

February 5, 2018

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 Mark Groenendyk; and Member ó Mark Doland. Also present were Angie Holland, Osky Herald; Amanda DeVore, CRI; Ken Allsup, Osky News; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Jamey Robinson, EMA; Brad Reiman, Bearence; Dan Gonnerman; Steve Parker; Steve Wanders; Larry VanMaanen; Calvin VanderVoort; Larry Lewis; Josh VanKooten and Susan Brown, Mahaska County Auditor. The 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 Groenendyk seconded by Doland to approve the agenda for today's meeting with Items #10 and #11 being moved up ahead of Item #5. All present voted aye. Motion carried.

Public Comments: None

It was moved by Groenendyk seconded by Doland to approve the minutes of January 16, 23 and 30. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the bills for the month of January in total \$568,875.44. All present voted aye. Motion carried.

Dan Gonnerman, as legal counsel for board, shared his opinions regarding Iowa Code and the board's responsibility to provide infrastructure and to provide for the safety of constituents. He also stated that E911 has other funding sources based on Iowa Code 34A and does not believe there is automatic authority for funding in the county budget.

It was moved by Groenendyk seconded by Doland to have Rey Freeman Communications Consulting review, in the interest of the board, the request for proposal currently completed for a radio communication system in Mahaska County at a cost not to exceed \$7,500. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to remove Les Cubit from Maintenance Department payroll effective January 12, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add to payroll Steven Scholtus as part time custodian in the Law Enforcement Center at a rate of \$12.00/hour effective February 2, 2018. All present voted aye. Motion carried.

Brad Reiman, Bearence, walked through a six month review of the Mahaska County Employee Health Plan offering options for improvements in cost savings.

It was moved by Doland seconded by Groenendyk to accept 2nd quarter report from Veterans Affairs. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to grant permission of parking lot use for event restrooms for OACDG and Main Street events in 2018: June 1 ó Friday after Five; June 8 & 9 ó Art on the Square; June 15 ó Friday after Five; July 6 ó Friday after Five; July 14 ó Christmas in July; July 26 ó Sweet Corn Serenade; August 3 ó Friday after Five. All present voted aye. Motion carried.

Board will wait on approval of Mahaska County G-71 Bridge CAP Sec. 14 Project Management Plan. Engineer will do more investigation regarding parameters.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden, Chairman
Mahaska County Board of Supervisors