

March 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, Oskey Herald; Amanda DeVore, CRI; Ken Allsup, Oskey News; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Jamey Robinson, EMA; Patti Sines; Cheryl Eklofe; Mike Schrock; Joe Warrick; John Bandstra; Marcia Slycord; Robert Bokinsky; Jake McGee; Steve Wanders; 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 Doland seconded by Groenendyk to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Doland seconded by Groenendyk to open the public hearing for the Mahaska County budget for fiscal year 2018-2019. All present voted aye. Motion carried. There was present a quorum as required by law. An affidavit of publication is on file with the Mahaska County Auditor. There were no written comments. Joe Warrick asked how much supervisors put into their budget for legal and what hourly rate for the attorney. \$40,000 has been budgeted; hourly rate was not available. It was moved by Doland seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

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

Resolution # 2018-08

BE IT HEREBY RESOLVED that the proposed Mahaska County Budget for FY2018-2019 as published in the county official newspapers on February 19, 2018 (Oskaloosa Herald) and February 22, 2018 (The Sun) be approved and adopted. Dated this 5th day of March, 2018.

The County Auditor will properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public safety and legal services \$4,622,003; Physical Health and Social Services \$792,671; Mental Health, ID & DD \$1,196,904; County Environment and Education \$1,090,841; Roads & Transportation \$7,211,000;

Government Services to Residents \$683,622; Administration \$1,540,964; Non-program Current \$25,000; Debt Service \$400,828; Capital Projects \$1,285,358; Operating Transfers Out \$2,440,155.

Revenues by Service Area: Net Property taxes \$8,154,196; Delinquent Property Tax Revenue \$0; Penalties, Interest & Costs on Taxes \$40,900; Other County Taxes/TIF Tax Revenues \$1,350,690; Intergovernmental \$4,987,284; Licenses & Permits \$14,600; Charges for Services \$656,987; Use of Money & Property \$146,010; Miscellaneous \$336,750; General Long Term Debt Proceeds \$0; Proceeds Fixed Asset Sales \$6,000; Operating Transfers In \$2,440,155.

Expenditures by Department: Non departmental \$3,846,900; Board of Supervisors \$213,526; Auditor \$402,185; Treasurer \$477,212; Attorney \$442,247; Sheriff \$1,322,117; Recorder \$183,959; Sheriff's Forfeiture \$8,040; Courthouse Annex \$19,388; GIS Coordinator \$91,042; Engineer \$8,161,605; Veterans Affairs \$79,635; Conservation Board \$1,591,622; Public Health Nursing \$239,700; Roadside Vegetation Management \$170,463; Community Services \$184,377; Medical Examiner \$36,160; Correctional Services \$1,131,279; District Court \$151,732; Libraries \$121,218; Mahaska Building \$6,841; Environmental Services \$124,529; Pioneer Cemeteries \$5,000; Law Enforcement Center \$516,190; Courthouse \$154,128; Information Technology \$185,777; Driver's License \$125,690; Substance Abuse Treatment \$27,330; Mental Health Services \$1,181,904; Mental Health Adm \$15,000; Human Services Admin \$72,550

Revenues by Department: Non departmental \$156,363; Supervisors \$0; Auditor \$42,975; Treasurer \$285,900; Sheriff \$144,262; Recorder \$116,150; Sheriff's Forfeiture \$13,000; Engineer \$7,309,261; Veterans Affairs \$4,815; Conservation Board \$486,333; Public Health Nursing \$84,000; Roadside Vegetation Management \$5,000; Medical Examiner \$5,000; Correctional services \$37,500; District Court \$34,500; Mahaska Building \$5,000; Environmental Services \$68,000; Law Enforcement Center \$173,000; Information Technology \$6,000; Driver's License \$50,000; Human Services Adm \$45,000; Property Taxes \$9,061,513

It was moved by Doland seconded by Groenendyk to approve the minutes of February 20. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the bills for the month of February in total \$1,130,379.52. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to appoint Supervisor VanWeelden to Oskaloosa Chamber Group board as board representative. All present voted aye. Motion carried.

Jamey Robinson, EMA/911 provided breakdown documentation for the combined budget of Emergency Management and 911 departments including comparisons over the past several years. Breakdown for FY2019 budgeted expenditures is EMA - \$208,976 and 911 - \$821,914.

It was moved by Doland seconded by Groenendyk to open public hearing on roofing and masonry improvements to Mahaska County Law Enforcement Center.

Drawings and estimates were available for view. No comments written or oral received. Projects will be advertised for bids. It was moved by Doland seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

Meeting recessed for 10 minutes at 9:25 a.m. Reconvened at 9:33 a.m.

It was moved by Doland seconded by Groenendyk to authorize signature on agreement with Iowa DOT for use of local agency roads for incident management temporary detour routes: T67 from the Wapello County line to IA 23. All present voted aye. Motion carried.

Paving county portion of Burlington Road was discussed with engineer. Item will be added to next agenda for possible addition to five year plan.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden, Chairman
Mahaska County Board of Supervisors