

May 28, 2024

The Mahaska County Board of Supervisors met 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, IT; Troy Bemis, Maintenance Director; Chris Clingan, Conservation Director, Sheriff Russ Van Renterghem and Teri Rogers, County Auditor.

Chairman Groenendyk opened the meeting 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

It was moved by Wanders seconded by Webb to approve the minutes of May 15 and May 20. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to open the public hearing regarding FY24 budget amendment #2. All present voted aye. Motion carried.

There were no written or in person comments received by the Auditor's office. Board members discussed what the amendment was for and what departments were affected.

It was moved by Wanders seconded by Webb to close the public hearing concerning the Mahaska County FY24 proposed budget amendment #2. 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 #2024-11

Resolution for the Adoption of Budget Amendment #2 for the Fiscal Year beginning July 1, 2023, through June 30, 2024, per IA Code 331.435.

WHEREAS, IA Code 331.435 requires that after a budget amendment hearing, the Mahaska County Board of Supervisors shall adopt by resolution a budget amendment, and;

WHEREAS, the Mahaska County Board of Supervisors have met the budget publication requirements in IA Code 331.435 through publication in the Oskaloosa Herald, and;

WHEREAS, the Mahaska County Board of Supervisors have met the budget amendment hearing requirements in IA Code 331.435 through the public hearing held on May 28, 2024, at 9:00 AM;

THEREFORE, BE IT RESOLVED, on the 28th day of May 2024, the Mahaska County Board of Supervisors hereby adopts by resolution Budget Amendment #2 to County Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

ROLL CALL VOTE:

Mark Groenendyk: Aye

Steve Wanders: Aye

Chuck Webb: Aye

PASSED AND ADOPTED this 28th day of May 2024.

It was moved by Webb seconded by Wanders to approve the payroll change for Secondary Roads. Glen Scholtus began employment on May 22nd as Job Classification 1 (truck drivers & laborers) at a base hourly wage rate of \$25.95. Per the Mahaska County Employee Guidebook, Glen will start employment with 2 days of personal time. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve Christner Contracting HVAC change order #3 for removing and replacing District courtroom ceiling tiles in the amount of \$10,775.46. All present voted aye. Motion carried.

Committee Reports:

- ✚ Member Webb gave an update on Pathfinders. They are looking at developing 77 acres NE of Galveston Road and Hwy. 163.
- ✚ Chair Groenendyk spoke about other options that the Solid Waste Commission may take advantage of with this site once it's developed.
- ✚ Vice Chair Wanders attended the CIJDC meeting on Friday via Zoom. They appear to be unhappy with the Director who has been there for nearly 30 years. He also reported that 10-15 Transit might try to register as a 501(c)3.

Public Comments:

- ✚ Chris Clingan informed the Board that Conservation was notified that they have acquired a couple of grants for the playscape. One from the Mahaska Community Foundation for \$25,000 and the other is a pending commitment for \$100,000 with an additional match up to \$40,000 from a local non-profit. He expects to take bids this fall and break ground in the Spring of 2025.

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

Attest: _____

Teri Rogers
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors