

April 1, 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, Osky Herald; Daryn Williams, CRI; RD Keep, The Sun; Joe Lancello, KBOE; Ken Allsup, Osky News; Heidi Kuhl, Northland Securities; Andrew Ritland, Attorney; Russ VanRenterghem, Sheriff; Ben Hoskinson, IRVM; Mike Rodwell, Ed Goemaat, Secondary Rd; Sally Hardy; Fred Kreykes; Michael VandeNoord; Sharon VandeNoord; Mark Doschadis; Haley Starmer; Erin Mathes; Erica Brackin; Isaac Mathes; Boyd Mathes; Lydia Brackin; Midella Brackin; Hudson Brackin; Bobbie Starmer; Chloe Starmer; Scott Starmer; Jasmine Eisenbarth; Julie Ridley; Josey Ridley; Crystal Shawler; Trenton Shawler; Blayne Shawler; Scott Starmer; Jennifer VandeNoord; Bianca VandeNoord; Josh VandeNoord; Zeke Brackin; Susan Brackin; Alec VandeNoord; Marc VandeNoord; Keaton Ryken; Deacon Yeoman; Gabby Steiner; Tom Steiner; BJ Boender; Kyle D. Zylstra; Doug Renaud; Beverly DeVries; Delmos Little; Kaleb Groenenboom; Craig Boot; Paul Klein; Bryce Westerkamp; Conner Westercamp; Carrie VanZee; Lance VanZee; Julie Knox; Sue Ryun; Michael VandeVoort; David VandeVoort; Deanne Sytsma; Joey VanWyk; Jake VanWyk; Jennifer VanWyk; Brent Bartels; Noah Seelye, Eli Seelye; Alex Demuth; Greg Williams; Luke Seelye; Doug Luse; Jamie Ubben; Dave Koch; Luanne Koch; Trey VanderVelden; Craig VanderVelden; Ian Beyer; Ryan Steenhoek; Chad Byer; Terri VanderVelden; Lonny Cyza; Fisher Cyza; Amelia Cyza; Bradley Vander Wilt; Jordon Piney; Scott DeBoef; Kevin Kuiper; Nicole Kelderman; Maclone Heiman; Noah DeBoef; Colby DeVries; Todd Pinegar; Jon Heinen; Doug Uitermarkt; Byron Eekhoff; Mitchell Eekhoff; Greg Walters; Denny Kerr; Dale Vos; Noah Deaver; Gregg Deaver; Gary Mathes; Jon VanZee; Maddie Schroder; Elizabeth Eisenbarth; Annette Wanders; Travis Eisenbarth; Carl Swedberg; Bill Connor; Kelly Bruxvoort; Logan Bruxvoort; Dawson Geetings; Andrew Korn; Lacey DeHeus; Tyler DeHeus; Chris DeHeus; Vance Byer; Chad Schroder; Lindy Roberts; Eric DePenning; Nathan Husen; Daniel Start; Kelly Hugen; John DeRooi; Pete Fynaardt 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 the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

Heidi Kuhl of Northland Securities reviewed the preliminary official statement and financial plan as a first step in acquiring \$5,115,000 GO Emergency Services Communications Equipment Bonds, Series 2019B. The preliminary statement is used for investors to see financial stability of county. Closing date should be around mid June. Bonds are tax exempt and will be paid through a county debt service levy. Noted that

911 surcharge money will help on what the total bond amount will need to be and the interest rate. It was moved by Parker seconded by Wanders to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2019-12

Approving preliminary official statement for General Obligation
Emergency Services Communication Equipment Bonds, Series 2019B

WHEREAS, the Board of Supervisors of Mahaska County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$5,500,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of acquiring emergency services communication equipment (the "Project"), and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into a Loan Agreement and to issue General Obligation Emergency Services Communication Equipment Bonds in an amount not to exceed \$5,115,000 (the "Bonds"); and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mahaska County, Iowa, as follows:

Section 1. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 1, 2019.

It was moved by Parker seconded by Wanders to approve minutes for March 18th and 19th meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve March bills in the amount of \$910,564.24. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to add Cami Eslick as fulltime assistant county attorney effective April 8, 2019 at rate of \$60,000/yr. She fills the open position from the resignation of Brad Kinkade. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve adding Barb VanPatten to payroll as seasonal help in IRVM Department. Effective date April 1, 2019 at a rate of \$15.50/hr. Position will not exceed 1560 hours. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to open public hearing re: Code 657.9 in re: Black Oak Clays Shooting Range at 9:15 a.m. All present voted aye. Motion carried.

County Attorney provided overview of necessity of hearing. According to code improvements made on a shooting range are required to be approved by county zoning commission, or if none, by county board of supervisors. This has not been done and was brought to attention following a noise complaint. Black Oak Clays was sent written notification of the deficiency.

Black Oak Clays attorney Fred Kreykes spoke for the owners, Mike and Sharon VandeNoord. Mr. VandeNoord addressed the board sharing that they were unaware that prior approval was needed. Supervisor Groenendyk shared written emails received by the county from residents in support of granting approval of the improvements. Two dozen attendees at the meeting addressed the board in person. Eighteen spoke in support. Six voiced non support in serious concern to the noise and annoyance affecting quality of life and devaluation of property. Mr. Kreykes concluded by asking the board to please give option to continue operation until decision is made.

It was moved by Wanders seconded by Parker to go out of public hearing. All present voted aye. Motion carried.

It was moved by Parker to allow student athletes to continue practice. Motion died for lack of second.

It was moved by Wanders seconded by Parker to take no legal action until final decision is made. Noted that county will need to either pass ordinance covering ranges or single resolution for this particular circumstance. All present voted aye. Motion carried.

Board encouraged communication in the community.

11:25 am – 5 min recess

It was moved by Parker seconded by Wanders to approve and publish noxious weed notice as presented by Weed Commissioner Hoskinson. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept Auditor Dept's 3rd qtr report. All present voted aye. Motion carried.

The board discussed qualification relating to Farm to Market Road designation of the proposed airport service road. Mike Rodwell, Engineer Tech believes it would not qualify a Farm to Market.

It was moved by Wanders seconded by Parker to deny acceptance of proposed regional airport service road as replacement of 220th St in Mahaska County. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to maintain that Mahaska County is not financially obligated to relocate or rebuild 220th St. All present voted aye. Motion carried.

No action taken on Agenda Item #14 – Discussion of Burlington Road and South F improvements. Oskaloosa has not budgeted for either project at this time.

Sally Hardy presented concerns about trimming of sister, Sue Ryun's windbreak in county right of way and also rock deficits on her roadway.

It was moved by Wanders seconded by Parker to award and authorize signature on G71 HMA paving project #STBG-SWAP-CO62(95)—FG-62 to low bidder, Norris Asphalt Paving Co. in amount of \$4,487,166.41. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve and authorize signature on final pay voucher for project FM-CO62(93)—55-62. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to authorize signature on Title VI documents presented by Mike Rodwell, Mahaska Co's Title VI coordinator. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve Mahaska County Local Disaster Declaration related to recent flooding. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to table closed session per Iowa Code 21.5J scheduled for today. All present voted aye. Motion carried.

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

A work session was held later in the day with Brad Reiman, Bearance discussing employee health plan renewal for FY19/20.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors