

August 2, 2021

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 – Chuck Webb. Also, present were Joe Lancello, KBOE/KMZN Radio; Darin Hite, IT; Tom Flaherty, Economic Development Director; Andrew Ritland, Co Attorney; Lindsey Thomas, Co Assessor and Sue Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University. Meeting opened with a moment of silence.

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 Wanders seconded by Webb to approve the minutes of July 19. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the bills for the month of July in total \$1,263,495.66. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve application from Frisian Farms for a twelve month Class B Wine Permit. All present voted aye. Motion carried.

Approval of a 28E with the City of Beacon will be tabled to check the accuracy of the number of hours to be provided per month or year of Other Police Protection Services from the Sheriff's Office.

It was moved by Webb seconded by Wanders to approve as presented contract with Mahaska Co Historical Society/Nelson Pioneer Farm for proper use of public funds as allotted from the county to the Mahaska Co Historical Society for FY22. Supervisor Webb does not sit on their board. All present voted aye. Motion carried.

I was moved by Webb seconded by Wanders to authorize signature on Medical Claims Administrative Services Agreement and Health & Care Engagement Program Agreement with HealthPartners/Unity Point Health, Inc. as pertains to employee health plan. Acceptance of the Medical Summary Plan Book and COVID amendment was tabled as there were a few updates to be made. All present voted aye. Motion carried.

Action was tabled concerning a recommendation from the Employee Insurance Committee on retiree dental insurance continuation. Will check with Holmes Murphy as to effective date to make any change.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Deputy Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors