

**April 5, 2021**

The Mahaska County Board of Supervisors met 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; Member – Chuck Webb. Also present were Darin Hite, IT; Joe Lancello, KBOE; Tom Flaherty; Russ VanRenterghem; Troy Bemis; Deann DeGroot; Jessica Reuter; Andrew McGuire; Zach Mousel, Mike Rodwell; Andrew Ritland; Jamey Robinson; and Jody Van Patten, Mahaska County Deputy Auditor. Susan Brown, Mahaska County Auditor and Roger Shindell, Carosh attended by telephone.

It was moved by Wanders seconded by Webb to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Webb seconded by Wanders to approve the minutes for March 15<sup>th</sup>, March 17<sup>th</sup>, and March 30<sup>th</sup>. All ayes. Motion carried.

It was moved by Wanders seconded by Webb to approve March 2021 bills in the amount of \$392,811.47. All ayes. Motion carried.

It was moved by Wanders seconded by Webb to approve the Auditor's 3<sup>rd</sup> quarter report for fiscal year 2020/2021. All ayes. Motion carried.

Roger Shindell with Carosh Compliance Solutions gave his HIPPA quarterly report and reported that compliance is up and that he will be here on April 6, 2021 to meet with department heads. He also discussed renewal and that pricing will increase 12.5%.

DeAnn De Groot and Jessica Reuter with the Chamber talked with the board about the use of the county parking lot for summer events. It was agreed that it would be fine if there was not any kind of construction going on that might prevent it.

It was moved by Webb seconded by Groenendyk to pay off the loan from USDA for the revolving loan fund.

It was moved by Groenendyk seconded by Webb to rescind the prior motion and to approve paying off the USDA loan for revolving loan only if the USDA would not forgive it. All ayes. Motion carried.

It was moved by Wanders seconded by Webb to approve the contract with DB Landscaping for mowing the grounds at the Mahaska Building located at 410 South 11<sup>th</sup> Street Oskaloosa, Ia 52577 for \$45.00 each time the service is provided for the 2021 season.

It was moved by Wanders seconded by Webb to accept the final Mahaska County Audit for FY 2020. All ayes. Motion carried.

It was moved by Webb seconded by Wanders to approve the Class B liquor license for Eddyville Raceway Park. All ayes. Motion carried.

It was moved by Webb seconded by Wanders to approve the County 5-year construction plan. All ayes. Motion carried.

It was moved by Wanders seconded by Webb to pay \$350,000 to 911 to finish out fiscal year 2020/2021. All ayes. Motion carried.

Public Comments: None

It was moved by Webb seconded by Wanders to adjourn. All ayes. Motion carried.

Attest: \_\_\_\_\_  
Jody Van Patten  
Deputy Auditor

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Mark Groenendyk-Chairman  
Mahaska County Board of Supervisors