

OFFICIAL PROCEEDINGS: Mahaska County Board of Supervisors

MAHASKA COUNTY BOARD OF SUPERVISORS April 18, 2018

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.

Chairman VanWeelden opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Groenendyk seconded by Doland to approve agenda. All present voted aye. Motion carried.

Public Comments: None It was moved by Doland seconded by Groenendyk to approve minutes of April 4 meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve change for Terri Menninga in Attorney's office. Hourly rate through June 30, 2018 will be \$27.26. Hourly rate for FY19 will be \$28.62.

It was moved by Groenendyk seconded by Doland to accept 3rd quarter reports from recorder and veteran's affairs. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve six-month Class B (Beer) liquor license for Eddyville Raceway Park effective May 3, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve the following two 28E agreements. All present voted aye. Motion carried.

This agreement, entered into by and between the City of Eddyville, Iowa, a municipal corporation, hereinafter called "the City," and Mahaska County, Iowa, a political subdivision, hereinafter called "the County," is duly authorized by Chapter 28E of the Code of Iowa.

The City desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide

said services. Therefore, the said City and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all men and equipment necessary therefore to said City.

2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said City for a minimum of 60 hours per month.

3. The City shall pay the County the sum of \$18,862.00 per year as reimbursement for expenses in relation to carrying out this Agreement.

4. The duration of this Agreement shall be for twelve months, commencing the first day of July, 2018, through June 30, 2019 and neither party may terminate it without the express written permission of the other party.

5. The City shall pay the General Fund of the County, the following schedule or the first business day thereafter:

- a. July 1, 2018 \$4,715.50 b. October 1, 2018 \$4,715.50 c. January 1, 2019 \$4,715.50 d. April 1, 2019 \$4,715.50

6. This Agreement shall commence on the 1st day of July, 2018.

7. This Agreement shall be supervised by the Mayor and Council of the City and the Sheriff of the County.

8. In accordance with Section 28E.7 of the Code of Iowa, 2017, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.

9. The City shall file a copy of this Agreement with the Secretary of State and cause a copy hereof to be recorded with the County Recorder.

10. The provisions of Chapter 573A of the Code of Iowa, 2017, for termination of agreements in the event of a national emergency, apply to this Agreement. Dated this 18th day of April, 2018.

This agreement, entered into by and between the Town of Fremont, Iowa, a municipal corporation, hereinafter called "the Town," and Mahaska County, Iowa, a political subdivision, hereinafter called "the County," is duly authorized by Chapter 28E of the Code of Iowa.

The town desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide said services.

Therefore, the said Town and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all men and equipment necessary therefore to said Town.

2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said Town for a minimum of eight hours per week.

3. The Town shall pay the County the sum of \$6,240.00 per year as reimbursement for expenses in relation to carrying out this Agreement.

4. The major portion of payment for said service shall be through the Town purchasing equipment for the office of the Sheriff and receiving credit for the cost thereof. The said equipment shall be selected and approved in advance by the Sheriff. Any balance shall be paid to the General Fund of the County.

5. The duration of this Agreement shall be for one year and neither party may terminate it without the express written permission of the other party.

6. The Agreement shall commence on the 1st day of July, 2018.

7. This Agreement shall be supervised by the Mayor and Council of the Town and the Sheriff of the County.

8. In accordance with Section 28E.7 of the Code of Iowa, 2017, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.

9. The Town shall file a copy of this Agreement with the Secretary of State and cause a copy hereof to be recorded with the County Recorder.

10. The provisions of Chapter 573A of the Code of Iowa, 2017, for termination of agreements in the event of a national emergency, apply to this Agreement. Dated this 18th day of April, 2018.

It was moved by Doland seconded by Groenendyk to accept the lowest of five bids for Law Enforcement Center roof improvements and the only bid for Law Enforcement Center masonry im-

provements. Christner Contracting, Inc. was low bid for roof at \$194,640.00. Bi State Masonry bid for masonry work at \$658,658.00. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to trade 93 trail king dump trailer to Jim Hawk Truck Trailers for 2019 Construction Trailer tandem bottom dump trailer. With \$5,000 for trade - cost will be \$28,400. All present voted aye. Motion carried.

Engineer directed to get quotes for tractor and boom mower and for both a rubber tired and a track excavator with forestry head.

9:15 am - It was moved by Doland seconded by Groenendyk to go into public hearing regarding Ordinance #26. No comments were expressed. It was moved by Groenendyk seconded by Doland to go out of public hearing. Second reading will be on next agenda May 2.

It was moved by Doland seconded by Groenendyk to approve inclusion for compliance, in the Mahaska County Employee Health Plan, the new guidelines for group plans in regards to the Mental Health Parity and Addiction Equity Act. All present voted aye. Motion carried.

Brad Reiman, Beaerance Management Group, presented the board with proposals for the employee health plan effective July 1, 2018 through June 30, 2019. It was moved by Groenendyk seconded by Doland to approve renewal of all employee health insurance plans as presented: National Insurance Services - life; Wellmark - medical; Ameritas - dental & vision; Ceridian - COBRA administration services; Wellmark - stop loss remains at \$50,000. All present voted aye. Motion carried.

Committee reports: Supervisor VanWeelden and Conservation Director attended recent Greenbelt Advisory Board meeting. Will need to consider ongoing inclusion in the group as very little of Mahaska Co is included. Supervisor Groenendyk reminded of scheduled special board meeting this evening with EMA representatives invited. Supervisor Doland reported regional 40 hour CIT training is being brought to Oskaloosa April 23-27.

Public Comments: None It was moved by Groenendyk seconded by Doland to adjourn. All present voted aye. Motion carried.

Henry VanWeelden Mahaska County Board of Supervisors Attest: Susan L. Brown Mahaska County Auditor SUN 19-1

PROCEEDINGS: Mahaska Co.

MAHASKA COUNTY BOARD OF SUPERVISORS April 18, 2018 - 6:30 p.m.

The Mahaska County Board of Supervisors met in special session on the above date at 6:30 p.m. in the third floor conference room of the Mahaska County courthouse.

Chairman VanWeelden opened the meeting at 6:30 p.m. with a moment of

silence.

It was moved by Doland seconded by Groenendyk to approve agenda. All present voted aye. Motion carried.

Public Comments: None

Ray Freeman of Communications Consulting presented a review and analysis of the need for an updated communications system in Mahaska County and the contents of the completed request for proposal that is awaiting release. The presentation pointed out items in the RFP to possibly review. Software needs, tower needs and coverage levels required.

Following a short break Supervisor Groenendyk and counsel for the board Dan Gonnerman reviewed code sections, administrative rules and by-laws relating to EMA and the 911 service board challenging the validity of the current 28E agreement between the two.

Public Comments: None

It was moved by Doland seconded by Groenendyk to adjourn. All present voted aye. Motion carried.

Henry VanWeelden Mahaska County Board of Supervisors Attest: Susan L. Brown Mahaska County Auditor SUN 19-1

OFFICIAL PROCEEDINGS: Mahaska County Board of Supervisors

MAHASKA COUNTY BOARD OF SUPERVISORS April 4, 2018

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.

Chairman VanWeelden opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Groenendyk seconded by Doland to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None It was moved by Doland seconded by Groenendyk to approve the minutes of March 5. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve the bills for the month of March totaling \$867,178.45. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to accept 3rd quarter reports from Auditor and Sheriff. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to accept final fiscal year 2017 Mahaska County audit report. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add Barbara Van Patten to payroll effective April 4, 2018 as a roadside technician for the IRVM department. This is a seasonal position with a wage of \$15.00/hour. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to remove Trevor Mabee from payroll in sheriff's department effective April 2, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve the Notice of Destruction of Noxious Weeds as presented by Ben Hoskinson, Mahaska County Weed Commissioner. All present voted aye. Motion carried.

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

Resolution #2-2018 A Resolution Amending the South Central Behavioral Health Region 28E Agreement

WHEREAS, Mahaska County is a member of the South Central Behavioral Health Region created by a 28E Agree-

ment and, WHEREAS, the SCBHR is governed by the governing board and, WHEREAS, the governing board has determined that the 28E Agreement needs to be amended and,

WHEREAS, the governing board has decided to amend section 4.5 Board officers to read "Hereafter, at the first meeting each calendar year, the Governing Board shall elect a Chair, Vice Chair and Secretary for the next ensuing one (1) calendar year."

WHEREAS, section 5.2 of the 28E Agreement requires that amendments to the agreement be approved by each member county Board of Supervisors and,

WHEREAS, the Mahaska County, Iowa Board of Supervisors does desire to amend the 28E Agreement. NOW THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that they do approve Resolution #2-2018 authorizing the above mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement.

Passed and adopted this 4th day of April, 2018.

It was moved by Groenendyk seconded by Doland to reappoint David Landon to serve another year as board designee to Pella Planning and Zoning Commission effective May 1, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve a twelve month Class C Native Wine liquor license application for Tassel Ridge Winery effective May 1, 2018. All present voted aye. Motion carried.

Supervisor Groenendyk recapped the trip he and Supervisor VanWeelden took at their own expense to Washington DC March 20-22. Iowa county supervisors were invited to White House on March 21 to discuss local issues with federal representatives. Due to weather issues in DC the federal government was shut down and this meeting did not happen, however the group was able to attend a National Association of Counties meeting on Tuesday evening.

It was moved by Doland seconded by Groenendyk to open public hearing on roofing and masonry improvements to Mahaska County Law Enforcement Center. No comments written or oral received.

It was moved by Groenendyk seconded by Doland to close public hearing. All present voted aye. Motion carried.

There were five bids received for roof project and one bid for masonry. Low bid for roof was \$194,640.00 and bid for masonry was \$658,658.00. Decision was tabled to next meeting.

It was moved by Doland seconded by Groenendyk to remove Kirk Corbin and Darryl Beach from secondary road payroll effective March 15, 2018 and April 20, 2018 respectively. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to change rate to \$22.10/hr for both Jacob Bell and Andrew Rust

as Motor Grader Operators resulting from the completion of probationary period. Effective March 26, 2018. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to add Scott Schippers back to secondary road payroll effective April 5, 2018 as full time Engineering Tech IV at a rate of \$23.16/hr and including a weeks' vacation. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to approve Secondary Road FY19 DOT budget with the addition of Burlington Road paving project. All present voted aye. Motion carried.

Engineer discussed bids for replacement of rock trailer #51. Ziegler: 2014 Trail King with \$8000 trade \$28,500. 2018 Trail King with \$8000 trade \$35,785. Jim Hawk: 2019 Construction Trailer Specialist with \$5000 trade \$28,400. Recommendation to purchase used 2014 Trail King at a cost of \$28,500.

It was moved by Doland seconded by Groenendyk to set public hearing for 1st reading of Ordinance #26 changing speed limit on G-77 in front of EBF school. All present voted aye. Motion carried. Auditor will publish.

Public Comments: None It was moved by Doland seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Henry VanWeelden, Chairman Mahaska County Board of Supervisors Attest: Susan L. Brown Mahaska County Auditor

Mahaska County Auditor - Accounting April 2018 Claims General Basic Fund

Table with 2 columns: Item Name and Amount. Includes entries like Access Systems Leasing, Agriland FS, Inc., Allied Gas & Chemical, Arnold Motor Supply Inc, etc.

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Table with 2 columns: Item Name and Amount. Includes entries like Malcom Lumber Center, Manatts, McGriffs of New Sharon, etc.