

MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

214 High Avenue East Oskaloosa, Iowa 52577

(W) 641-672-1209 (F) 641-673-2588

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The Mahaska County 911 Board met at 6:30 P.M. on Thursday, February 3, 2022, at the Mahaska County Law Center-Lower Level, 214 High Ave East, Oskaloosa, Iowa 52577

The meeting was called to order by Chair Van Renterghem at 6:30 P.M.

Roll Call:

Members: Steve Burnett, Barb Davis, Gene Rouze, Marcia Slycord, Brian DesPlangue, Jeff Long, Loren Vos, Russ VanRenterghem, and Mark Groenendyk.

Non-Members: David Krutzfeldt, Josh Stevens, Cheryl Eklofe, Gayla Harrison, and Jamey Robinson.

Meeting Minutes

1. Approve the current agenda
 - Motion by Groenendyk to approve the agenda, 2nd by Rouze, no further discussion, motion passed 9-0
2. Approve Minutes- 11-30-2021
 - Motion by Vos to approve the minutes, 2nd by Davis, no further discussion, motion passed 9-0
3. Public comments-None

Items for the February 3, 2022 meeting:

1. Election of Officers-Discussion/Action
 - Chair- Slycord motions to retain Sheriff Van Renterghem as the chair of the 911 board, 2nd by Groenendyk. Motion by Groenendyk to cease nominations, 2nd by Rouze, Motion to cease passed 9-0. Motion to appoint Van Renterghem as chair passed 9-0
 - Vice Chair- Groenendyk motions to appoint Davis as the vice chair, 2nd by Slycord. Motion by Groenendyk to cease nominations, 2nd by Rouze, Motion to cease passed 9-0. Motion to appoint Davis as vice chair passed 9-0
2. Legal-Discussion/Action
 - 28e-Nothing to report at this time.
 - Bylaws- Robinson has received a draft from legal and plans on mailing it out to the members for review and approval at a later date. Groenendyk would like to

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go on record and question what the bylaws would conform to since there isn't a 28e at this time. Legal advises the process of getting things done the right way continues to move forward.

3. Budget-Discussion/Action

○ Public Hearing-

- Motion by Groenendyk to open the meeting for the public hearing, 2nd by Long, motion passed 9-0.

Robinson advises nothing in writing or brought forth from the public in regards to the budget. Groenendyk asks about the percentage on the raises. Robinson advises, as shared previously he published it at 7% due to the current talk of inflation. He states that there is talk of 5%-7% in other departments in the county. He advises that the board can reduce that, but they couldn't go above what was published. Groenendyk advises that most county departments are looking at 5%.

- Motion by Groenendyk to close the public hearing, 2nd by Slycord, motion passed 9-0.
- 2022-2023 Budget
- Vos motions to approve the budget as published with no changes, 2nd by Slycord. Motion passed 7-2 Groenendyk-No, Burnett-No

4. Claim & Budget Review-Discussion/Action

- No discussion/Action taken

5. Next meeting will be a doodle poll

6. Adjourn- Motion by Long to adjourn, 2nd by Davis, no further discussion, approved 9-0.