

June 6, 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 Joe Lancello, KBOE; Channing Rucks, Oskey Herald; Darin Hite; Tom Flaherty; Troy Bemis; Andrew Ritland; Heather Gross; Jamey Robinson; Russ VanRenterghem; John Bandstra; Paul Greufe and Susan Brown, Auditor. Roger Shindell and Stephanie Lathrop, Carosh Compliance Solutions attended by phone. 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 noting that there are only 2 payroll changes for Secondary Road in Item #5. All present voted aye. Motion carried.

Public comments: John Bandstra commented on the following: 1. Reminding all involved with EMA/911 disagreement that funding should be on a per capita basis. 2. Lawsuit between Mahaska County and City of Oskaloosa is at Supreme Court level with items of delegation of powers to be ruled on; 3. County has bonded approximately \$5 million for Emergency Radio Communications system and half a million in defense for ongoing lawsuits. A higher tax bill and less services will be the result. Reminding all to get out and vote tomorrow.

It was moved by Wanders seconded by Webb to approve minutes of May 16, 18, & 24 meetings. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve May bills totaling \$833,612.58. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the following payroll changes: remove Pat Scanlon as employee of Secondary Road dept and add Carter Brehm as Assistant Engineer at a base salary of \$30.00/hr effective June 6, 2022. Assign Senior Jailer Talisa Voss as Mahaska County Jail Administrator on Sheriff's office payroll effective May 23, 2022 at \$55,578/yr. All present voted aye. Motion carried. The board thanked Mr. Scanlon for his service to Mahaska County.

It was moved by Wanders seconded by Webb to appoint Ted Smith to another 3 year term on the Mahaska County Veterans Affairs Commission beginning July 1, 2022 and ending June 30, 2025. All present voted aye. Motion carried.

Roger Shindell and Stephanie Lathrop presented quarterly report of HIPAA compliance showing increase in training completion and audit items completed. It was moved by Groenendyk seconded by Wanders to approve FY23 agreement with Carosh Compliance Solutions at \$12,159. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve changes to 28E agreement with South Central Behavioral Health Region following the state's direction giving administration to Iowa Department of Human Services and also approve the Memorandum of Understanding regarding reimbursement from MH/DS of the South Central Behavioral Health Region (SCBHR) for county employees. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve fireworks application from the City of Leighton to be displayed July 1st, 2022. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve six month Class B Beer Permit for Eddyville Raceway Park. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the following resolution for group Voluntary AD&D benefits through ISAC. All present voted aye. Motion carried.

Resolution 2022-18
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Mahaska desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Mahaska County Board of Supervisors on June 6, 2022.

Bids opened on May 24, 2022 for Courthouse HVAC replacement project were well over what county had budgeted. Consultant Shive-Hattery recommends rejecting all bids and rebid at a later date. It was moved by Webb seconded by Wanders to reject both bids. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve FY23 Licensed Code Support Agreement with Solutions Inc. This is year three of five-year agreement at \$33,300.00. All present voted aye. Motion carried.

Discussion of supporting Agency on Aging submitting an application for grant to the McQuiston Trust for roof improvements on the roof of their building. A motion was made by Groenendyk and seconded by Wanders to approve a letter of support. Motion was removed. Tabled until letter is ready.

It was moved by Webb seconded by Wanders to approve the following to include in an agreement with HR consultant PJ Greufe & Associates. Agreement will be on a month-to-month basis at \$1500/month until labor study project is complete and then re-evaluate to a possible one

year or longer contract. Mr. Greufe will be present in Mahaska County two times a month. All present voted aye. Motion carried.

Discussion held regarding Senate File 2298 that was recently signed and is effective July 1, 2022. County Attorney Ritland summarized that legislation amended Iowa Code 29c allowing vote by two-thirds of 911 Service Board and two-thirds of Emergency Management Commission for EMC to take over responsibilities of 911 administration. An approval by the county Board of Supervisors is required for the merger. Senate File 2298 does not address funding. Voluntary contribution is still in the 911 Iowa Code 34A. He advises board to proceed with caution on this subject. It was noted that this merger could transfer power from first responders to civil members of the city/county entity.

Disbursement of bond proceeds for the Emergency Communication Radio project must be completed within a three year window which would end June of this year, 2022. Agreement for radio purchase between 911 and county is needed asap.

Public Comments: Supervisor Webb commented of a request to the board showing disapproval of CO2 pipeline coming through Mahaska County. He also urged everyone to get out and vote in primary election tomorrow.

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

Attest:

Susan L. Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co. Board of Supervisors