

September 5, 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; Amanda DeVore, Jason Madison, CRI; Ken Allsup, Osky News; Miranda Keeler, NCN; Dave Shanahan, Engineer; Dave Sedivec, Conservation; Troy Bemis, Courthouse Maintenance Director; Beth Danowsky; Tom Flaherty; Kim Newendorp; Alven Meppelink; and Susan Brown, Mahaska County Auditor. The meeting was filmed by Communications Research Institute of William Penn University.

Chairman Doland opened the meeting at 9:02 a.m. with a moment of silence.

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

Public Comments: None

It was moved by Groenendyk seconded by VanWeelden to approve the minutes of August 21. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the bills for the month of August in total \$1,129,374.05. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve and authorize signature on engagement letter with Carosh Compliance Solutions for second year HIPAA compliance project. Amount is \$9,650 with \$420 credit because Mahaska County is part of the South Central Behavioral Health Region, who Carosh also engages with. All present voted aye. Motion carried.

It was moved by VanWeelen seconded by Groenendyk to approve following amendment to South Iowa Area Crime Commission Joint Agreement. All present voted aye. Motion carried.

**AMENDMENTS TO
SOUTH IOWA AREA CRIME COMMISSION
JOINT AGREEMENT**

The Articles of Agreement for the Southeastern Iowa Area Crime Commission Service Agency were filed of record on or about February 12, 1973, with Amendments thereto filed with the Iowa Secretary of State on November 15, 1983. Said Agreement is amended further as follows:

ARTICLE I ó NAME

Section 1. Name. The official name of this organization shall be the South Iowa Area Crime Commission.

ARTICLE V ó PURPOSE

Section 1. Purpose. The purpose of this Agreement is to create an Area Crime Commission Service Agency for the purpose of assisting governmental bodies within the area in developing plans, reviewing grant requests, making recommendations to the appropriate state agencies, providing fiscal accountability, assisting with law enforcement endeavors, providing training to law enforcement and correctional officers of member governmental agencies, assisting with the preparation of standard operating policies and procedures for law enforcement, correctional facilities and dispatch services, fire training and auditing and any other services that would assist said governmental agencies in the implementation of law enforcement services within each member county and remaining in compliance with state and federal regulations.

IN WITNESS WHEREOF the parties have approved these Amendments by a three-fourths vote of the agency member Board of Directors on this 18th day of August, 2017.

Approved and passed this 5th day of September, 2017.

It was moved by VanWeelden seconded by Groenendyk to name Mahaska County Conservation Director Dave Sedivec as a managing representative of Mahaska County Conservation properties for USDA purposes. All present voted aye. Motion carried.

A lighting contract with db Landscaping was tabled. A new contract is forthcoming with a one year limitation.

It was moved by VanWeelden seconded by Groenendyk to move Mahaska County Veteran's Affairs office and the Juvenile Court Services office from the basement of the courthouse to the Mahaska County Annex building by the end of the month. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve Secondary Road purchase of a 2017 Broce Broom KR-350 selling price \$44,830. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve engineer attendance at MINK 2017 conference in MO. All present voted aye. Motion carried.

Contract signing for project # STP-S-CO62(88) 5E-62 was tabled until the bonds and certificates are available later this week.

Public comments: Beth Danowsky introduced Tom Flaherty as new executive director of Mahaska Community Economic Development. Alven Mepplelink voiced concern that VA office is moved to annex as director does a lot of work with the Recorder's office.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland ó Chairman
Mahaska County Board of Supervisors