

**June 03, 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; Russ Van Renterghem, Sheriff; Andrew McGuire, County Engineer; Lindsey Thomas, Assessor; Heidi Kuhl, Northland Securities and Teri Rogers, County Auditor.

Chairman Groenendyk opened the meeting with the Pledge of Allegiance.

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 28. All present voted aye. Motion carried.

Notice for the June 4, 2024, primary election canvass for Mahaska County will be held on Tuesday, June 11th at 9:00 am in the courthouse, 3<sup>rd</sup> floor conference room.

Heidi Kuhl addressed the board and explained the finance plan and recommended they approve Resolution #2024-13. Proceeds from the Notes will be used to provide interim financing to cover costs incurred related to the County’s SE Connector project and the G29 County Road project and to pay costs associated with the issuance of the Notes. The wire will be sent to the County on June 18 and will allow the interfund loan of \$605,000 to be paid prior to the end of the current fiscal year.

Supervisor Chuck Webb introduced and moved the adoption of the resolution next hereinafter set out, approving a certain Note Purchase Agreement and authorizing the issuance of a General Obligation Urban Renewal Loan Agreement Anticipation Project Notes, Series 2024A in the principal amount of \$4,775,000; seconded by Supervisor Steve Wanders. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Chuck Webb, Steve Wanders, Mark Groenendyk

Nays: \_\_\_\_\_

It was moved by Wanders seconded by Webb to approve the payroll changes for the Sheriff’s office. Chase Patton will be added to the payroll as a full-time Deputy Sheriff effective May 29, 2024. His annual salary will be \$55,699. He will be subject to a probationary period lasting not less than 6 months and ending upon his successful graduation from the Iowa Law Enforcement Academy. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to remove Jesse Sanders from the Sheriff's office payroll effective May 29, 2024, due to his resignation. All present voted aye. Motion carried.

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

**Resolution #2024-12**

**Resolution for Appropriations for Budget Amendment #2 for the Fiscal Year beginning July 1, 2023, through June 30, 2024**

WHEREAS the Mahaska County Board of Supervisors approved Budget Amendment #2 for fiscal year 2023-2024, and

WHEREAS the monies need to be appropriated for each department to meet this budget,

THEREFORE, BE IT RESOLVED the following monies be appropriated for each amended department listed for the fiscal year 2023-2024 year.

<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>Total</u>
Non-departmental	0	3,750	3,750
Auditor	0	83,438	83,438
Conservation	23,065	8,100	31,165
Medical Examiner	45,000	25,000	70,000
Libraires	122,500	80,000	202,055
Environmental Services	0	19,261	19,261

ROLL CALL VOTE:

Mark Groenendyk: Aye  
Steve Wanders: Aye  
Chuck Webb: Aye

PASSED AND ADOPTED this 3rd day of June 2024.

It was moved by Webb seconded by Wanders to approve the application for fireworks display permit for Susan Skalinski / J&M Displays, Inc. All present voted aye. Motion carried.

Consider payment to Dorsey & Whitney LLP for legal services rendered for drafting the Musco/MCG broadband project agreement. It was moved by Webb seconded by Wanders to approve this payment from fund 01012-09000-489-00-062. All present voted aye. Motion carried.

Committee Reports: None

Public Comments: None

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

Attest: \_\_\_\_\_

Teri Rogers  
Mahaska County Auditor

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Mark Groenendyk  
Mahaska County Board of Supervisors