

**July 17, 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; Member ó Mark Groenendyk. Also present were Jason Madison and Amanda DeVore, CRI; Ken Allsup, Oskey News; Jeff Forward, Oskey Herald; Miranda Keeler, KBOE; Dave Sedivec, Conservation Director; Sone Scott, Treasurer; Russ VanRenterghem, Sheriff; Troy Bemis, Maintenance Director; Kim Newendorp, General Assistance; Heather Gross, Community Services; Darin Hite, IT; Jennifer Vitko, SCBHR; Steve Wanders; Bert Bandstra; Andrew Jensen; Beth Danowsky; Mike Schrock; Brent Stam; John Bandstra; Pete Fynaardt; Jack Rempe; Harold Fynaardt; John DeRooi; Jeff DeRooi 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 Groenendyk seconded by VanWeelden to approve agenda. All present voted aye. Motion carried.

Public Comments: John Bandstra commented that he felt the 28E regarding the South Central Regional Airport was not being followed as written. He cited several article numbers from the document and asked for a county vote on the issue.

It was moved by VanWeelden seconded by Groenendyk to approve treasurer's request for Sarah Hol to provide part time help during tax collection in September and for approximately two weeks prior to that for assistance in mailing of tax statements. Rate will be \$10.00/hr. All present voted aye. Motion carried.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

Jennifer Vitko, SCBHR Chief Executive Officer, discussed the Coordinator of Disability Services position within the county. They are a county employee overseen by the region and are the local access in our county to services. It was also reported that the region board had reassigned claim work to Heather Gross, CDS in Mahaska County.

Dave Swenson, ISU Department of Economics, gave a presentation outlining data in regard to economic conditions in Mahaska County.

It was moved by VanWeelden seconded by Groenendyk to approve the minutes of July 3<sup>rd</sup> and 7<sup>th</sup> meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept 4<sup>th</sup> quarter reports from the sheriff and recorder along with the annual report from the recorder. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to cancel outstanding disbursements for fiscal year 2015-2016 in the amount of \$489.32. All present voted aye. Motion carried.

An amendment to 28E with South Iowa Area Detention Service Agency was considered. To be a member of the agency county must be sending 80% of juveniles required by Court to be in detention to South Iowa facilities. If not a member county would relinquish any right to assets of the agency. Mahaska County has been sending court orders to Central Iowa Juvenile Detention Center the last several years. It was moved by VanWeelden to approve amendment to 28E with South Iowa Area Detention Service Agency. Motion died for lack of second.

It was moved by Doland seconded by Groenendyk to appoint Supervisor VanWeelden to the Des Moines Recreational River and Greenbelt Advisory Committee. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to approve Mahaska County HIPAA Policy and Procedure Manual as presented. Training for departments will begin in near future. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve use of courthouse parking lot for Farmers Market being held July 29, 2017. All present voted aye. Motion carried.

Supervisor Doland shared letter from outside counsel Dan Gonnerman noting his attempts to set up a meeting with Cities of Oskaloosa and Pella following Mahaska County's resolution to exit 28E regarding South Central Regional Airport. Answer from Oskaloosa city attorney is that they will not meet, no answer at this time from Pella attorney. The county no longer considers itself a part of the 28E and the county's representative on the board has been asked to cease attending meetings.

It was moved by Doland seconded by Groenendyk to adopt job audit questionnaire as presented for use in evaluating jobs of Community Service Director and General Assistance Director. A 30 minute increment time study will also be conducted. All present voted aye. Motion carried.

Committee reports: The Lt Governor is coming for the official designation of Mahaska County as a Homebased Iowa County on Monday, July 24th. Supervisor VanWeelden will represent the county. Chamber has hired an administrative assistant. A Main Street director has been hired. A Chamber director is still to come.

Public comments: None

It was moved by VanWeelden seconded by Groenendyk 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