

Agenda Notice – Please note time change

**The Mahaska County Board of Supervisors will meet on
Monday, August 16, 2021 at 2:00 p.m.
in the Third floor conference room of the
Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.**

This meeting may be found at the following live stream link:

https://www.mahaskacounty.org/board_of_supervisors/meetings.php

In addition to this meeting being live-streamed, there will be available an audio-conferencing option for constituents to comment during public comments and any public hearing.

Audio conferencing number: 319-382-2695

Conference ID: 150 100 034 #

You will be asked to state your name and press #.

If you call in and do not wish to speak please be courteous and mute the microphone on your phone.

1. Approve agenda
2. Public Comments
3. Approve minutes July 30, August 2
4. Set date and time for public hearing
 - * Ordinance #31 – On-site Wastewater Treatment and Disposal
5. Payroll change
 - * Sheriff
6. Approve 28E between Mahaska County, Sheriff and Beacon for FY22 police protection
7. Committee Reports
8. Public comments

July 30, 2021

The Mahaska County Board of Supervisors met in special session on the above date at 2:00 p.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 Andrew Ritland; Joe Lancello and Sue Brown, Mahaska Co Auditor.

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 go into closed session per Iowa Code 21.5(c) All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to go back into open session. All present vote aye. Motion carried.

It was moved by Webb to offer \$35,000 for FY 22 911 expense in addition to what County has already budgeted for FY22. It would come out of county General Fund. Any new litigation expense incurred by the county in this case would decrease the \$35,000 offered. Supervisor Webb commented that this is beyond where we can go. All present voted aye. Motion carried.

Public Comments: None

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

Attest:

Susan L. Brown
Deputy Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors

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