# BOARD OF SUPERVISORS MEETING

## 9:30 a.m. Tuesday, November 9, 2021

## 3rd Floor at the Courthouse in the Board Room/Courtroom

## "Tentative Agenda"

https://us02web.zoom.us/meeting/register/tZIld--orzstE9EnkIiTCrLBZqnOSz1bd8Hz

**********

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. Minutes of the October 26, 2021 Board Meeting.

3. Canvass of November 2, 2021 City/School Election-1st Tier.

4. Letter of Intent for County Representation and Inspection Services for the Heartland Greenway System Project.

5. Approval of ROW Purchase for Project BROS-SWAP-CO90(100)—SE-90 (Bridge 128 on 15th Street).

6. Approval of Contract for Project L-LB12—73-90 (Cliffland Road Bridge Debris Removal).

7. Approval of Contract for Project L-LC71122403—73-90 (30th Street Culvert).

8. Approval of Contract for Project L-LC72141478—73-90 (155th Street Culvert).

9. Resolution 56-2021 Approving Amendment to 28E Electronic Services System.

10. Personnel:
    a. Request for Payroll Approval – New Hire – Kelly Corder Part-time Clerk – Treasurer's Office.

11. Closed Session pursuant to Iowa Code Section 21.05(1)(c) to discuss strategy with counsel in matters that are presently in litigation in imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
    a. Motion to move into closed session.
    b. Motion to reconvene.
    c. Possible action.

12. 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: November 4, 2021