

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, February 21, 2023
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. Minutes of the February 14, 2023 Board Meeting.
3. Public Hearing on Budget Amendment FY2022-2023.
 - a. Motion to Open Public Hearing.
 - b. Written/Verbal Comments.
 - c. Motion to Close Public Hearing.
 - d. Resolution 10-2023 Budget Amendment FY2022-2023.
4. Resolution 12-2023 Lease Purchase Agreement with US Bancorp not to exceed \$600,000.
5. Approval of Iowa DOT Funding Agreement for Bridge 51 on Whiskey Ridge Road.
6. New York Life Insurance Presentation
7. Personnel:
 - a. Request for Payroll Approval- Change of Employment-Motor Vehicle Office
 - b. Request for Payroll Approval-Change of Employment-Treasurer’s Office
8. 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. Treasurer’s Investment Report: January 2023

Posted: February 17, 2023