

**BOARD OF SUPERVISORS MEETING**  
9:30 a.m. Tuesday, July 11, 2023  
3<sup>rd</sup> Floor at the Courthouse in the Board Room/Courtroom  
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNZT29CUT09>

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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

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1. Agenda.
2. Minutes of the June 27, 2023 Board Meeting.
3. Approve Agreement for BNSF Roadway Surfacing Agreement – Ashland Road Project.
4. Resolution 37-2023 Burger – Daugherty Subdivision.
5. Resolution 38-2023 Authorize Auditor to Pay Bills & Salaries.
6. Resolution 39-2023 Abate Taxes for 2021 Payable 22/23 – Homestead Removed in Error.
7. Proposed Cameras.
8. Bids for Heat and Air at Pioneer Ridge Nature Center.
9. Copier Maintenance Contract.
10. Acceptance of Settlement.
11. Personnel:
  - a. Request for Payroll Approval – Change of Employment – Mental Health of Southeast Iowa.
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.)

  - a. Cash Drawer for Auditor’s Office for 4<sup>th</sup> Quarter – 22/23.
  - b. Final Cash Report for Fiscal Year 22/23.

Posted July 7, 2023