

## Agenda Notice –

The Mahaska County Board of Supervisors will meet on Monday, February 3, 2025, 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: 228 967 996 304

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 January 2, 7, 9, 10, 14, 15, 28
4. Approve January bills
5. Carosh quarterly update
6. Review and possible approval of final plans for Phase 1 of the SE Connector Project RFMX-C062(106)—9B-62
7. Maintenance Director-Consider new water fountain for 1<sup>st</sup> floor
8. Consider resolution 2025-3 setting the mileage rate reimbursement for 2025
9. Consider 28E agreement with the City of Eddyville for police protection
10. Consider resolution 2025-4 Resolution of Financial commitment for RHTF
11. Consider resolution 2025-5 Resolution for financial support of the Area 15 Regional Planning Commission
12. Consider resolution 2025-6 Resolution for financial support of the Regional Planning Affiliation
13. Consider Heartland Insurance Risk Pool liability limits
14. Consider reappointment of Steve Dixon to Conservation Board
15. Approve 2nd quarter reports/semi-annual report 2024-2025
  - Auditor
  - Recorder
  - Veteran Affairs
  - Treasurer – Semi Annual Report
16. Payroll changes
  - Sheriff
  - Auditor
17. Consider cancellation of outstanding warrants FY2021/2022, FY2022/2023, FY2023/2024
18. Consider contract with consultant Andrew Conlin with Conlin State Strategies
19. Consider contract for 2025 with Cunningham for HVAC maintenance at communication tower sites
20. Public Comments