

**March 20, 2017**

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 Mark Doland; Vice chairman ó Henry VanWeelden and Member ó Mark Groenendyk. Also present were Jeff Forward, Osky Herald; Eduardo Zamarripa, Jason Madison, CRI; Dave Sedivec, Co Conservation; Dave Shanahan, Co Engineer; Russ Van Renterghem, Co Sheriff; Heather Gross, Community Services Director; Paul Greufe, PJ Greufe and Associates; Daniel Gonnerman; Michael Schrock; Laura Buch and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Groenendyk seconded by VanWeelden to approve minutes for March 7 meeting. All present voted aye. Motion carried.

Heather Gross updated the board regarding AmeriHealth's plan to manage cases internally by moving them from Mahaska County's current case management department, possibly all of them by later this year.

Dave Sedivec presented monthly report for Conservation Dept and it was placed on file.

Paul Greufe made a presentation to the board outlining his company's options for human resource support.

Annual review of engineer will be scheduled for next meeting. Iowa DOT is updating the county's 28E regarding agreement with them for replacement of salt shed and county storage space in it.

Committee reports: Groenendyk ó Communications board is bringing in the state and Racom to make presentation on their radio systems. Doland ó Chamber and other city groups may begin a possible restructure based on a model that Pella has instated. Public meeting was held last Thursday regarding work being done to Peoria Road.

Public comments: Sheriff Russ Van Renterghem reported that 24/7 patrol coverage for the county will go into place effective April 1<sup>st</sup>. He is in hiring process for a new deputy.

It was moved by Groenendyk seconded by Doland to go into closed session to discuss 28E agreement for regional airport with retained outside attorney Daniel Gonnerman per Iowa Code 21.5c. Doland ó aye. Van Weelden ó nay. Groenendyk ó aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to go out of closed session. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Mark Doland  
Mahaska County Board of Supervisors