

June 18, 2018

The Mahaska County Board of Supervisors met in regular session on the above date at 3:00 p.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. Also present were Ken Allsup, Oskey News; Daryn Williams, CRI; Deann De DeGroot, MCARD; Curt Grandia, VA Director; Russ Van Renterghem, Sheriff; Dave Sedivec, Conservation Director; David Shanahan, Engineer; Jim Vavra, Morton Bldgs; Ed Kincade; Steven Wanders; John Bandstra; John DeRooi and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 3:00 p.m. with a moment of silence.

It was moved by Groenendyk seconded by VanWeelden 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 minutes of June 6, 11 and 15. All present voted aye. Motion carried.

Deann DeGroot presented MCARD report and it was placed on file.

Dave Sedivec presented Conservation Dept. report and it was placed on file.

Curt Grandia, VA Director, presented recommendation from VA Commission to appoint Julie Wells to the Mahaska County VA Commission effective July 1, 2018 for a two year term ending June 30, 2020. It was moved by VanWeelden seconded by Groenendyk to appoint Julie Wells to the commission as recommended. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for FY19 as presented. There is no change in cost from previous year. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve 691 Business Property Tax Credit applications as recommended by the assessor, both currently active and new for 2017 values for property taxes collected FY19. All present voted aye. Motion carried.

Discussed offering Stroke Detection Plus service as part of wellness program this year. County insurance committee will bring back a recommendation for consideration.

It was moved by VanWeelden seconded by Groenendyk to authorize signature on basic renewal agreement with Carosh Compliance Solutions for HIPAA compliance services. One year @ \$10,808. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve wage recommendation from Engineer for the following non-union Secondary Road employees effective for FY19: Mike Rodwell, Asst to Engineer - \$29.00/hr; Ed Goemaat, Maintenance Supervisor - \$27.51/hr; Deb Walling, Office Manager - \$20.50/hr. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to allow the request for variance to road setback at 902 Oskaloosa Street in Beacon. All present voted aye. Motion carried.

Public Comments: Engineer commented that T65 project would be starting next week.

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

The board conducted a work session immediately following the meeting with Engineer to identify Sec Road projects to be included in creation of Urban Renewal area and possible Prairie Wind Farm TIF.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors