

## Agenda Notice –

**The Mahaska County Board of Supervisors will meet on  
Monday, January 15, 2024, at 8:30 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: 948 406 678#**

**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. Quarterly Review – HIPAA
  - ✚ Roger Shindell and Stephanie Lathrop with Carosh Compliance Solutions
4. Approve minutes Jan 2 and Jan 4
5. Approve bills for December
6. Approve payroll change
  - ✚ Secondary Roads
  - ✚ Sheriffs office
7. Consider closing the courthouse Monday, February 26, 2024, for training purposes.
8. Accept 2nd quarter reports / semi-annual report
  - ✚ Recorder
  - ✚ Sheriff
  - ✚ Treasurer
9. Consider and approve the service agreement for the GASB 75 FYE 6/30/24 and 6/30/25 valuation work.
10. Consider an engagement letter with Koopmans Law Group L.L.C. for government relations efforts.
11. Consider and possible approval of Snow Removal Agreement with Keokuk County
12. Approve preliminary and final plat for the Williams Subdivision
13. Approve Resolution #2024-3
  - ✚ Federal mileage rate
14. Consider payment to Henry Adkins for voting equipment
15. Consider Communications Agreement with Oskaloosa for 911 Services
16. Consider reappointments to the Mahaska County Solid Waste Management Commission
  - ✚ Alan De Bruin, Ron Terpstra and Russell Hammes
17. Conservation Update from Director Chris Clingan
18. Discussion regarding the MODES public input meeting from Jan. 8, 2024
19. Committee Reports
20. Public Comments