Agenda Notice -

The Mahaska County Board of Supervisors will meet on Monday, July 1, 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.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: 415 742 055#

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 June 17
- 4. Approve Resolution 2024-14
 - ♣ Operating transfers FY25
- 5. Approve Resolution 2024-15
 - ♣ Appropriations FY25
- 6. Approve salaries FY25
- 7. Approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine for Highway Liquors & Tobacco
- 8. Approve Special Class C Retail Native Wine License for Tassel Ridge Winery, LLC
- 9. Consider the establishment of a County Compensation Board
- 10. Consider creation of a committee to review applicants, perform interviews, and make recommendation(s) for replacement of County Maintenance Director
- 11. Consider authorizing signature to confirm scheduled exposure and values with Heartland Insurance Risk Pool
- 12. Consider approval of Mahaska County MHASEI (Mental Health Agency of Southeast Iowa) MOU for FY25
- 13. Approve payroll change
 - ♣ Secondary Roads
- 14. Sign final pay voucher for STBG-SWAP-C062(95)-FG-62
- 15. Discussion/update with Andrew McGuire (County Engineer) and Tim Wallace of McClure Engineering on the progress of the SE Connector project
- 16. Committee Reports
- 17. Public Comments