Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, January 16, 2023, at 9:00 a.m. in the Third-floor conference room of the Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, IA.

This meeting may be found at the following live stream link: <u>https://www.mahaskacounty.org/board_of_supervisors/meetings.php</u> 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: 821 708 423# 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. Approve minutes Jan 3
- 4. Quarterly Review HIPAA
 - **4** Roger Shindell with Carosh Compliance Solutions
- 5. Approve payroll change for Recorder's office
- 6. Accept corrected payroll for Sheriff's office
- 7. Approve closing the courthouse on Monday, February 27, 2023 for training.
- 8. Accept 2nd quarter reports / semi-annual reports
 - \rm Treasurer
 - Sheriff
 - Recorder
 - Veterans Affairs
- 9. Appointment of outside counsel for pending Iowa Civil Rights Commission complaint by Sara Dickey
- 10. Consider preliminary and final Van Donselaar Subdivision
- 11. Approve Resolution #2023-4
 - Federal mileage rate
- 12. Consider the installation of new carpet at Love INC
- 13. Consider closed session pursuant to Iowa Code 21.5(1)(i)
- 14. Consider additional personnel to assist during budget process.
- 15. Committee Reports
- 16. Public Comments