

PROCEEDINGS: Mahaska Co.

MAHASKA COUNTY BOARD OF SUPERVISORS
June 11, 2018

The Mahaska County Board of Supervisors met in special session on the above date at 2:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Henry VanWeelden; Vice chairman – Mark Groenendyk. Also present were Ken Allsup, Osky News, Angie Holland, Osky Herald, Amanda DeVore, CRI; R.D. Keep, The Sun; Teresa Paige, Deputy Auditor; and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 2:00 p.m. with a moment of silence.

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

Susan Brown, Auditor and Commissioner of Elections reported on the June 5th, 2018 Primary Election. There were 2,952 ballots cast out of 14,688 registered

voters in Mahaska County for 20.10% turnout. There were 575 absentee ballots requested; 3 were not returned. The results were read. It was moved by Groenendyk seconded by VanWeelden to certify and approve the canvass results. All present voted aye. Motion carried.

Mahaska County Nominee List

County Board of Supervisors – Rep: Steven Wanders, Steve Parker

County Board of Supervisors – Dem: Paul DeGeest

County Treasurer – Rep: Connie J. Van Polen

County Attorney – Rep: Andrew J. Riland

County Recorder – Rep: Diane Upton Crookham

Full results of the Primary Election can be found in the permanent election record in the Mahaska County Auditor's Office.

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

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

SUN28-1

PROCEEDINGS: Mahaska Co.

MAHASKA COUNTY BOARD OF SUPERVISORS
June 18, 2018

The Mahaska County Board of Supervisors met in regular session on the above date at 3:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Henry VanWeelden; Vice chairman – Mark Groenendyk. Also present were Ken Allsup, Osky News; Daryn Williams, CRI; Deann De DeGroot, MCARD; Curt Grandia, VA Director; Russ Van Renterghem, Sheriff; Dave Sedivec, Conservation Director; David Shanahan, Engineer; Jim Vavra, Morton Bldgs; Ed Kincade; Steven Wanders; John Bandstra; John DeRooi and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 3:00 p.m. with a moment of silence.

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

Public Comments: None

It was moved by Groenendyk seconded by VanWeelden to approve minutes of June 6, 11 and 15. All present voted aye. Motion carried.

Deann DeGroot presented MCARD report and it was placed on file.

Dave Sedivec presented Conservation Dept. report and it was placed on file.

Curt Grandia, VA Director, presented recommendation from VA Commission to appoint Julie Wells to the Mahaska County VA Commission effective July 1, 2018 for a two year term ending June 30, 2020.

It was moved by VanWeelden seconded by Groenendyk to appoint Julie Wells to the commission as recommended. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system

and software support for FY19 as presented. There is no change in cost from previous year. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve 691 Business Property Tax Credit applications as recommended by the assessor, both currently active and new for 2017 values for property taxes collected FY19. All present voted aye. Motion carried.

Discussed offering Stroke Detection Plus service as part of wellness program this year. County insurance committee will bring back a recommendation for consideration.

It was moved by VanWeelden seconded by Groenendyk to authorize signature on basic renewal agreement with Carosh Compliance Solutions for HIPAA compliance services. One year @ \$10,808. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve wage recommendation from Engineer for the following non-union Secondary Road employees effective for FY19: Mike Rodwell, Asst to Engineer - \$29,00/hr; Ed Goemadt, Maintenance Supervisor - \$27.51/hr; Deb Walling, Office Manager - \$20.50/hr. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to allow the request for variance to road setback at 902 Oskaloosa Street in Beacon. All present voted aye. Motion carried.

Public Comments: Engineer commented that T65 project would be starting next week.

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

The board conducted a work session immediately following the meeting with Engineer to identify Sec Road projects to be included in creation of Urban Renewal area and possible Prairie Wind Farm TIF.

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

SUN28-1

PROCEEDINGS: Fremont

CITY OF FREMONT, IOWA
Meeting Minutes
July 2, 2018

The Fremont City Council met in regular session Monday July 2, 2018 at 7:00 p.m. with Mayor John VanZante presiding.

Council members present were James Howrey, Ken Long, Yvonne Evans, Brent Swearingen, and Max Marlin.

Guest present: Eric Walker, Mike Helleur, Deb Beach, Edd Elder, Phil Brown, Ben Johnston Mahaska County Sheriff's Department.

Evans moved to approve the consent agenda consisting of the treasurer's report, clerk's report, and minutes of meeting from June 4, 2018 and claims list, seconded by Long, Ayes, Howrey, Long, Swearingen, Evans, Marlin.

Beach told the council of the anticipated plans for this year's Fremont Days.

Evans made a motion to approve Fremont Days liquor license. Swearingen seconded.

Ayes, Howrey, Long, Swearingen, Evans, Marlin

Evans made a motion to approve Ordinance # 2018-3, an Ordinance amending Fremont City Code Section 3-3-29 to prohibit parking on Fremont City property on North Walnut between East Main and East Washington between the hours of 11PM and 6AM. Long seconded. Roll Call Vote: Ayes; Howrey, Swearingen, Marlin, Long, Evans. Nays: none. Absent: none.

Evans moved to approve the consent agenda consisting of the treasurer's report, clerk's report, and minutes of meeting from June 4, 2018 and claims list, seconded by Long, Ayes, Howrey, Long, Swearingen, Evans, Marlin.

Beach told the council of the anticipated plans for this year's Fremont Days.

Evans made a motion to approve Fremont Days liquor license. Swearingen seconded.

Ayes, Howrey, Long, Swearingen, Evans, Marlin

Evans made a motion to approve Ordinance # 2018-3, an Ordinance amending Fremont City Code Section 3-3-29 to prohibit parking on Fremont City property on North Walnut between East Main and East Washington between the hours of 11PM and 6AM. Long seconded. Roll Call Vote: Ayes; Howrey, Swearingen, Marlin, Long, Evans. Nays: none. Absent: none.

Evans moved to approve the consent agenda consisting of the treasurer's report, clerk's report, and minutes of meeting from June 4, 2018 and claims list, seconded by Long, Ayes, Howrey, Long, Swearingen, Evans, Marlin.

Beach told the council of the anticipated plans for this year's Fremont Days.

Evans made a motion to approve Fremont Days liquor license. Swearingen seconded.

Ayes, Howrey, Long, Swearingen, Evans, Marlin

Evans made a motion to approve Ordinance # 2018-3, an Ordinance amending Fremont City Code Section 3-3-29 to prohibit parking on Fremont City property on North Walnut between East Main and East Washington between the hours of 11PM and 6AM. Howrey seconded. Roll Call Vote: Ayes; Marlin, Long, Swearingen, Evans, Howrey, Nays: none. Absent: none. Second Consideration waived.

Evans made a motion to waive the third consideration of Ordinance # 2018-3, An Ordinance amending Fremont City Code Section 3-3-29 to prohibit parking on Fremont City property on North Walnut between East Main and East Washington between the hours of 11PM and 6AM. Howrey seconded. Roll Call Vote: Ayes; Marlin, Long, Swearingen, Evans, Howrey, Nays: none. Absent: none. Third Consideration waived.

Evans made a motion to adopt Ordinance # 2018-3, An Ordinance amending Fremont City Code Section 3-3-29 to prohibit parking on Fremont City property on North Walnut between East Main and East Washington between the hours of 11PM and 6AM. Marlin seconded. Roll Call Vote: Ayes; Howrey, Swearingen, Marlin, Long, Evans. Nays: none. Absent: none. Ordinance 2011-3 Adopted.

Council discussed options for building rehabilitation for 120 East Main. Bradley Grefe with Area 15 regional planning Commission will attend the Council meeting in August to go over different programs that may be available.

Howrey made a motion to approve a building permit for a fence at 305 West Main. The homeowner will need a letter stating that the City may need access to the sewer system and if that is needed the fence may have to come down, at owners expense. Long Seconded. Ayes: Marlin, Howrey, Swearingen, Evans, Long.

Council discussed types of fencing for

that location. Howrey made a motion not to approve the fence at 119 East Main at this time. Evans seconded. Ayes: Long, Howrey, Swearingen, Evans, Marlin. This will be placed on next month agenda and clerk will send the property owner a letter asking them to attend the next council meeting.

Council discussed the pocket parks cement drainage, power coating the existing table, and the metal bases needed for the little libraries.

Swearingen wanted it be known in the council meetings minutes that "On June 12 my abatement issue on 246 South Walnut was rectified".

Evans made a motion to adjourn, seconded by Swearingen. Ayes: Long, Howrey, Swearingen, Evans, Marlin. Meeting adjourned at 8:50 p.m.

Signed: John VanZante, Mayor
Attest: Nancy Reed, City Clerk

CITY OF FREMONT, IOWA

CLAIMS
July 2018

Bill Loyd-Payroll.....\$299.07

Bruce Caves-Payroll.....\$4,738.49

Nancy Reed-Payroll.....\$1,994.09

Alliant Energy-Electricity.....\$1,241.53

Brent Swearingen

-Council pay 9 meetings.....\$270.00

Bruce Caves-Reimburse

Shipping to Keystone.....\$12.81

Caseys-Gas.....\$151.87

Century Lawn-Weed control.....\$100.00

Certified Pest Control

-Pest Control.....\$19.50

City of Fremont

-Reimburse Petty Cash.....\$12.40

City of Fremont-Petty Cash.....\$38.60

Heslinga Law Office-Legal Fees...\$45.00

IMWCA-Work Comp

Premium 18/19.....\$2,252.00

Iowa League of Cities

-Member Dues.....\$699.00

Iowa One Call-Faxes (April).....\$15.30

Iowa One Call-Faxes (May).....\$9.90

Ipers-Retirement.....\$1,077.57

IRS-Federal Deposit.....\$1,922.19

James Howrey

-Council pay 7 meetings.....\$210.00

J.C. Curry Construction

-Work in pocket park.....\$5,800.00

John VanZante

-Mayor Pay 1/2 year.....\$750.00

Kenneth Long

-Council pay 9 meetings.....\$270.00

Keystone Labs-Samples.....\$107.00

Mahaska Rural Water-Water Bill...\$20.00

Max Marlin

-Council pay 7 meetings.....\$210.00

M.C.A.R.D.-Contribution

fiscal year 18/19.....\$1,104.00

McGriffs of Fremont-Supplies.....\$385.24

Mid-America Publishing-Legals...\$62.69

Mid-America Energy-Gas.....\$26.31

Nationwide-Blanket Bond.....\$273.00

Norris Asphalt-Street Repair...\$75,896.10

The Office Center-Supplies.....\$77.34

Windstream-Telephone/Internet...\$215.28

Yvonne Evans

-Council pay 8 meetings.....\$240.00

CITY OF FREMONT
REVENUES JUNE 2018

General Fund.....\$14619.63

Community Center.....\$769.73

Road Use Tax.....\$7304.46

Employee Benefit.....\$158.61

Special Revenue.....\$5344.43

Sewer.....\$5247.73

Totals.....\$33444.59

SUN28-1

PROCEEDINGS: Mahaska Co.

MAHASKA COUNTY BOARD OF SUPERVISORS
June 15, 2018

The Mahaska County Board of Supervisors met in special 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 – Henry VanWeelden; Vice chairman – Mark Groenendyk. Also present were Ginger Allsup, Osky News; Angie Holland, Osky Herald; Amanda DeVore, CRI; and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 9:00 a.m.

Public Comments: None

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

The board met to consider a recount

request that has been filed by Republican Candidate for Mahaska County Supervisor Paul DeGeest pertaining to the Primary Election held on June 5, 2018. At the canvass of the election, held on June 11, 2018, it was determined that Candidate DeGeest received sufficient write-in votes for Democratic nominee in the Mahaska County Supervisors race. Candidate DeGeest has filed an affidavit to accept the Democratic nomination to be on the ballot for the General Election to be held November 6, 2018. Therefore, the recount request is considered to be withdrawn. No action taken.

Public Comments: None

It was moved by VanWeelden 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

SUN28-1

OFFICIAL PROCEEDINGS: Mahaska County Board of Supervisors

MAHASKA COUNTY BOARD OF SUPERVISORS
June 6, 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. Present were the following board members: Chairman – Henry VanWeelden; Vice chairman – Mark Groenendyk. Also present were Amanda DeVore, Daryn Williams, CRI; Angie Holland, Osky Herald; Ken Allsup, Osky News; R.D. Keep, The Sun; Dave Shanahan, Engineer; Russ VanRenterghem, Sheriff; Jamey Robinson, EMA/911; Judy Funk; Heartland Ins Risk Pool; John DeRooi; Steve Wanders; Calvin Bandstra; Alven Meppelink; and Susan Brown, Mahaska County Auditor. The meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: Ken Allsup requested that the board remain in open session for agenda item #12 – Discussion with counsel re: EMA/911 28E agreement.

It was moved by Groenendyk seconded by VanWeelden to approve the minutes of May 16 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the bills for the month of May totaling \$1,224,449.31. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to schedule regular board meetings on the first and third Mondays each month at 9:00 a.m. effective going forward from today. All present voted aye. Motion carried.

Judy Funk of Risk Management Services presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY19. It was moved by Groenendyk seconded by VanWeelden to approve rates and schedules as presented and authorize chair to sign the authorization to bind coverage with Heartland Insurance Risk Pool for FY19. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to add Cody Padgett to payroll in the Secondary Road department as full time excavator operator effective June 4, 2018. A six month probationary period will be in place. Starting rate is \$19.89/hr which is 90% of total wage for the position. All present voted aye. Motion carried.

Engineer gave a quick update on T65 project. A pre-construction meeting is

scheduled and work should start the last week of June.

It was moved by Groenendyk seconded by VanWeelden to approve quote from Strauss Security Solutions for a security door installation at the Mahaska Building. Quote total being \$8,555.44. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve the following fireworks permits: Leighton Fourth of July Committee on June 29, 2018 and New Sharon Spring Festival Committee on June 9, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to go into closed session (9:33 a.m.) per Iowa Code Section 21.5(c) to discuss with counsel EMA/911 28E agreement. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to go into open session (10:05 a.m.). All present voted aye. Motion carried.

Supervisor Groenendyk explained that the board discussed two options with counsel for presenting a petition to the EMA and 911 chairmen, either to send certified mail to attorney or hand deliver and ask for options to work out the concerns that have surfaced concerning the 28E agreement between Emergency Management Commission and the 911 Service Board.

It was moved by VanWeelden seconded by Groenendyk to hand deliver petition to chairmen of EMA and 911 commissions allowing two weeks to look over and schedule a time to discuss. All present voted aye. Motion carried.

Public Comments: Supervisor VanWeelden thanked the voters for their support at the recent primary election and for the support in his 16 years as a Mahaska County Supervisor.

It was moved by VanWeelden seconded by Groenendyk 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
June 2018 Claims

General Basic Fund

Allied Gas & Chemical.....200.00

American Legion.....1000.00

Fifth Dist. Auditor's Assoc. %.....30.00

Bailey Office Outfitters.....366.00

Banleaco.....362.14

Brown's Shoe Fit.....100.00

Brownells, Inc.....122.99

CDW Gov't, Inc.....63.00

CentTec Cast Metal Products.....627.60

Central IA Dist Inc.....2353.99

Central Iowa Detention.....100.00

Certified Pest Control LLC.....127.00

Clemons Inc.....165.16

COC-Oskaloosa.....684.18

Consolidated Management Co...7942.66

Davis Property Management.....200.00

Doty's.....45.00

Douds Stone Inc.....396.23

EMS Detergent Services.....64.90

Faraway.....49.97

Fins & Things.....32.88

First Communications.....22.92

Four Oaks, Inc.....93.30

Dannie Gilchrist.....200.00

Curt Grandia.....39.04

Greenway of Oskaloosa.....800.00

Haines Auto Supply.....94.36

Holiday Inn Conf Center.....343.77

IA Communication Network.....260.16

IA Prison Industries.....219.89