Agenda Notice -

The Mahaska County Board of Supervisors will meet on

Monday, July 17, 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:

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: 180 130 294#

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 correction on June 19 minutes Treasurer's payroll changes
- 4. Approve minutes July 3 and July 12
- 5. Approve bills for June
- 6. Accept 4th quarter / semi-annual / annual reports
 - **4** Auditor
 - **4** Recorder
 - **4** Sheriff
 - ♣ Veterans Affairs
 - **4** Treasurer
- 7. Consider payroll changes
 - **♣** Auditor's office
 - **♣** Treasurer's office
- 8. Approve Salaries FY24
- 9. Set time and date for public hearing on budget amendments for FY 23/24
 - **4** August 7, 2023 at 9:00 am
- 10. Set time and date for 1st public hearing for wind turbine ordinance and correcting language on Ordinance #32
 - ♣ August 7, 2023 at 9:00 am
- 11. Consider contract for Central Iowa Tourism
- 12. Accept Jan-Jun 2023 report from Grant Senior Center and approve FY24 contract for allocation in county budget.
- 13. Consider consultant Shive-Hattery's recommendation for Courthouse heating & cooling.
- 14. Consider rental agreement for railroad right-of-way (Buchannan property)
- 15. Consider the reappointment of Joe Durian and Julie Wells to the Mahaska County Veterans Affairs Commission with terms to end June 30, 2026.
- 16. Consider use of courthouse parking lot by Rollin Oldies on Saturday, July 22nd.
- 17. Discuss the Conservation Board Member recruitment process.
- 18. Consider letter of support for McQuiston Trust for the Natural Playscape.
- 19. Consider letter of support for City of Oskaloosa relating to The McQuiston Trust.
- 20. Possible approval of final plans for project number BRS-CO62(103)-60-62
- 21. Consider changing August 21st Board of Supervisors Meeting date.
- 22. Committee Reports
- 23. Public Comments