

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, May 2, 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 April 18, 2023 Board Meeting.
3. PUBLIC HEARING FOR FY2022-2023 BUDGET AMENDMENT #2.
 - a. Motion to open the public hearing.
 - b. Written or Verbal Comments.
 - c. Motion to close the public hearing.
 - d. Resolution 25-2023 Budget Amendment #2 FY2022-2023.
4. Revised Resolution 9-2023 Utility Values for 2022.
5. Wapello County Compensation Board Recommendation FY2023-2024 – Stipend for Wapello County Auditor.
6. Bond Approval Pursuant to Iowa Code Chapter 64 for Board of Supervisors.
7. Resolution 24-2023 Set Bond Amounts of County Officers.
8. Cost Advisory Services, Inc (CASI) Contract to perform DHS Audit for YR 2023, 2024 and 2025.
9. 28E Agreement for Contract Patrol with City of Agency.
10. Personnel:
 - a. Promotion of Lyla Kriegel to Sergeant from CO1.
 - b. Promotion of Tamara Crowe to Sergeant from CO1.
 - c. Promotion of Travis Bates to Sergeant from CO1.
 - d. Promotion of Cristian Rangel to Sergeant from CO1.
 - e. Request for Payroll Approval – New Hire – Alexis Young CO1.
 - f. Request for Payroll Approval – New Hire – Brenton Payne CO1.
11. Wapello County Libraries Update.
12. Approval of Final Voucher for Project BROSCHBP-CO90(95)—GA-90; Bridge 55.
13. Courthouse Window Update - Vic Amoroso A&J Associates
14. 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: March 2023.