

September 3, 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 RD Keep, The Sun; Joe Lancello, KBOE; Angie Holland, Oskey Herald; Russ VanRenterghem, Sheriff; Andrew Ritland, Attorney; Deann DeGroot, MCARD; Tom Flaherty, Economic Development; Mike Nardini, Pella City Administrator and Susan Brown, Mahaska County Auditor. This meeting was live streamed 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

It was moved by Parker seconded by Wanders to approve the minutes of August 19. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the bills as presented for the month of August in total \$464,752.89. All present voted aye. Motion carried.

It as moved by Parker seconded by Wanders to approve payroll change in Sheriff's dept. Dane Jones will go from part time to full time status effective August 25, 2019. Starting wage will be \$30,000/yr. All present voted aye. Motion carried.

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

Resolution #2019-34

**Operating Transfer
From General Fund to LEC Improvement Fund**

WHEREAS, it is desired to transfer monies from the General Fund (01000) to the LEC Improvements Fund (29000);

WHEREAS, Mahaska County established Fund 29 LEC Improvement Fund by resolution dated August 6, 2001, as a reserve fund consisting of all funds remaining after the costs of the erection of the facility were paid including all bonded indebtedness and interest; and

WHEREAS, Mahaska County Law Enforcement Center underwent an improvement project in FY18/19 consisting of roof replacement and exterior brick facing; and

WHEREAS, the balance due on above named project exceeds the fund balance in the LEC Improvement Fund in the amount of \$9,732.01. This being the final payment on the project;

NOW, THEREFORE, be it resolved by the Board of Supervisors as follows:

Section 1. The sum of \$9,732,.01 is ordered to be transferred from the General Fund (01000) to the LEC Improvement Fund (29000) effective September 3, 2019. The auditor is directed to make the appropriate transfer.

Passed this 3rdth day of September, 2019.

It was moved by Wanders seconded by Parker to approve revolving loan application from Kelderman Manufacturing as recommended from committee in the amount of \$150,000 at a rate of 2.5% with a term of five years. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve Class B Native Wine Permit for Frisian Farms Cheese, LLC effective September 15, 2019 for one year. All present voted aye. Motion carried.

Mike Nardini, Pella City Administrator, provided the board information on a proposed Urban Renewal Area for the City of Pella. It would be an industrial park on the Marion/Mahaska County line just south of the Hwy 163 interchange with the first development a North American headquarters for Lely North America Inc. Within the plan the city is asking for permission to include the east half of Adams Ave south of Hwy 163 as it will need to be improved. Board will consider allowing the area to be included in the urban renewal plan and allowing upgrade to Adams Ave at their Sept 16 meeting.

Committee reports: Supervisor Wanders attended Central Iowa Detention Center meeting in Eldora. State is behind on payments but they are able to handle the issue. Supervisor Groenendyk attended EMA/911 meeting where the votes cast for approval of 2015 28E were evaluated.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors