

October 15, 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 – Henry VanWeelden; Vice chairman – Mark Groenendyk and Member – Steve Wanders. Also present were Angie Holland, Oskey Herald; Daryn Williams, CRI; Joe Lancello, KBOE; Troy Bemis, Maintenance Director; Russ VanRenterghem, Sheriff; Dave Sedivec, Conservation Director; Dave Shanahan, Engineer; Scott Miller; Steve Burnett; Joe Warrick; Beth Danowsky; Jim Hansen; Scott VanVeldhuizen; 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 9:00 a.m. with a moment of silence.

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

Public Comments: None

It was moved by Groenendyk seconded by Wanders that Ordinance #16 has been given its second consideration and that it be adopted. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve minutes from October 1, 8 & 9 meetings. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept first quarter reports from Veteran's Affairs, Recorder and Sheriff's departments. All present voted aye. Motion carried.

MCARD report was not presented today.

Steve Burnett, Mahaska Communications Group, discussed with the board installing equipment in the conference room to broadcast live the board meetings. Equipment cost would be borne by MCG. It was moved by Wanders seconded by VanWeelden to work with CRI and MCG to install permanent equipment to broadcast live the board proceedings. All present voted aye. Motion carried.

Troy Bemis presented two sidewalk repair quotes from Precision Concrete Cutting for work around the Courthouse and the Law Enforcement Center. It was moved by Wanders seconded by Groenendyk to accept the bid for grinding cracks in sidewalk around Courthouse in the amount of \$1,968.00; and the bid for the same around the Law Enforcement Center in the amount of \$1,035.00. All present voted aye. Motion carried.

Consideration of 2018 Painting with Lights contract for the Courthouse with db Landscaping was tabled to next regular meeting.

A mitigation plan for the closing of 220th Street in Mahaska County for possible regional airport construction was discussed earlier at a work session with county engineer. It was moved by Groenendyk seconded by VanWeelden to mitigate for the closing of 220th St. with the following route: Farm to Market road 235th Street from Highway 163 west to Dean Ave and that the Engineer will submit proposition to SCRAA board. All present voted aye. Motion carried. Information and map will also be sent to both city managers.

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

Committee reports: Supervisor Groenendyk on Landfill Commission reported that the recycling contract had expired. Landfill had been paying to have bins in cities and other areas. No final decision has been made as to how future recycling will be handled. Supervisor Groenendyk also spoke to the current questioning of the legality of the current 28E agreement between EMA and 911 showing examples of 28E's that other counties had in place for the same purposes.

Public Comments: None

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

Attest:

Susan L. Brown
Mahaska County Deputy Auditor

Henry Van Weelden
Mahaska County Board of Supervisors