

October 19, 2020

The Mahaska County Board of Supervisors met in regular session on the above date at 8:00 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. Also present were Darin Hite, IT; Russ Van Renterghem, Sheriff; Joe Lancello, KBOE; Tom Flaherty; Econ Dev; Andrew Ritland, Co Attorney; Andrew McGuire, Engineer; Mike Nardini, City of Pella; John Bandstra; Diana Gordon; Elroy Fry; Mrs. Fry; Howard Dittmer; Angela Livezy; Margaret Ratcliff; Earl Ratcliff; Mary Sexton; Joyce Webb; Lisa Ossian and Susan Brown, Mahaska County Auditor. Kathryn Kaul-Goodman and Heidi Kuhl by telephone conferencing. This meeting was live streamed by Communications Research Institute of William Penn University.

The meeting was opened with a moment of silence.

It was moved by Wanders seconded by Groenendyk to approve an amended agenda – moving Item #15 to follow after Item #3 for today’s meeting. All present voted aye. Motion carried.

Public Comments: John Bandstra addressed the board by reading a letter of support for the SE Local Connector Project from Jeremy Jorgenson of Iowa Wood Products. He also asked for an update on the status of tower sites for the Emergency Radio Communications System knowing that there were sites that had been denied near Oskaloosa because of proposed South Central Regional Airport flight paths. Supervisor Groenendyk reported that this part of the project is coming together with three sites and is moving forward.

It was moved by Wanders seconded by Groenendyk to open public hearing in re: vacating Mahaska County Roads: an alley in the Town of Evans in Section 17, Twp 75 N, Range 16 W of the 5th P.M., Mahaska County, Iowa. All present voted aye. Motion carried.

Evans resident Elroy Fry addressed the board as he has property adjoining the noted alley. He is not in favor of closing alley as he also adjoins a street in Evans that has not been named and his entrance drive crosses the unnamed street. He has been unable to get a 911 address for his house. The residence can only be accessed at this time through a parcel he owns to the east of the parcel the house sits on. The two parcels are on each side of the unnamed street which he does not own. This will cause a problem if he ever decides to sell either of these parcels. Howard Dittmer and another resident of Evans have been each maintaining half of this alley and he does not feel that Mr. Fry should have the entire alley reverted to him. Diana Gordin agreed and feels there is another road available for access. Mrs. Fry stated that they have lived there four years, need access and have no 911 address for their residence. Discussion held

with Co Engineer. It was moved by Wanders seconded by Groenendyk to close public hearing. All present voted aye. Motion carried.

No action will be taken on vacation of alley until more research is done.

North Mahaska Community School superintendent, Angela Livezy presented to the board a proposal to change the two way traffic on portion of 135th St in front of the school during drop off times. Board, Engineer and Law Enforcement present are in agreement as this is a safety hazard with current flow. County will work with school to see what specific action needs to be taken to make the change.

Heidi Kuhl, Northland Securities, noted that the board would need to approve the preliminary official statement for General Obligation Urban Renewal Bonds, Series 2020A as the next step for bonding on the three projects previously identified by the Co Engineer. It was moved by Wanders seconded by Groenendyk to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2020-22

Approving Preliminary Official Statement for General Obligation Urban Renewal Bonds, Series 2020A

WHEREAS, the Board of Supervisors (the “Board”) of Mahaska County, Iowa (the “County”), has proposed to enter into a loan agreement (the “Loan Agreement”) pursuant to the provisions of Section 331.402 of the Code of Iowa, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, the Board has determined to issue General Obligation Urban Renewal Bonds, Series 2020A (the “Bonds”) in evidence of the obligation of the County under the Loan Agreement; and

WHEREAS, a preliminary official statement (the “Preliminary Official Statement”) has been prepared in connection with the sale of the Bonds, and it is 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, 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 appropriate County officials are 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 October 19, 2020.

It was moved by Groenendyk seconded by Wanders to appoint Dr. David Cornelder as a Deputy County Medical Examiner as recommended by the Mahaska County Medical Examiner, Dr. Kym Life. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve the minutes of October 5 meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to add Brandon Husmann as deputy sheriff as recommended by Sheriff Van Renterghem effective November 1, 2020. Starting salary at \$47,336/yr, minus 3% during his probationary period which will run from date of hire until completion of the Iowa Law Enforcement Academy. Upon successful completion of academy training his salary will increase one step to \$49,371. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to add Brendan Terpstra to Sec Rd payroll as job classification VI (Foreman) effective December 28, 2020 at hourly rate of \$25.48 as if he has completed two years of continuous service. He will start with 80 hrs of accumulated vacation. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to accept first quarter reports from Recorder, Veterans Affairs and Sheriff. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept preliminary and final plat for Williams Addition as presented. All present voted aye. Motion carried.

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

It was moved by Wanders seconded by Groenendyk to approve updated Mahaska County Voting System Security Policy as presented by Auditor. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk approve and authorize signature on Contract for Technical Assistance with Area 15 Planning Commission in which the county will provide technical assistance to work with businesses to market the disaster recovery and resiliency project through June 2022 for a compensation amount of \$2500. Assistance needed will come from the county economic director. All presented voted aye. Motion carried.

Replacement of an interior door in the Mahaska Building with a keypad door will be required if county signs an agreement with a non-profit entity to locate in the vacant part of the building. A quote of \$1,469.00 was reviewed. The consensus is to go ahead when an agreement is finalized and the door actually needed.

Board reviewed an update to the Temporary COVID-19 Disaster Emergency Leave Policy for the county. It was moved by Groenendyk seconded by Wanders to amend the following: Section 6 (a) and (f) by adding “with the approval of the department head of elected official”. All present voted aye. Motion carried.

Mike Nardini, Pella City Manager, presented Resolution #2020-23 regarding a 28E agreement for paving work associated with the proposed development of the site on the Mahaska County/Marion County line south of Highway 163 at Exit 44. Engineer will need a maintenance agreement also. The 28E agreement can be executed by all parties but would not be valid until after Pella has annexed the area and has jurisdiction. Tabled at this time.

Public comments: Supervisor Groenendyk reported that CBDG grant funds applied for in March of this year for the tele-health computer purchase project at Mahaska Health Partnership have been received at the county and presented to MHP.

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

Attest: _____
Susan Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co Board of Supervisors