

**March 27, 2020**

The Mahaska County Board of Supervisors met in special 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 Darin Hite; Andrew Ritland; Tom Flaherty; Alan DeBruin; Russ VanRenterghem and Susan Brown, Mahaska County Auditor. Via phone Connie Van Polen; Heather Gross; Angie Holland; Brian Knudtson; Kathryn Kaul-Goodman; Kimberly Gonzales.

Chairman Groenendyk opened with a moment of silence.

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

Treasurer Van Polen had provided an information sheet to be distributed to media and website regarding direction for county residents accessing services for auto and treasurer department at the drive-up window at the annex building.

It was moved by Parker seconded by Wanders to approve minutes from March 18 and 23 (two meetings on 23<sup>rd</sup>). All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve Temporary COVID-19 Continuity of County Operations Policy as amended (change all references to external courthouse drop box to internal or external courthouse drop box) and Temporary COVID-10 Disaster Emergency Leave Policy as presented. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve agreement with Allender Butzke Engineers Inc. for geotechnical exploration at three radio communications tower sites at total cost of \$7,900. Two other proposals received: Braun Intertec \$\$20,825 and Terracon \$8,400. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve as presented a microwave path change to the Mahaska County P25 system design as part of the emergency radio communications system. There is no net change in cost to the county. All present voted aye. Motion carried.

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

Board held work session to discuss items pertaining to 28E with Mahaska County Solid Waste. Noted that Board of Supervisors must choose, as a whole, who their representative will be on executive board. Also bylaws seem to give more authority to executive board than does

the 28E. Research will be done with possible action at an upcoming board of supervisors meeting.

Attest: \_\_\_\_\_

Susan L. Brown  
Mahaska County Auditor

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Mark Groenendyk  
Mahaska County Board of Supervisors