

September 16, 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; Angie Holland, Oskaloosa Herald; Joe Lancello, KBOE; Deann De Groot, Ann Frost, MCARD & OACDG; Dave Sedivec, Conservation Dir.; Cory Goodenow, City of Pella; Sone Scott; Scott Miller, David Wilke, Sheriff Dept; Kim Newendorp, General Services; Tom Flaherty, Econ Development; Andrew Ritland, Attorney; Carrie Vande Ree 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 minutes of September 3. All present voted aye. Motion carried.

Deann De Groot and Ann Frost, gave quarterly report from OACDG and it was placed on file.

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

Cory Goodenow, City of Pella Finance Director, reviewed the city's request to include east half of Adams Ave south of Hwy 163 that lies in Mahaska County in the Lely Urban Renewal Area Plan. It was moved by Groenendyk seconded by Wanders to allow inclusion. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve preliminary plat of Scott Subdivision in West Des Moines Twp. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve 28E agreement with City of Fremont for 148 hours of police protection from sheriff dept at \$42.00/hr. All present voted aye. Motion carried.

Supervisor Parker presented a proposed 28E agreement for administration of Mahaska County general assistance program with Southern Iowa Economic Development Association. Mr. Parker feels this would be a more cost-effective way to administer the program for the county. Kim Newendorp, current General Assistance director, voiced concerns as to the

agreement. It was moved by Parker seconded by Wanders to table to next meeting. All present voted aye. Motion carried.

Proposed amendment to 28E agreement with Stephen Memorial Animal Shelter was tabled to get more fiscal agent direction.

It was moved by Parker seconded by Wanders to approve Michael Lang and Robert Forschler as medical examiner investigators as recommended by Dr. Life, Mahaska County Medical Examiner. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve contract with Southern Iowa Mental Health Center to provide the Employee Assistance Program for Mahaska County employees. Up to three sessions per employee per fiscal year will be provided and billed to the Mahaska County Employee Health Plan. All present voted aye. Motion carried.

Susan Brown, County Auditor and Commissioner of Elections reported that there were 525 ballots cast in the Special Election for North Mahaska Community School District held on September 10, 2019. All but one of the 38 absentee ballots were returned and counted along with two provisional ballots that were cast and counted. The results were read. It was moved by Wanders seconded by Parker to approve canvass results. All present voted aye. Motion carried. Results of the special election can be found in the permanent election record book in the Mahaska County Auditor's office.

Committee reports: Supervisor Wanders reported there will be a meeting here in Mahaska County on Sept 25 to inform about the new Child Mental Health Program structure. Supervisor Groenendyk noted ISAC is hosting a budget seminar on October 2 in Ames.

Public Comments: Tom Flaherty congratulated Pella on the Lely development and also Blair VanZetten who was added to the Iowa Poultry Association Hall of Fame. He encouraged businesses to participate in the upcoming Laborshed Study.

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

Attest: _____

Susan L. Brown
Mahaska Co Auditor

Mark Groenendyk
Mahaska County Board of Supervisors