

October 16, 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 Amanda DeVore, CRI; Jeff Forward, Osky Herald; Miranda Keeler, KBOE; Ken Allsup, Osky News; Dave Sedivec, Conservation Director; Deann DeGroot, MCARD; Russ VanRenterghem, Sheriff; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Jeff Heil, Northland Securities; Kim Newendorp, General Assistance Director; 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: None

It was moved by Groenendyk seconded by Doland to approve minutes from October 2nd meeting with correction to number of doors in quote from Oskaloosa Glass for lockable doors at Annex. Should be three not four. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept third quarter reports from auditor, sheriff, veterans affairs and recorder. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve and authorize signature on service agreement with Howard E Nyhart Company for GASB 75 reporting fiscal year 2018. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to approve and authorize signature on contract with db Landscaping to provide lighting display on exterior of courthouse. One year agreement. Doland ó aye. VanWeelden ó aye. Groenendyk ó nay. Motion carried.

Deann DeGroot, MCARD, gave monthly report and it was placed on file.

It was moved by VanWeelden seconded by Groenendyk to approve the following resolution. All present voted aye. Motion carried.

Resolution #2017-19

Approving preliminary official statement and Bond Purchase Agreement for General Obligation Local Option Sales Tax Bonds, Series 2017

WHEREAS, the Board of Supervisors (the "Board") of Mahaska County, Iowa (the "County"), has proposed to issue General Obligation Local Option Sales Tax Bonds (the "Bonds") for the purpose of construction of a County Conservation Center and construction, reconstruction and maintenance of County roads and bridges, and has published notice of the proposed action and has held a hearing thereon, and no petition has been filed asking that the proposal be submitted to the voters of the County; and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities (the "Underwriter"); and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mahaska County, Iowa, as follows:

Section 1. The use by Northland Securities of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 16, 2017.

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

It was moved by VanWeelden seconded by Groenendyk to table action on time adjustment for General Assistance Director job description. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to proceed with transferring Buck Grove Trust property to City of Oskaloosa. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve setback variance request at 2508 Norwalk Circle. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to remove Nicholas Batterson from secondary road payroll effective October 20, 2017. All present voted aye. Motion carried.

Engineer discussed current projects and replacement of two full time employees.

Committee reports: Supervisor Groenendyk reported Solid Waste Commission is developing a new recycling contract. Supervisor Doland reported SCBHR is moving to total regionalization. Jennifer Vitko, SCBHR CEO and Julie Jetter, IA Dept of Human Services will be at the November 20 board meeting.

Public comments: None

It was moved by Groenendyk seconded by VanWeelden to go into closed session per Iowa Code 21.5(1)(c) to discuss legal matter ó 10:10 a.m. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to go out of closed session ó 10:40 a.m. All present voted aye. Motion carried.

No action on legal matter at this time.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors