

BOARD OF SUPERVISORS MEETING
10:30 a.m. Tuesday, February 13, 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. Closed Session under Iowa Code Section 21.5(1)i Performance Review of Engineer.
3. Minutes of January 30, 2024 Board Meeting.
4. Resolution 12-2024 Authorizing Issuance of \$518,578.00 General Obligation Lease-Purchase Agreement (General Fund) (Motor Graders).
5. Resolution 11-2024 Compensation Board Recommendations for Elected Officials.
6. Quadient Lease Agreement – Auditor’s Postage Machine.
7. Black Ice TIFF Viewer License 3/8/2024-3/8/2025.
8. Approval of Contract Agreement for Snow Removal – Tim Davis.
9. Approval of Contract Agreement for Snow Removal – Gary Hollingsworth.
10. Approval of Contract Agreement for Snow Removal – Dustin Clark.
11. Approval of Pioneer Ridge Campground Construction Bid.
12. Resolution 8-2024 Set Interest Rate for Paving District – Ashland Road.
13. Resolution 9-2024 Authorization of a Loan Agreement.
14. Personnel:
 - a. Request for Payroll Approval – New Hire – Correctional Officer.
15. 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.)

Posted: 2-9-2024