

## **Agenda Notice –**

**The Mahaska County Board of Supervisors will meet on  
Monday, May 22, 2017 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.**

1. Approve agenda
2. Public Comments
3. 9:00 a.m. Public Hearing ó FY17 Budget Amendment
  - \* Mental Health levy re: SF504
  - \* Approve amendment and appropriate funds
  - \* Approve Resolution #2017-09 amending Secondary Road DOT budget
4. 9:10 a.m. Public Hearing ó Road Reclassification öAö to öCö
  - \* Approve Resolution #2017-10
5. Conservation Report ó Dave Sedivec
6. MCARD Report ó Deann DeGroot
  - \* Homebased Iowa county designation
  - \* Historical Building Marker Project
7. Discussion re: TIF options
  - \* Jeff Heil ó Northland Securities
8. Update on Dakota Access Pipeline Project
  - \* Evan Del Val ó ISG Group
9. Consider and authorize signature on proposal for phone system update from SCI, Des Moines
  - \* Darin Hite ó IT Coordinator
10. Consider employee handbook amendment re: IT resources training
  - \* Darin Hite ó IT Coordinator
11. Update from Communication Committee on communication system research
  - \* Jamey Robinson ó EMA Director
12. Consider engineering quotes for exterior of law enforcement center
  - \* Troy Bemis ó Maintenance Director
13. Consider request from media to provide documents prior to board meeting
14. Approve minutes May 1
15. Approve and authorize signature on 28E with Sheriff Department and University Park
16. Approve Health Plan rates for FY18
17. Discussion of new fireworks law
18. Update on Secondary Road projects
19. Committee Reports
20. Public comments