July 20, 2026

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 Board Chair, Mark Groenendyk, Vice Chair, Steve Wanders, and Member Chuck Webb. Also present were Ashley Tish (Election Deputy), Andrew Ritland (County Attorney), Russ Van Renterghem (Sheriff), Landon Wubbels (IT Director) and Chris Clingan (Conservation). Stephanie Lathrop and Roger Shindell also joined via teams.

Groenendyk started the meeting with The Pledge of Allegiance at 9:00am.

It was motioned by Webb seconded by Wanders to approve the agenda with the removal of item 8. All present voted aye. Motion carried.

Public Comments: None

Stephanie Lathrop and Roger Shindell joined via teams to present the updates and training results for Carosh Compliance. It was also discussed to have the Auditor's Office in charge up supplying employee updates to Carosh so they can send training to the proper people apart from the Sheriff's Office.

Webb motioned to approve the renewal Carosh Compliance for FY 26/27; seconded by Wanders. All aye. Motion carried.

Wanders motioned to approve the AI Use Policy; seconded by Webb. All aye. Motion carried.

Wanders motioned to approve the 2026-10 AHEAD Regional Housing Trust Fund 2027 Contribution; seconded by Webb. All aye. Motion carried.

RESOLUTION # 2026-10

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, **Mahaska** County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the **Mahaska** County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF **Mahaska** County, Iowa has fully committed a base contribution of **$ 4,438.00** plus an additional $ -0- as local match to the AHEAD RHTF upon its FY2027 funding by the State Housing Trust Fund/Iowa Finance Authority. Contribution to be submitted to AHEAD Regional Housing Trust Fund prior to January 1, 2027.

Adopted this 20 day of July, 2026.

Mahaska County Board of Supervisors

Mark Groenendyk, Chairperson

[signature], Supervisor

Chuck Webb, Supervisor

ATTEST:

Madison Garden

County Auditor

Wanders motioned to approve the 2026-11 Area 15 Regional Planning Commission; Webb seconded. All aye. Motion carried.

Please return this copy to the RPC

RESOLUTION #

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE

AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of **Mahaska County** is a part of the Area 15 Regional Planning Commission and has agreed to contribute $.55 per capita, for a total amount equal to **$5,926.95**, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2026 through June 30, 2027.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated:

Mark Groenendyk Official Representative

Chuck Webb Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 20 **DAY OF** July, 2026.

Mark Groenendyk
Chairperson

ATTEST:

Madison Garden
County Auditor

FY27 Resolution

Wanders motioned to approve the 2026-12 Regional Planning Affiliation (RPA 15); Webb seconded. All aye. Motion carried.

Please return this copy to the RPC

RESOLUTION #

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE

REGIONAL PLANNING AFFILIATION (RPA 15)

WHEREAS, the state of Iowa has designated the counties of Jefferson, Keokuk, Mahaska, Van Buren, Wapello along with the cities of Fairfield, Oskaloosa and Ottumwa as the Regional Planning Affiliation for Region 15 (RPA 15), and;

WHEREAS, RPA 15 Articles of Agreement, signed on December 22, 1994, and amended on January 23, 2014 designate the Area 15 Regional Planning Commission (Area 15 RPC) as the Regional Planning Affiliation for Region 15; and

WHEREAS, the Iowa Department of Transportation (IDOT) requires each RPA to provide transportation planning to member jurisdictions prior to receiving Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding from the Iowa Department of Transportation; and

WHEREAS, RPA 15 expects to receive and program an estimated **$2,824,000** in federal highway transportation grant funds for FY27 to be used for road improvements in RPA 15, of which **Mahaska County** estimated share is **$357,694**; and

WHEREAS, the IDOT requires Area 15 RPC to provide twenty percent (20%) local match toward the annual IDOT planning grant; and the FY27 local match requirement is an estimated $31,047 and shall be proportionally shared by the member jurisdictions, and

WHEREAS, the governing body of **Mahaska County** is a member of RPA 15 and whose apportioned share of FY27 local match equals **$3,932**

NOW, THEREFORE BE IT RESOLVED that **Mahaska County** has agreed to contribute **$3,932** to the Area 15 Regional Planning Commission to serve as FY27 local match.

AGREED TO THIS 20 **DAY OF** July, 2026

Mark Groenendyk
Chairperson of Board of Supervisors

ATTEST:

Madison Garden
County Auditor

Wanders motioned to approve the Disallowances by parcel, not by name made per the recommendation of the Assessor; seconded by Webb. All aye. Motion carried.

Wanders motioned to approve the cancellation of outstanding disbursements for FY 24/25; seconded by Webb. All aye. Motion carried.

Webb motioned to approve the renewal of the Alcohol License for Dollar General in New Sharon; seconded by Wanders. All aye. Motion carried.

The consideration of the VA 4th Quarter Activity Report was tabled for the next meeting. All aye. Motion carried.

Wanders motioned to approve the VA FY 26/27 IDVA Allocation Report; Webb seconded. All aye. Motion carried.

Webb motioned to approve the sale of the Rose Hill Boat Ramp to Conservation and Secondary Roads; seconded by Wanders. All aye. Motion carried.

Wanders motioned to approve Resolution 2026-07 Budget Appropriations; seconded by Webb. All aye. Motion carried.

Resolution #2026-07
APPROPRIATIONS RESOLUTION

WHEREAS, It is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2026 in accordance with Section 331.434 subsection 6, of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Mahaska County, Iowa as follows:

SECTION 1. The amounts itemized by the fund and department or office on the following schedule are hereby appropriated from the resources of each fund as itemized, to the department or office listed.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 2026.

SECTION 3. In accordance with section 331.437, Code of Iowa no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2026/2027 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend corrective action.

SECTION 5. Auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereon, and the unencumbered balance. The Auditor shall report the status of accounts to the applicable departments and officers quarterly during the 2026/2027 budget year.

SECTION 6. The appropriations authorized to the resolution lapse at the close of business on June 30, 2027.

APPROPRIATIONS: Non departmental - \$13,737,094 (General Basic Fund - \$2,678,849; Capital Improvement Fund - \$525,000; American Rescue Plan Fund -\$0; General Supplemental - \$240,772; Revolving Loan Fund - \$151,001; Rural Services Basic Fund - \$2,986,019; NW Urban Renewal Area–TIF - \$135,000; Prairie Wind Urban Renewal - \$911,325; Debt Service Fund - Radio System - \$333,400; Debt Service Fund - Cedar Twp Fire Station - \$27,228; Debt Service Fund – 2025A Gen Ob Renewal - \$5,748,300, Unclaimed Property - \$200);

Board of Supervisors - $175,185 (General Basic Fund - $151,142; General Supplemental - $24,043);
Auditor - $459,749 (General Basic Fund - $238,313; Capital Improvement – 15,000; General Supplemental - $206,436);
Treasurer - $510,918 (General Basic Fund - $446,881; General Supplemental - $64,037);
Attorney - $643,036 (General Basic Fund - $541,324; General Supplemental - $85,412; Attorney Forfeiture Fund - $2,000; Attorney Collections Fund - $14,300);
Sheriff - $1,496,705 (General Basic Fund - $1,123,826; General Supplemental - $187,396; Rural Services Basic - $185,483);
Recorder - $185,509 (General Basic Fund - $159,629; General Supplemental - $23,980; Records Management Fund - $1,900);
Sheriff's Forfeiture - $45,000 (General Supplemental Fund $0; Sheriff Forfeiture Fund - $45,000);
Courthouse Annex - $17,100 (General Basic Fund - $17,100; General Supplemental - $0);
Economic Development - $0 (General Basic-$0; General Supplemental - $0);
Engineer - $10,252,287 (Secondary Road Fund - $10,252,287);
Vet Affairs-$96,140 (General Basic Fund - $77,787; General Supplemental – $18,353);
County Conservation-$1,266,904 (General Basic Fund - $569,284; ELC Bond 11-21-17 - $315; Reap-$60,000; Lost 20% Conservation 11-08-16 - $166,923; Debt Service/ELC Project - $166,235; Co Cons Land Acq - $154,483; Co Cons Camping Reserve Fund - $148,913; Co Cons IA Econ Dev Grant - $751);
Public Health Nursing - $295,500 (General Basic Fund - $295,500; General Supplemental - $0);
Roadside Vegetation Management - $221,715 (Rural Services Fund - $221,715; Capital Improvement $0);
Community Services - $57,638 (General Basic Fund - $56,460; General Supplemental Fund - $1,178);
Medical Examiner - $60,500 (General Basic Fund - $60,500; General Supplemental - $0);
Correctional Services - $1,263,160(General Basic Fund - $1,037,911; Courthouse Security Fund - $1,500; Capital Improvement Fund - $100,450; General Supplemental - $123,299);
District Court-$205,071 (General Supplemental - $205,071);
Libraries-$130,805 (General Basic Fund - $57,055; Rural Services Fund - $73,750);
Mahaska Building - $4,070 (General Basic Fund - $4,070; General Supplemental - $0; Capital Improvement - $0);
Environmental Services - $175,149 (Rural Services Basic - $171,649; Capital Improvement Fund - $3,500);
Pioneer Cemeteries - $5,000 (Pioneer Cemetery Fund - $5,000);
Law Enforcement Center - $252,926 (Maintenance/Repair Law Center Fund - $252,926; Maintenance/County & City - $0);
Courthouse - $203,712 (General Basic Fund - $161,951; Courthouse Security Fund - $35,363; General Supplemental - $6,398);
Information Technology - $477,342 (General Basic Fund - $441,338; Capital Improvement Fund - $25,000; General Supplemental - $11,004; Capital Improvement - $0);

Driver's License - $88,010 (General Basic Fund - $75,464; General Supplemental - $12,546);
Substance Abuse - $7,500 (General Supplemental - $7,500);
MHDS Direct Expenses - $0 (Mental Health Services Fund - $0);
Human Services Administration - $72,200 (General Basic Fund - $59,600; General Supplemental - $0);
Operating Transfers - Part of Non-Departmental - $3,540,352 (General Basic Fund - $861,333; Capital Improvement Fund - $0; General Supplemental Fund - $33,000; Rural Services Fund - $2,646,019);
Operating Transfers - Part of Conservation - $166,235; (Lost 20% Conservation - $166,235)

Dated this 1st day of July 2026.

ATTEST:

Madison Garden

Madison Garden
Mahaska County Auditor

Mark Groenendyk

Mark Groenendyk, Chairperson
Mahaska County Board of Supervisors

Wanders motioned to approve the adoption of the 28E Agreement with the City of Oskaloosa for MODES Build Grant Application; seconded by Webb. All aye. Motion carried.

There was discussion between the Board members, Sheriff and County Attorney on what they would like to be defined in the updated 28E Agreement with all cities regarding 911 services. The discussion included whether the board created would be a separate entity or not and if it was how it would be structured along with who would oversee Human Resources and payroll. It was also discussed how voting power would be structured for each city involved and what the guidelines of how the voting power would be decided. They talked about how it would work if we were to regionalize with other counties how that would need to be written and at what capacity they would be able to vote and contribute. What would cost division be was also discussed along with who would be the Director of day-to-day operations and what kind of power they would have.

It was motioned by Wanders seconded by Webb to adjourn the meeting at 11:18 am. All present voted aye. Motion carried.

Attest: ___________________________	___________________________________
Ashley Tish	Mark Groenendyk, Chairman
Election Deputy	Mahaska Co. Board of Supervisor