

April 18, 2016

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 ó Henry VanWeelden; Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Also present were Jason Madison, Eduardo Zamarripa, CRI; Ken Allsup, Oskey News; Hailey Brown, Oskey Herald; Emery Songer, KBOE; Evan Del Val, ISG; Brad Reiman, Bearance Management; Dave Shanahan, County Engineer; Jamey Robinson, EMA Director; Darin Hite, IT Coordinator; Pam Alexander; Bill Alexander; Alvan Meppelink; Crystal Jimenez-Boender; Mark Groenendyk; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Vander Molen seconded by Doland to approve the minutes of April 4th and 11th meetings. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept 3rd quarter reports for Sheriff's department and Recorder's office. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve a six month Class B Beer (includes wine coolers) liquor license with outdoor service and Sunday sales for Iowa Raceway Inc. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to add JoAn Huggins to payroll in the Auditor's office as temporary part time election staff effective April 11, 2016. Hourly rate will be \$10/hr. All present voted aye. Motion carried.

No Conservation or MCARD reports were given.

Brad Reiman, Bearance Management Group, presented the board with the employee health plan renewal for July 1, 2016 through June 30, 2017.

It was moved by Vander Molen seconded by Doland to approve renewal of all employee health insurance plans as presented: National Insurance Services ó life; Wellmark ó medical; Ameritas ó dental & vision and Ceridian -COBRA administration services. Stop loss will be raised to \$50,000. Aye ó Vander Molen; Doland. Nay ó Van Weelden. Motion carried.

Jamey Robinson, EMA/E911 director, discussed with the board the need to plan for upgrading phone systems for the county. The IT Coordinator will begin research on what is needed. Options will be reviewed in the next budgeting cycle.

It was moved by Vander Molen seconded by Doland to approve an Agreement for Professional Services with ISG Field Services, LLC. This agreement covers required inspection services during construction of the Dakota Access Pipeline through Mahaska County. This will be pass through funding covered by Dakota Access Pipeline LLC. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize signature on a Haul Road Damages Agreement and Permit with Dakota Access LLC to cover costs of any damages to roadway and structure during construction of the Dakota Access Pipeline through Mahaska County. All present voted aye. Motion carried.

Committee reports: None

Canvass of the May 3rd Special Election is scheduled for Monday, May 9th at 2 p.m.

No public comments.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors