

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, January 2, 2024
3rd Floor at the Courthouse in the Board Room/Courtroom
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNzT29CUT09>

Wapello County does not discriminate against people with disabilities. ADA accommodation requests must be received in the Wapello County Auditor’s Office (641-683-0020) at least 24 hours prior to the meeting. EOE/H

1. Agenda.
2. Appointments
 - a. Appoint Chair – Board of Supervisors for calendar year 2024.
 - b. Appoint Vice-Chair for calendar year 2024.
 - c. Re-appoint County Department Heads for calendar year 2024.
 - d. Re-appoint members of the Compensation Commission for calendar year 2024.
 - e. Make appointments/re-appointments for calendar year 2024.
 - f. Re-appoint official newspaper for calendar year 2024.
3. Minutes of December 12, 2023 Board Meeting.
4. Approve Wapello County Employee Handbook.
5. Medical Examiner Fees 2024/2025.
6. Resolution 4-2024 Financial Support of the AREA 15 Regional Planning Commission.
7. Resolution 3-2024 Financial Support of the Regional Planning Affiliation (RPA 15).
8. Approval of Equipment Purchase – 2025 International HX620 SBA.
9. Re-appointment of Eric Olson to Public Health Board.
10. Personnel:
 - a. Request for Payroll Approval – New Hire – Gothic House.
 - b. Request for Payroll Approval - New Hire – Gothic House.
 - c. Request for Payroll Approval – Change of Employment – Sheriff’s Office.
 - d. Request for Payroll Approval – Change of Employment – Sheriff’s Office.
11. Any Other Business, i.e., Officer Reports, etc.
The Board may agree, upon request, to hear public input. (If so, comments will be limited to 2 minutes.)