

November 15, 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 Darin Hite; Joe Lancello, KBOE; Andrew Ritland, Tom Flaherty, Evan Del Val, ISG; Shannon Rabotski, Osky Herald and Susan Brown, Mahaska County Auditor. Curtis Dean of Smart Source attended via telephone. 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 Webb seconded by Wanders to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

Evan DelVal of ISG informed the board of a possible pipeline project coming through the county. Navigator Heartland Greenway System Project would be a CO2 pipeline with similar trajectory across Mahaska County as the existing Dakota Access Pipeline. Iowa Utilities Board has not yet approved the project. ISG was inspection service for the Dakota Access and would be able to serve in the same capacity for the Heartland Greenway Project. It was moved by Webb seconded by Wanders to sign letter of intent to contract with ISG to perform pre-construction activities and all construction inspection services related to the proposed Heartland Greenway System pipeline project. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve minutes of November 1 meeting. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to remove the following from Secondary Road payroll: Tim Thornbrugh – November 30, 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve agreement with Smart Source as consultant for assessing need and creating a request for proposal through a broadband deployment support program. All present voted aye. Motion carried.

A draft for possible Resolution #2021-24 was reviewed.

It was moved by Wanders seconded by Webb to accept 2021 Weed Commissioner's Report. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve Engbers Acres preliminary and final plat. All present voted aye. Motion carried.

Mahaska County Commissioner of Elections Susan Brown reported the final vote tally in the 2nd tier canvass of the Regular City/School Election held on November 2, 2021 for Barnes City Council seats along with North Mahaska Community School Director District #5. The auditor's office has received vote numbers from Poweshiek County's canvass to add to vote numbers in Mahaska County for the final tally to be certified in Mahaska County as the control county. It was moved by Wanders seconded by Webb to certify second-tier results as presented. All present voted aye. Motion carried.

Results of the Regular/City School Election can be found in the permanent election record book in the Mahaska County Auditor's Office.

It was moved by Webb seconded by Wanders to appoint Mary Sexton and Kathy Butler as Board of Supervisor representatives on the Mahaska County Compensation Board. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint the following four members to the Mahaska County Solid Waste Commission: Alan DeBruin; Ron Terpstra; Russ Hammes and Mark Groenendyk. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to accept notice of recount filed with the auditor on November 10, 2021 by candidate Tony Bokhoven for the office of Pella City Council At-Large. 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
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors