motioned to approve the Revolving Loan Fund for Wyndell Campbell State Farm; seconded by Wanders. All aye. Motion carried.

It was motioned by Wanders seconded by Webb to adjourn the meeting at 11:18 am. All present voted aye. Motion carried.

Wanders motioned to approve the renewal of the Native Wine License for Frisian Farms Cheese LLC; seconded by Webb. All aye. Motion carried.

Wanders motioned to approve the funding agreement for FY26/27 for Public Health; seconded by Webb. All aye. Motion carried.

AGREEMENT FY27

AGREEMENT MADE and executed this 1st day of July, 2026 by and between the Mahaska County Hospital doing business as Mahaska Health, acting by and through its duly constituted Board of Trustees (hereinafter referred to as "the hospital"); Mahaska County, Iowa, acting through its duly constituted board of Supervisors (hereinafter referred to as "the county "); and the Mahaska County, Iowa, Board of Health, acting by and through its board (hereinafter referred to as "the board");

Whereas, the hospital is a duly organized and operating county hospital, operating in the City of Oskaloosa, Mahaska County, Iowa, under the laws of the State of Iowa, and

Whereas the board was established by the Mahaska County Board of Supervisors to operate and function as a Board of Health pursuant to Chapter 137 of the Code of Iowa, and

Whereas the hospital, the board, and the county have entered into an Agreement pursuant to Chapter 28E, Code of Iowa, under which the hospital shall provide certain services and functions as set forth in this Agreement.

IT IS THEREFORE AGREED by and between the parties as follows:

1. This agreement shall be effective commencing July 1, 2026 and shall continue until June 30, 2027.
2. This Agreement is in no way intended to place the board under the control or supervision of the hospital. The sole purpose of this Agreement is to contract for certain services and to provide for fixing the amount of payment for those services identified in this Agreement, for which the board is authorized to provide under Chapters 137 and 143 of the Code of Iowa.

RESPONSIBILITIES OF THE HOSPITAL:

1. The hospital shall assume and perform, in good faith, services of the board, including those heretofore performed by the board, including such services as are now or may hereafter be imposed upon the board by statute or administrative rule, including, without limitation, those services set for by the and IAC 641-80 Core Functions and Public Health Services. The hospital and Board of Health will comply with the Local Public Health Services special and general conditions as well as related documents for the fiscal year the agreement applies. The hospital shall have the right to determine the method and means to most efficiently discharge the services imposed on it by this agreement, subject to the right and duty of the board to review and make recommendations to the hospital's board of trustees and hospital administration. The hospital shall be responsible for final policy, program, and agency evaluation.
2. The hospital will provide necessary clerical and clinical staff, including the Public Health Director, for the purposes of this Agreement. Personnel shall be provided by the hospital as outlined in Attachment A and shall not be employees of the board. Staffing will be provided to ensure compliance with all applicable sections of Iowa Administrative Code 641-80. The hospital reserves the right to contract with other entities for the provision of personnel.

3. Nothing contained herein shall be, or be intended to be, any contract for the services to be performed by the Environmental Health Specialist (EHS). The EHS shall not be under the direction, dominion, or control of the hospital.
4. The hospital shall keep all records, reports, and memorandums compiled in performance of the services set forth in paragraph one (1) herein. They shall make and file all reports in a timely manner as required by statute or administrative rule or required by the terms and conditions of any grant or other program with the appropriate governmental unit or other authority or agency requiring the same; and shall provide copies of such to the board on a quarterly basis. The hospital shall maintain confidentiality of all medical records.
5. The hospital will provide Public Health services to Mahaska County residents without regard to their ability to pay for such services, with the provision that the costs of such services are the financial liability of the board. The hospital shall not be expected to assume financial liability for the provision of unfunded services and the reimbursement provisions contained in this Agreement do not provide for such. Costs for such services provided to county residents lacking the ability to pay, if experienced by the hospital, shall be reimbursed to the hospital by the board above the provisions of this Agreement. The Board shall not in any event, however, be obligated to pay or reimburse the hospital beyond the amount of funds otherwise paid or awarded to the Board by the County. The above notwithstanding, the hospital and the board shall use all prudent means, including the employment of a sliding fee schedule billing system, to maximize the availability of services and to minimize the board's liability for additional cost.
6. The hospital shall obtain any necessary licenses, permits, or other authorities to perform its duties there under and shall furnish proof thereof at the request of the board.

RESPONISBILITIES OF THE COUNTY:

1. The county will reimburse the hospital for services pursuant to [this] agreement[.] [The parties agree that the county is not obligated to reimburse the hospital in excess of the funds previously appropriated by the] Mahaska County [Board of Supervisors] for the current fiscal year.

RESPONISBILITIES OF THE BOARD:

1. The board commits to submitting a budget proposal for each fiscal year following the budget schedule established by the county. Payments for services provided will be billed quarterly to the county by the hospital.
2. The board agrees to work with the hospital to identify and maximize revenue from alternative funding sources in an effort to minimize cost to county residents.
3. In addition, the board agrees to allocate all funds from the Iowa Health and Human Services generated by activities and services performed by the hospital to the hospital.
4. Additional contributions or grants received for funding the agency, and its public health programs, will go to the hospital and will not be offset against other sources of revenue.
5. Funding by the board is subject to approval by the county. The Board shall not in any event, however, be obligated to pay or reimburse the hospital beyond the amount of funds otherwise paid or awarded to the Board by the County. Failure of the Board of Supervisors to adequately fund the program defined herein renders this agreement null and void.

6. If the funding level is reduced during the term of this contract, or any extension thereof, the services to be performed by the hospital may be reduced accordingly. If not accepted by the hospital, the Agreement is null and void.
7. The board may not commit the hospital to any additional expenditures or obligations over and above those provided for herein without prior approval of the hospital.
8. The board is responsible for assuring compliance by the hospital with the requirements for Iowa Administrative Code 641—Chapter 80. The board will ensure Iowa Health and Human Services and any of their fully authorized representatives have access for the purpose of audit and examination to any documents, papers, and records of the hospital pertinent to this Agreement.

EXTENSION AND TERMINATION OF AGREEMENT

1. If extensions to this Agreement are desired, a new Agreement shall be entered into by the Parties prior to the termination thereof.
2. This Agreement may be terminated at any time within the term of the Agreement if any Party fails to conform to or comply with the terms of the Agreement. If one of the Parties, hereto, feels that the other has not conformed to or complied with the Agreement, the other party shall give a written ninety (90)-day notice by certified mail, specifying the deficiencies to be performed by the remaining party. At the end of the ninety (90)-day period, if the deficiencies have not been corrected, the contract shall be null and void and terminated, except all funds earned shall be due and payable to the hospital.
3. Upon termination of this agreement the hospital shall forthwith deliver to the board all records in its possession relative to the duties carried out by the hospital pursuant to this agreement.
4. This agreement shall be amended only by a written agreement executed by all parties.
5. Any notice, request, demand, instruction, communication or other document required, permitted or desired to be given hereunder shall be in writing and, except as otherwise provided for herein, shall be deemed effectively given on receipt if delivered personally or by commercial courier service, if sent by prepaid telex, telegram, by facsimile or by other instantaneous electronic transmission device, or if sent postage prepaid registered or certified United States mail, return receipt requested, to Mahaska Health CEO, on behalf of the hospital, the County Board of Supervisors, on behalf of the County and the board, on behalf of the Board of Health .

CFO

Mahaska Health, CEO or CFO

5-28-2026

Date

Mahaska County Board of Supervisors, Chair

8-3.2026

Date

Mahaska County Board of Health, Chair

5/12/2026

Date

Attachment 1

FUNDING AGREEMENT

The Mahaska County Board of Health agrees to provide the Hospital with the Essential Public Health Services state grant funds for budgeted and approved expenditures, which have been incurred during the contract year. The amount of funds is identified on the Iowa Health and Human Services contract face sheet and as follows:

Population Health Budget:

- Salaries/Fringe - $56,956.00
- Salaries for Registered Nurses to provide Public Health services.

Non-Population Health Budget:

- Salaries/Fringe - $ 0

Total Essential Public Health Services Funding: $56,956.00

Any additional appropriation or reappropriation during the fiscal year will be in the dollar amount stated on the Iowa Health and Human Services / Essential Public Health Services contract amendment face sheet.

Webb motioned to approve Resolution 2026-13, which is agreeing to the amendments of the 28E with Central Iowa Juvenile Detention. Wanders seconded.

RESOLUTION APPROVING AN AMENDMENT TO A CHAPTER 28E INTERGOVERNMENTAL COOPERATION AGREEMENT

RESOLUTION NO. 2026-13

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED INTERGOVERNMENTAL AGREEMENT PURSUANT TO IOWA CODE CHAPTER 28E BETWEEN CENTRAL IOWA JUVENILE DETENTION CENTER AND PARTICIPATING IOWA COUNTIES.

WHEREAS, Mahaska County previously entered into an Intergovernmental Agreement pursuant to Iowa Code Chapter 28E with Central Iowa Juvenile Detention Center (CIJDC) and other participating entities, which was filed with the Iowa Secretary of State on June 27th, 2012 as Filing Number M505282 and

WHEREAS, the participating entities have determined that updates, modifications, and amendments to the original 28E Agreement are necessary

WHEREAS, Central Iowa Juvenile Detention Center has already officially approved and executed the proposed Amended 28E Agreement in accordance with all current requirements; and

WHEREAS, this Board of Supervisors has reviewed the updated agreement, a copy of which is on file with the County Auditor, and finds that approving these updates is in the best interest of the County and its residents.

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

Section 1. The updated and amended 28E Intergovernmental Agreement by and between Central Iowa Juvenile Detention Center and the participating entities is hereby approved in all respects.

Section 2. The board appointed CIJDC representative is hereby authorized and directed to execute the updated Agreement on behalf of Mahaska County.

Section 3. Upon execution by all parties, Central Iowa Juvenile Detention Center is directed to file the fully executed, amended Agreement with the Iowa Secretary of State as required by Iowa Code Section 28E.8.

Section 4. This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Upon Motion by, Supervisor Webb and 2nd by Supervisor Wanders

Roll Call Vote was, Groenendyk, aye, Wanders aye, Webb aye

PASSED AND ADOPTED this 3rd day of August 2026.

Steve Wanders, Board of Supervisors
Mahaska County, Iowa

ATTEST:

Madison Garden, County Auditor
Mahaska County, Iowa

Roll Call Vote:

Groenendyk, aye.

Wanders, aye.

Webb, aye.

Motion carried.

Wanders motioned to approve resolution 2026-14 with Mahaska County Sheriff's Office regarding mileage reimbursement at .76 cents per mile; seconded by Webb. All aye. Motion carried.

RESOLUTION
2026-14

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

WHEREAS, the Mahaska County Board of Supervisors is authorized under Iowa Code Section 70A.9 to set the mileage rate the Sheriff may charge under Section 331.655 (1)(j) in an amount not to exceed the maximum allowable under Federal Internal Revenue Service Rules per mile,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service which for calendar year 2026 is .76 cents per mile.

Dated at Mahaska County Iowa
This 3rd day of August, 2026.

Mahaska County Board of Supervisors

Mark Doland

[signature]

Chuck Woth

ATTEST:

Madison Gordon

County Auditor and Secretary to the Board of Supervisors

Russ Van Renterghem, Mitch Gibb and Ed Goemaat approached the Board regarding sending notice to the homeowners of the property adjacent to 1017 Fisher Avenue to remove any and all items that are in the right-of-way. It was motioned by Wanders to approve the notice with the addition of putting the language of 'Along with any and all property that belongs to the homeowner needs to be moved from the right-of-way.' Webb seconded. All Aye. Motion carried.

Wanders motioned to approve the abating of the property taxes due September 2025 and March 2026 for PMB Services; Webb seconded. All aye. Motion carried.

Landon Wubbels and Madison Garden approached the Board to review quotes received from Broadcom, Cisco, Winger and Liftoff.

Wanders motioned to approve the Broadcom quote for $39,529.23 for the one-year renewal of what we currently have covered. All aye. Motion carried.

The Board and IT agreed that Cisco Support was no longer needed.

Wanders motioned to approve the replacement of drives with the refurbished drives for now then take on the larger replacement project later, option 3 on the list provided at $150 per drive along with $150 labor/each; seconded by Webb. All aye. Motion carried.

Webb motioned to approve the upgraded Microsoft bundle with Liftoff that would provide more tools for security along with other licenses needed for IT for $50,910.00. This would help with consolidation down the road as well. This was seconded by Wanders. All aye. Motion carried.

It was motioned by Wanders and seconded by Webb to approve Anderson, Larkin and CO. P.C. to do our 2024/2025 audit and the 2025/2026 audit.

It was motioned by Webb; seconded by Wanders to approve the removal of Kylee Eastwood from Conservation's payroll effective June 30, 2026 and the removal of Don Clark from the Conservation payroll effective July 8, 2026. All aye. Motion carried.

It was motioned by Wanders and seconded by Webb to approve the change of classification for Travis Johnson from classification II to classification I effective August 2, 2026. All aye. Motion carried.

No Public Comments.

It was motioned by Webb and seconded by Wanders to adjourn at 9:46 a.m.

Attest: ______________________________	______________________________________
Ashley Tish	Mark Groenendyk, Chairman
Election Deputy	Mahaska Co. Board of Supervisor