## Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, April 15, 2024, 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.mahaskacountv.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: 576 588 300#

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 Apr 1 and Apr 9
- 4. Approve Mar bills
- 5. 9:00 a.m. Public Hearing
  - **♣** Resolution 2024-08
- 6. Possible (or consider) approval of directive to move forward with pre-issuance steps for potential bonds associated with existing urban renewal plan projects as presented by Heidi Kuhl, Northland Securities
- 7. Accept 3<sup>rd</sup> quarter reports
  - **4** Auditor
  - **4** Recorder
  - Sheriff
- 8. Consider appointments to the Pioneer Cemetery Commission
  - → John Jacobs, Ron Groenendyk, Susie Keller-McCain, Elizabeth Christopher
- 9. Consider appointments to Oskaloosa Planning & Zoning and Board of Adjustments.
- 10. Consider updated request for funding for General Technology Assessment with the South Iowa Area Crime Commission.
- 11. Consider preliminary and final plat for Kells Landing in Carter Acres Subdivision
- 12. Consider preliminary and final plat for the Bonnettville Subdivision
- 13. Consider preliminary and final plat for the Mily Terrace Subdivision
- 14. Consider final plat for the Salvesky Subdivision
- 15. Sign final pay voucher for project # FM-CO62(101)–55-62
- 16. Consider Insurance Committee Recommendations for the FY25 Renewal
- 17. Consider contract with Johnson Controls to update the LEC fire panel.
- 18. Consider contract with Shive-Hattery
  - ♣ Updated payment terms for LEC Plumbing Replacement
- 19. Consider request by Keri Lamberson for Mark Groenendyk or the Supervisors to have no communication with Amal Eltahir, City Manager, concerning 911 funding.
- 20. Address concerns surrounding the 911 funding budget
- 21. Committee Reports
- 22. Public Comments