

February 19, 2019

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 – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present were Angie Holland, Oskey Herald; Amanda Devore, CRI; Joe Lancello, KBOE; R.D. Keep, The Sun; Ken Allsup, Oskey News; Deann DeGroot, MCARD; Andrew Ritland, Attorney; Russ VanRenterghem, Sheriff; Jamey Robinson, EMA; Paul Weiland, Ron Reed, Jennifer VanZante, Cedar Twp; and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting at 9:00 a.m. with a moment of silence.

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

Public Comments: None

It was moved by Parker seconded by Wanders to approve minutes from February 4, 6, & 11 meetings. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to set public hearing for fiscal year 2019/2020 budget on March 4 at 9:00 a.m. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to remove Jordan Redlinger from Sheriff Dept payroll effective February 4, 2019. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve the following payroll change in the Auditor's office: Add Tracey VerSteech as full time Real Estate Deputy at 60% of Auditor's salary effective February 15, 2019. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to post county engineer opening for a period of three weeks ending March 12, 2019. All present voted aye. Motion carried.

Conservation report not given.

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

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

Resolution 2019-07

A RESOLUTION AUTHORIZING AN INTERFUND LOAN TO THE
RADIO SYSTEM CAPITAL PROJECT FUND
FROM THE COUNTY GENERAL FUND

WHEREAS, the Board of Supervisors of Mahaska County for the Radio System Capital Project Fund expects to receive approximately \$5,000,000 from bond issuance in the latter part of fiscal year 2019.

WHEREAS, a sufficient amount of money is available in the County General Fund to provide an interfund loan (the "loan") of up to \$800,000 to the Radio System Capital Project Fund; and

WHEREAS, the money in the County General Fund may be used for operating expenditures and is not otherwise restricted as to its use, and will not compromise the economic viability of the County General Fund; and

WHEREAS, the loan may be provided by the County General Fund without having an adverse impact on the financial condition of the fund or any approved capital allocations; and

WHEREAS, issuance of the loan constitutes temporary short term financing issued and will be repaid after the receipt of funds from expected bond issuance.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Mahaska County Auditor is authorized to transfer up to \$800,000 as reflected above.

Section 2. The terms of the loan are:

- A. The loan must be repaid in full by June 30, 2019.
- B. The loan may be prepaid in whole or in part at any time;
- C. No interest will be charged on the loan.
- D. The loan is to be repaid from legally available fund of the County that are deposited into the Radio System Capital Project Fund and from other receivables due from respective agencies.

Passed and approved this 19th day of February, 2019.

County Attorney went over a Freedom of Information policy draft with changes to improve transparency, clarify process and designate authority. Board offered a few questions and changes which Mr. Ritland will incorporate and bring back to next meeting for approval.

It was moved by Wanders seconded by Parker to table Item #11 to next meeting. The freedom of information request noted will be clarified as it appears the request would be part of legal discovery pertaining to lawsuit between board and EMA/911 and not considered a personal request. Requester Mr Robinson will discuss with counsel later today and clarify the request with Auditor.

Committee reports: Supervisor Wanders had attended meeting for Central Iowa Juvenile Detention Center in Eldora. Supervisors Parker has recently attended Pathfinders and SIEDA meetings along with a tour of the Stephen Memorial Animal Shelter building.

Public Comments: None

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

The board conducted a work session with trustees and clerk of Cedar Township, Paul Weiland, Ron Reed and Jennifer Van Zante. Discussion centered around bonding that would need to run through county for construction of fire station. Timing and amount were considered. Board will discuss information with bonding firm and get back to them. 28E's with Fremont and Harrison and White Oak townships should be updated.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors