

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, January 16, 2024  
3<sup>rd</sup> 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. Minutes of January 2, 2024 Board Meeting.
3. FY2023 Cost Allocation Plan – DHS.
4. Bond Counsel Engagement Agreement not to exceed \$519,000 Lease Purchase Agreement, Series 2024.
5. Resolution 7-2024 fixing the date of a Public Hearing for a Lease Purchase Agreement (motor grader) not to exceed \$519,000.
6. Resolution 1-2024 Disabled Veterans Homestead Tax Credits 2023 Payable 2024-2025.
7. Resolution 2-2024 Utility Values for 2023.
8. Transfer Funds from Supplemental to Employee Health Fund.
9. Resolution 5-2024 Disbursements Outstanding.
10. Document Locator Licenses and Maintenance Contract Renewal.
11. Resolution 6-2024 Naming of Depositories.
12. Wapello County Compensation Board Recommendations for FY2024-2025.
13. Resolution 8-2024 Set Interest Rate for Paving District – Ashland Road.
14. Resolution 9-2024 Authorization of a Loan Agreement.
15. Set Condemnation Hearing for Project BRS-C090(108)—60-90 on March 12, 2024; Bridge 19 on Lake Road.

16. Approval of Gevock Right-of-Way Contract for Project BRS-C090(108)—60-90; Bridge 19 on Lake Road.
17. Approval of Ziegler Right-of-Way Contract for Project BRS-C090(108)—60-90; Bridge 19 on Lake Road.
18. Approval of Bragg Right-of-Way Contract for Project BRS-C090(108)—60-90, Bridge 19 on Lake Road.
19. Bid Packet for Pioneer Ridge Campground Project.
20. Purchase (2) 2023 AWD V6 Charger PPV Patrol Vehicles.
21. Personnel:
  - a. Request for Payroll Approval – New Hire – Sheriff’s Office
  - b. Request for Payroll Approval – New Hire – Sheriff’s Office
  - c. Request for Payroll Approval – New Hire – Sheriff’s Office
22. 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 2<sup>nd</sup> Quarter 2023-2024.
  - b. Recorder’s Quarterly Report of Fees Collected & Disbursed – 2<sup>nd</sup> Quarter 2023-24.
  - c. Sheriff’s Office Report of 2<sup>nd</sup> Quarter 2023-2024.
  - d. Treasurer’s Semi-Annual Report July 2023-December 2023.
  - e. Treasurer’s Investment Report: December 2023.

Posted: 1-11-2024