January 23, 2018

The Mahaska County Board of Supervisors met in special session on the above date at 10:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Henry VanWeelden; Vice chairman ó Mark Groenendyk; and Member ó Mark Doland. Also present were Ken Allsup, Osky News; Jamey Robinson, EMA and Susan Brown, Mahaska County Auditor.

Chairman VanWeelden opened the meeting at 10:00 a.m. with a moment of silence.

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

Public Comments: None

It was moved by Doland seconded by Groenendyk to accept three year proposal for audit services from Hunt & Associates of Oskaloosa. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to authorize signature on Memorandum of Understanding with Iowa Department of Public Health to provide five Lucas Device Systems and training for three designated EMS transport services in the county. All present voted aye. Motion carried.

The board continued the meeting with a budget work session.

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

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