

## March 23, 2020

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 in person were Joe Lancello, KBOE; Russ VanRenterghem, Sheriff; Andrew McGuire, Engineer; Darin Hite, IT; Tom Flaherty, Econ Dev; Connie VanPolen, Treasurer and Susan Brown, Mahaska County Auditor. Joining the meeting telephonically Kathryn Kaul-Goodman; Heather Gross and through live stream RD Keep, The Sun. 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.

Supervisor Groenendyk noted that this meeting is being held electronically for members of the public to give input through dialing in. Board will wait five minutes to begin budget hearing to give ample time for those that want to call in.

Public Comments: None

It was moved by Parker seconded by Wanders to approve minutes of March 2 & 10 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve the deputy sheriff wage schedule as presented by sheriff based on work session held March 10. Clarification as to what step sheriff might start applicant with experience. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to add James Arment to sheriff dept payroll as full-time deputy sheriff effective March 30, 2020 at rate of \$52,165/yr. There will be a six month probation with 3% deduction in salary \$50,600/yr. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to open the public hearing for the Mahaska County budget for fiscal year 2020-2021. All present voted aye. Motion carried. There was present a quorum as required by law. An affidavit of publication is on file with the Mahaska County Auditor. There were no written comments and no comments presented at the hearing. It was moved by Parker seconded by Wanders to close public hearing. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve the following resolution. Roll call vote: Groenendyk – aye; Wanders -aye; Parker – aye.. Motion carried.

### **Resolution # 2020-11**

BE IT HEREBY RESOLVED that the proposed Mahaska County Budget for FY2020-2021 as published in the county official newspapers March 20, 2020 (Oskaloosa Herald) and March 12, 2020 (The Sun) be approved and adopted.

Dated this 23rd day of March, 2020.

The County Auditor will properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public safety and legal services \$4,643,494; Physical Health and Social Services \$791,979; Mental Health, ID & DD \$847,555; County Environment and Education \$1,344,023; Roads & Transportation \$7,305,900; Government Services to Residents \$701,361; Administration \$1,671,290; Non-program Current \$0; Debt Service \$1,120,633; Capital Projects \$5,470,000; Operating Transfers Out \$2,916,400.

Revenues by Service Area: Net Property taxes \$9,849,945; Delinquent Property Tax Revenue \$0; Penalties, Interest & Costs on Taxes \$42,600; Other County Taxes/TIF Tax Revenues \$1,761,415; Intergovernmental \$6,272,167; Licenses & Permits \$10,100; Charges for Services \$684,945; Use of Money & Property \$229,273; Miscellaneous \$645,725; General Long Term Debt Proceeds \$0; Proceeds Fixed Asset Sales \$0; Operating Transfers In \$2,916,400.

Expenditures by Department: Non departmental \$8,099,835; Board of Supervisors \$322,656; Auditor \$449,232; Treasurer \$491,576; Attorney \$584,266; Sheriff \$1,455,344; Recorder \$195,616; Sheriff's Forfeiture \$10,046; Courthouse Annex \$20,311; Economic Development \$134,623; GIS Coordinator \$95,794; Engineer \$9,929,205; Veterans Affairs \$88,541; Conservation Board \$1,100,296; Public Health Nursing \$249,590; Roadside Vegetation Management \$195,002; Community Services \$157,370; Medical Examiner \$36,140; Correctional Services \$1,159,509; District Court \$141,554; Libraries \$125,205; Mahaska Building \$7,039; Environmental Services \$150,178; Pioneer Cemeteries \$5,000; Crime Prevention \$58,845; Law Enforcement Center \$172,905; Courthouse \$162,746; Information Technology \$214,505; Driver's License \$119,778; Substance Abuse Treatment \$18,746; Mental Health – Services \$847,555; Human Services Admin \$72,472.

Revenues by Department: Non departmental \$933,259; Supervisors \$0; Auditor \$42,675; Treasurer \$368,550; Attorney \$16,600; Sheriff \$186,170; Recorder \$113,300; Sheriff's Forfeiture \$15,000; Engineer \$8,977,376; Veteran's Affairs \$10,000; Conservation Board \$455,883; Public Health Nursing \$84,000; Roadside Vegetation Management \$5,000; Medical Examiner \$3,000; Correctional services \$69,000; District Court \$39,500; Mahaska Building \$5,000; Environmental Services \$70,000; Law Enforcement Center \$165,150; Information

Technology \$16,000; Driver's License \$50,000; Human Services Adm \$45,000; Property Taxes \$10,742,106.

It was moved by Wanders seconded by Parker to approve 28E agreement between Mahaska County, Sheriff Dept and Rose Hill for police protection. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve Assignment of Tax Sale Certificate No. 2008-8179 for 401 Stuart St, Rose Hill and 2009-9190 for 107 Stuart St, Rose Hill. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve the appointment of Shawna Padgett to Eddyville Public Library Board of Trustees. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve Secondary Roads Five Year Program as presented. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve building permit variance at 2052 275<sup>th</sup> St, Oskaloosa. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to partner and share in cost @\$16,000 with City of Oskaloosa and Chamber on two agreements for engineering services with McClure Engineering Company of Clive, IA. 1. Desktop Analysis and Preliminary Corridor Alignment for the SE Connector between Highway 163 and Highway 23 at \$28,000. 2. Developing a Long-Range Planning Study Proposal to incorporate into Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application. Including both SE and NE bypass connectors at \$20,000. All present voted aye. Motion carried.

Board discussed procedure if an emergency decision was needed during this Coronavirus pandemic and national emergency. County attorney noted Iowa Code 21.4 sets out the parameters when holding a meeting with less than 24 hr notice. It should be noted in minutes why it was necessary. Governor has recognized the need to do electronic meetings statewide.

Committee reports: Supervisor Parker noted there was a SIEDA meeting later today. Supervisor Wanders report that both the Main Street and Chamber Directors have left. Deann DeGroot will be moving to Chamber Director.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska Co Auditor

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Mark Groenendyk  
Mahaska County Board of Supervisors