

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, April 30, 2024  
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 April 16, 2024 Board Meeting.
3. Contract for Consulting Services between Miranda Bailey & Wapello County.
4. Anderson, Larkin & Co., P.C. Engagement Letter for June 30, 2024 Audit.
5. Transfer of Funds from Fund 02 (Supplemental) to Fund 85 (Employee Health Plan) 2023-2024 Contribution.
6. Approval of 2024 Maintenance Pavement Markings.
7. Resolution 23-2024 Approval & Award of Project BRS-CO90(108)—60-90, Bridge 19 Replacement on Lake Road.
8. Set Public Hearing – To Close & Vacate Elm Street in unincorporated town of Bladensburg.
9. Resolution 22-2024 – Approval of Temporary Road Closure – For Bridge 19 Construction on Lake Road.
10. City of Eldon – RAGBRAI.
11. Stipend for Public Health Clinical Director.
12. Conflict Waiver for 28E Solid Waste.
13. Accept Resignation from Jeff Skalberg, County Engineer.
14. Personnel:
  - a. Request for Payroll Approval – New Hire – Correctional Officer.
  - b. Request for Payroll Approval – New Hire – Correctional Officer.
15. Naming Depositories Amendment.
16. Any other Business, i.e., Officer Reports, etc.
  - a. Sheriff’s 3<sup>rd</sup> Qtr. Report 2023-2024.

\*\*The Board may agree, upon request, to hear public input. (If so, comments will be limited to 2 minutes.)

Posted: April 25, 2024