

January 3, 2022

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 the following: Joe Lancello, KBOE; Darin Hite; Tom Flaherty; Andrew Ritland; Russ VanRenterghem, Joe Warrick, Dave Sedivec; Connie VanPolen; Scott Stewart and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Supervisor Groenendyk opened the meeting at 9:00 a.m. 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: Joe Warrick expressed his concern as to the perceived lack of support from the board for the Sheriff's Dept. needs. Noting the cuts in budget in recent years and the need for public fund raising to purchase a drug dog for the department. Pointed out hiring of Economic Director at \$130,000-140,000/yr. Encouraged board to give more support. Chairman Groenendyk responded that the board was unaware of desire for a dog nor funding raising until it was in local newspaper. Economic Director does not make \$130,000-\$140,000; the position has secured grant monies for the county. The Sheriff's dept added an extra deputy a few year ago and 24 hr. service.

It was moved by Wanders seconded by Webb to continue with board chairman and vice chairman as currently seated: Chairman Groenendyk; Vice Chairman Wanders. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to appoint the members of the Board of Supervisors to the following standing committees with the following changes: Remove Highway 63 Coalition. Move Supervisor Webb to Employee Insurance Committee and move Supervisor Wanders to Indian Hills Community College Regional Development Commission and Des Moines Recreational River and Greenbelt Advisory Commission.. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman
HIPAA Committee – chairman
911 Board - chairman

Mark Groenendyk:

Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (alternate)
Area 15 Regional Planning Commission
Pella Planning and Zoning
Emergency Management Commission/E911 Service Board
Area Agency on Aging
DECAT Council
Revolving Loan Committee
AHEAD Regional Housing Trust Fund

Steve Wanders:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Ten-Fifteen (10-15) Transit Board
Indian Hills Community College Regional Development Commission
Des Moines Recreational River and Greenbelt Advisory Commission
Behavioral Health Services Advisory Board
Workforce Development
South Central Behavioral Health
Central IA Detention Center
Oskaloosa Chamber of Commerce

Chuck Webb:

Southern Iowa Economic Development Association
Mahaska County Humane Society
Law Enforcement Committee (City-County)
Southern Iowa Area Juvenile Detention Center
Mahaska Community Recreation Foundation
Pathfinders
South Iowa Area Crime Commission
Employee Insurance Committee

It was moved by Webb seconded by Wanders to name The Oskaloosa Herald as the official newspaper for 2022. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to set the following 11 days as holidays when the courthouse will be closed in 2022. All present voted aye. Motion carried.

President's Day, February 21st
Memorial Day, May 30th
Independence Day, July 4th
Labor Day, September 5th
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 24th and 25th
Christmas Eve, December 23rd and Christmas, December 26th
December 31st, 2021 for 2022 - (New Year's Day January 2, 2023 for 2023)
One Personal Day

It was moved by Wanders seconded by Webb to appoint Susan Brown, County Auditor and Mark Groenendyk, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool and Americans with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2022. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint Heather Gross, to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to reappoint Andrew Ritland, Mahaska County Attorney, as the privacy officer for HIPAA and reappoint Darin Hite, Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to name Mahaska County Conservation Director Dave Sedivec as a managing representative of Mahaska County Conservation properties and authorize signature for land that pertains to NRCS and FSA purposes. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.

EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of **MAHASKA COUNTY, IOWA** to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The **BOARD OF SUPERVISORS** has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the **BOARD OF SUPERVISORS** responsibility. The **BOARD OF SUPERVISORS** will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the **COUNTY**. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the **COUNTY** because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the **BOARD OF SUPERVISORS**, who can be contacted at: **MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577**.

This Equal Opportunity Policy of the **COUNTY** shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 3rd day of January, 2022.

It was moved by Wanders seconded by Webb to approve the following resolution naming the depositories for county funds for the various offices for 2022 and until there is a need to increase the same. All present voted aye. Motion carried.

Resolution #2022-01
RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2021 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Midwest One Bank – Oskaloosa, Iowa

\$35,000,000.00

Tru Bank – Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
First State Bank – New Sharon, Iowa	1,000,000.00
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank – Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
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Auditor:

Midwest One Bank – Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$20,000.00
Midwest One Bank – Oskaloosa, Iowa For Mahaska County Employee Health Plan Trust	\$1,500,000.00

It was moved by Webb seconded by Wanders to accept 2022 County Treasurer Investment Policy. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution. All present voted aye. Motion carried.

**Resolution #2022-02
Record Retention**

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 3, 2022) does hereby authorize county officers to destroy records in the officer’s possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2021).

Dated at Oskaloosa, Iowa this 3rd day of January, 2022.

It was moved by Wanders seconded by Webb to approve bills for December totaling \$989,750.09. All present voted aye. Motion carried

It was moved by Wanders seconded by Webb to approve the minutes of December 20 meeting. All present voted aye. Motion carried.

It was moved by Webb seconded by Groenendyk to accept 2nd quarter report from Auditor. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2021 Iowa

Code Section 6B.4 entitled “Commission to Assess Damages”. All present voted aye. Motion carried.

Compensation Commission Members - January 2022

Farm Owner Operator:

Wayne DeBruin
Charles Oldham

Adam McKain
Mike Johnson
Tim VanMaanen
Ron Terpstra

Realtor:

Robert Gatton
Darlene Richards
Tim Murry
George Richard Wiedmann
Connie Burke
Russell Sparks
Bonnie Bailey
Chris Fynaardt

City Owner:

Gordon Anderson
Larry Applegate
Gary Junkins
Edd Elder
Gordon Lindblom
Don Arendt
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Auctioneer-Banker-Farm Manager:

Sandy Bailey
Robert Shuman
Ed Sullivan
Lyle Siefeling
William Bruxvoort
James Feudner

It was moved by Webb seconded by Wanders to reappoint Shawn Langkamp to the Mahaska Co Public Health Board for three year term expiring December 31, 2024. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to reappoint Linda Fox to the Mahaska County Conservation Board for a five year term expiring December 31, 2026. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve and authorize signature on agreement with Central Iowa Tourism that included language about delivering expense reports to the county semi-annually. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to set the hourly rate for police protection provided by Mahaska County Sheriff’s Dept. at \$50.00/hr. All present voted aye. Motion carried.

No public comments:

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