

## Agenda Notice –

**The Mahaska County Board of Supervisors will meet on  
Monday, February 05, 2024, at 9:00 a.m.  
in the Third-floor conference room of the  
Mahaska County Courthouse, 106 South 1<sup>st</sup> Street, Oskaloosa, IA.**

**This meeting may be found at the following live stream link:**

**[https://www.mahaskacounty.org/board\\_of\\_supervisors/meetings.php](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: 752 527 529#**

**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 15 and Jan 18
4. Approve minutes for budget work sessions Jan 11, Jan 12, Jan 16, Jan 17, Jan 26, Jan 31
5. Approve Resolution 2024-04
  - ✚ AREA 15 Regional Planning Commission
6. Approve Resolution 2024-05
  - ✚ Regional Planning Affiliation (RPA 15)
7. Approve Resolution 2024-06
  - ✚ Regional Housing Trust Fund (RHTF)
8. Consider Resolution #2024-07
  - ✚ Mileage rate
9. Approve FY24 agreement with Carosh Compliance Solutions
10. Approve Program Agreement with Iowa State University for Township clerk/trustee training
11. Approve transfer of -\$7.80 from Fund 06001 to Fund 10000 to zero out old Mental Health fund 10000.
12. Approve correction to the minutes from Apr 3, 2023 for the Manatt's bid
13. Approve two claims from Aug and Dec of 2022
14. Accept 2nd quarter report
  - ✚ Veterans Affairs
15. Approve payroll change
  - ✚ Secondary Roads
  - ✚ Sheriff's office
  - ✚ Assessor / Auditor Office
16. Consider re-appointment of Chuck Webb to the Conservation Board
17. Approve Two Rivers anhydrous expansion in Tracy
18. Consider Communications Agreement with Oskaloosa for 911 Services
19. Consider information from the Iowa Public Information Board concerning findings of open meeting violation by SCRAA
20. Consider adoption of wage compensation plan
21. Committee Reports
22. Public Comments