Agenda Notice -

The Mahaska County Board of Supervisors will meet on Thursday, January 2, 2025, at 8:00 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: 104 364 009#

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. Appointment of County Recorder
- 4. Oath of office of County Recorder
- 5. Approve minutes Dec 16th, 17th and 18th
- 6. Board organization for 2025
- 7. Internal organization and appointments 2025
- 8. Approve Equal Opportunity Statement
- 9. Approve Resolution #2025-01
 - **Whether State** I Alama Alama
- 10. Approve Resolution #2025-02

Record Retention

- 11. Approve County Treasurer Investment Policy
- 12. Consider payroll changes for Conservation
- 13. Review Compensation Commission members
- 14. Appointment of trustee and alternate for Heartland Insurance Risk Pool board of trustees
- 15. Canvass recount results of US Representative District 1 race
- 16. Consider zoning verification request for Black Creek Vineyard, 1155 Hwy 102 located in the NW corner of Mahaska County (sole proprietorship Jaron Vos)
- 17. Consider when wage increases should take effect regarding wage compensation plan
 Anniversary date or July 1st of each year
- 18. Consider wage increase for Elected Officials for FY 25-26
- 19. Consider rescinding authority for Boards or Commissions from using the County's name in pursuing grants or other funding without prior approval from the Board of Supervisors in 2025
- 20. Consider funding mechanism for police protection for FY25/26
- 21. Consider moving General Assistance duties to the VA Director
- 22. Consider approval to Oskaloosa Water Department for additional radios on Mahaska County SARA System
- 23. Consider hiring Andy Conlin for legislative liaison lobbyist to educate Iowa legislators
- 24. Committee Reports
- 25. Public Comments