

## **June 2, 2025**

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: Madison Garden (County Auditor); Lindsey Thomas (County Assessor); Andrew Ritland (County Attorney); Andrew McGuire (County Engineer); Calvin Bandstra; Deann De Groot

This meeting was live streamed by the Communications Research Institute of William Penn University.

Supervisor Groenendyk opened the meeting at 9:00 a.m. with the Pledge of Allegiance.

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

Public comments: None

It was moved by Wanders seconded by Webb to approve the minutes from May 19, 2025, pending the changes made that were discussed. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the minutes from May 21, 2025. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the claims for May 2025 in the amount of \$2,528,988.09. All present voted aye. Motion carried.

Discussion was held regarding the renewal of our contract with Solutions. Thomas spoke to the board to address verbiage in section 4.6 of the contract that needs to be reviewed and adjusted. It was moved by Wanders seconded by Webb to table signing the License/Support Agreement contract with Solutions for the fiscal year for 25/26 until the verbiage in section 4.6 can be reviewed and necessary changes be made. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the Heartland Business Systems contract for the installation of the VEEAM system. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the request of the Mahaska County Auditor's office to add Jody Groenendyk to the auditor's payroll as part-time temporary help to support a successful transition of the auditor position. Jody will begin employment on June 3<sup>rd</sup> at the hourly rate of \$29.19 an hour. Groenendyk abstained from the discussion and vote. Wanders and Webb voted Aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the preliminary and final plat for VP Estates. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the preliminary and final plat for the Krier Corner. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve the replacement of the battery in the Mahaska County Courthouse Powerhouse AED G3. All present voted aye. Motion carried.

Andrew McGuire spoke to the board to provide additional information in support of the Addendum of Iowa Department of Transportation Agreement 2023-R-008. It was moved by Webb seconded by Wanders to approve the Addendum of Iowa Department of Transportation Agreement 2023-R-008 for a Revitalize Iowa's Sound Economy Program (RISE) Project. All present voted aye. Motion carried.

Andrew McGuire spoke to the board to provide additional information in support of the project agreement providing division of cost and responsibilities for extending the PCC paving on S 128<sup>th</sup> Ave E under project RC-C050(155)-9A-50. It was moved by Wanders seconded by Webb to approve the project agreement providing the division of cost and responsibilities for extending the PCC paving on S 128<sup>th</sup> Ave E under project RC-C050(155)-9A-50. All present voted aye. Motion carried.

Andrew McGuire invited the board to attend the groundbreaking ceremony of the Southeast Connector on June 6<sup>th</sup>, 2025 at 10am.

Discussion was had regarding the law enforcement center agreement with Oskaloosa. The board has been asked to consider a rental agreement in place of the 28E agreement. No decision was made.

It was moved by Webb seconded by Wanders to approve the purchase of an Elkay Bottle Filling Station to be installed on the first level of the Mahaska County Courthouse. All present voted aye. Motion carried

Bandstra, De Groot, and Ritland spoke to the board to provide additional information on the Policies, Procedures, and Guidelines of the Mahaska County Revolving Loan Fund.

10:21am the board took a brief break and resumed at 10:24am.

It was moved by Webb seconded by Wanders to incorporate the additional language to the Policies, Procedures, and Guidelines of the Mahaska County Revolving Loan Fund contract and review after the language was added. All present voted aye. Motion carried.

Discussion was had to consider Jefferson School Lofts application for the Revolving Loan Fund. Bandstra and De Groot provided additional information regarding the Jefferson School Lofts application stating this was a senior housing project. The board was asked to approve a \$175,000 loan for the Jefferson School Lofts.

11:07am the board took a brief break and resumed at 11:08am.

It was moved by Webb seconded by Wanders to approve the application for Jefferson School Lofts for the Revolving Loan Fund contingent on all other funding sources being approved and Mahaska County being listed second on the mortgage. All present voted aye. Motion carried.

Discussion to consider Mahaska Amateur Radio Club. The board would like to allow the party who previously made the promise to them time to provide the funding as they had promised.

Public Comments: Ritland advised the board he will be assisting Keokuk County as the acting attorney until end of July. The board was supporting this decision.

It was moved by Wanders and seconded by Webb to adjourn at 11:27am. All present voted aye. Motion carried.

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

Madison Garden  
Auditor

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Mark Groene  
Chairman Board of Supervisors