## Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, May 17, 2021 at 9:00 a.m. in the Third-floor conference room of the Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.

Due to COVID-19 social distancing protocols will be followed. The county highly encourages constituents to view the meeting at the following live stream link:

https://www.mahaskacounty.org/board of supervisors/meetings.php

In addition to this meeting being live-streamed, there will be available an audio-conferencing option for constituents to comment during public comments and any public hearing.

Audio conferencing number: 319-382-2695

Conference ID: 496 052 122#

You will be asked to state your name and press #.

If you call in and do not wish to speak please be courteous and mute the microphone on your phone.

- 1. Approve agenda
- 2. Public Comments
- 3. Public Hearing 9:00 a.m.
  - \* Mahaska County FY21 budget amendment
- 4. Approve FY21 budget amendment
- 5. Public Hearing 9:05 a.m.
  - \* Amend Ordinance #32/Rescind Ordinance #35
- 6. Action on Ordinance #32 and #35
- 7. Heartland Insurance Risk Pool FY22 renewal
  - \* Judy Funk Risk Management of Iowa
- 8. Consider Resolution #2021-18
  - \* Final action on Road Vacation South St in Town of Peoria Section 22, Twp 77 N, Range 17
- 9. Consider 2021 County Secondary Road Five Year Program Resolution 0.1
- 10. Consider final plans for bridge replacement on 335<sup>th</sup> St over Cedar Creek in S34 T74N R14W
  - \* Project #BROS-SWAP-CO62(99)—FE-62
- 11. Consider replacement for IRVM vehicle
- 12. Approve minutes May 3, 5
- 13. Consider request for abatement
  - \* Parcel #09-19-401-018 in name of Ronald VanEssen
- 14. Consider services agreement with Shive-Hattery
  - \* Re: evaluate Courthouse building HVAC needs/options
- 15. Consider front door entryway reconfiguration
- 16. Consider marking DHS parking lot spaces contingent on DHS budget allowance
- 17. Consider Mahaska County Insurance Committee recommendation for TPA designation
- 18. Consider HIPAA services contract renewal Carosh Compliance Solutions
- 19. Public comments