Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, October 4, 2021 at 9:00 a.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: 954 907 454#

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. Quarterly review HIPAA
 - * Roger Shindell Carosh Compliance Solutions
- 4. Approve minutes September 20
- 5. Approve September bills
- 6. Accept 1st quarter reports
 - * Auditor
- 7. Payroll Change
 - * Sec Rd
- 8. Consider Wellness screening recommendation from Mahaska Co Health Insurance Committee
- 9. Accept Medical Summary Plan Description (Draft #3 dated September 17, 2021)
- 10. Accept 2021 COVID-19 coverage Amendment to the Summary Plan Description (draft #1 dated July 19, 2021)
- 11. Public comments

September 20, 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. Member – Chuck Webb attended via telephone. Also present were Darin Hite; Joe Lancello, Lindsey Thomas, Andrew Ritland and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University. Meeting was 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 minutes of September 7 & 15 meetings. All present voted aye. Motion carried.

Lindsey Thomas, Employee Insurance Committee Chairman reviewed a recommendation from the committee concerning a proposal for 2021 Wellness Screenings through Mahaska Health Partnership. The board tabled action in order to review current participant numbers and previous year costs.

It was moved by Wanders seconded by Webb to remove Taylor Smith from Mahaska County Sheriff's Office payroll effective September 8, 2021. All present voted aye. Motion carried.

Committee reports: Supervisor Webb sits on Pathfinders who announced that the DeRonde Reclamation Project has won a national award and will be recognized at a meeting in the future. Supervisor Groenendyk participated in the fundraiser for Stephen Memorial Animal Shelter on Saturday.

Public Comments: None

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

Attest:	
Susan L. Brown	Mark Groenendyk – Chairman
Mahaska County Auditor	Mahaska County Board of Supervisors

MONTH-END EXPENSES SEPTEMBER 2021

		2		2	- Aben	Wallallis	IIIIsieis	Lotal
01000 Gene	General Basic	51,587.27	92,188.91					143,776.18
01009 Loca 01010 Cour	01009 Local Law Enforcement Grant 01010 Courthouse Security							1 1
01011 Capi 01012 Ame	Capital Improvement American Rescue Plan	2205 00						2 205 00
02000 Gene	General Supplemental	5,455.38	53,833.56					59,288.94
02011 Capi	Capital Improvement							
06000 Pion 07000 Revo	Pioneer Cemetery Revolving Loan							1 1
	Crime Prevention							•
09000 Main	Maintenance/Repair Law Center	10,298.13	352.94					10,651.07
09001 Main 10000 MH/I	Maintenance/County & City MH/MI/MR/DD Services		185.80					185.80
11000 Rura	Rural Services Basic	68000.00	85072.33				522078.75	675,151.08
11011 Capital	tal Improvement							•
12000 Recc	Recorders Records Management Sheriffs Office Forfeiture							
13001 Attor	Attorney Forfeiture Fund							,
15000 Envil	Environmental Learning Center							•
16000 Capi	Capital Project-Radio System		53,325.75		224077.93			277,403.68
17000 Ceda	Cedar Township Fire Station							ı
	Secondary Road	213,439.68	164,639.11		561.23	203.75		378,436.27
20001 Seco	Secondary Road Bond							•
22000 Publ	22000 Public Safety E911		0					1 7
23000 E911 S	E911 Surcharge RFAP		2,921.78					2,921.78
28000 Elect	Fietronic Trans fund Recorder							
29000 LEC	LEC Improvement Fund							,
30000 Loca	Local Option Sales Tax							•
35000 Loca	Local Option Sales Tax							1
37000 Lost	Lost 20% Conservation							•
	Service							ı
41000 Debt	Debt Service/Local Option Sales Tax							1
60000 Eme	Emergency Management	3351.99	6864.00					10,215.99
65000 Bati	otephens Memorial Animal Shelter							ı
68000 Co. 0	ratual nayillelivadvalice nayillelit Co. Cons Land Acquisition Trust							1 1
68001 Co C	Co Cons Camping Reserve							
69000 Co. A	Co. Assessor Agency	1,040.88	3,653.27					4,694,15
70000 Uncl	Unclaimed Property							
77000 Bank	Bankruptsy Fund							•
	Sub-Total	355378.33	463037.45	0.00	0.00 224639.16	203.75	203.75 522078.75	

COUNTY AUDITOR'S REPORT OF FEES COLLECTED

STATE OF IOWA
MAHASKA COUNTY

FY 2021/2022

1st Qtr

TO THE BOARD OF SUPERVISORS OF MAHASKA COUNTY

I, Susan L. Brown, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for 9/30/21 and the same has been paid to proper authorities as per duplicate vouchers No.

hereto attached: 24841 24842 24843 24962 24963 25027 25028

OFFICE FEES		
For Transfer fees		
Copy fees		10.75
Bldg permits		
Election Copies		10.00
	Total Office fees	20.75
OTHER COLLECTIONS		
Plat Books		120.00
Maps		
	Total Office Fees	20.75
- 2	Total Office Fees	20.75
	Total	140.75
All of which is respectfully submitted	Sus m & Brown	
	County Auditor	
Subscribed and sworn to before me by	Susan Brown	
County Auditor, thisday of	October 2021	
	Jody Vantatten	
	Notary Public in the State of Iowa	
Report Approved	·	
Chairman Board of Supervisors		