Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, August 07, 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 audioconferencing option for constituents to comment during public comments and any public hearing. Audio conferencing number: 319-382-2695 Conference ID: 976 994 067# 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 July 17 and Aug 1
- 4. Approve bills for June and July
- 5. 9:00 a.m. Public Hearing
 - Mahaska County FY24 budget amendment #1
- 6. Approve FY24 budget amendment #1
- 7. 9:00 a.m. Public Hearing #1
 - Ordinance #32 (word change)
 - Ordinance #54 (commercial wind turbine systems)
- 8. Set time and date for Public Hearing #2 on Ordinances
 - ♣ Friday, August 18 at 9:00 a.m.
- 9. Consider Indemnity Agreement from Carosh Compliance Solutions
- 10. Consider payroll changes
 - 4 Auditor's office
 - 4 Conservation
 - Sheriff's office
- 11. Consider approval of FY24 contract for Grant Senior Center.
- 12. Consider approval of County Sanitarians truck purchase
- 13. Approve final bill for Rey Freeman Communications Consulting.
- 14. Consider Racom engaging with our radio consultants.
- 15. Consider signing lease agreement on Buchanan property.
- 16. Consider 28E Agreement for Police Protection Services City of Beacon for FY23/24.
- 17. Consider Board of Supervisor member appointment to the Conservation Board.
- 18. Consider payments to Central Iowa Detention for programming fees (on top of housing, transportation and medical expenses).
- 19. Consider decision on consultant Shive-Hattery's agreement for HVAC system.
- 20. Possible approval of setting date, time and location to receive RFP's for SS4A Grant for Comprehensive Safety Action Plan Development Services.
- 21. Northland Securities: update from Heidi Kuhl on debt perspective and TIF cash flow.
- 22. Committee Reports
- 23. Public Comments