

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, October 31, 2023
3rd Floor at the Courthouse in the Board Room/Courtroom
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNNT29CUT09>

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 October 17, 2023 Board Meeting.
3. Holiday Calendar for 2024.
4. Set Date for FY2023/2024 Budget Amendment.
5. Carosh Compliance Solutions Annual Renewal.
6. Tax Suspension under Iowa Code Section 427.8.
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9. Donation to Eldon Cemetery for Flags & Poles in the amount of \$2,000.00.
10. Professional Services Agreement – Schneider Geospatial.
11. 2023 Weed Commissioner Certification Form.
12. 2023 Weed Commissioner Report.
13. Approval of Annual Tractor & Mower Purchase – 2024 Case IH MAXXUM 125 & Schulte XH1000.
14. Set 3 Public Hearing Dates and readings of proposed ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY Ordinance.
15. Approval of ROW Contract for Project BROS-CO90(109)-8J-90-Bridge 124.
16. Donation to Naval Air Station in the amount of \$5,000.00.
17. Proposal to increase salaries for Jail Administrator and Assistant Jail Administrator.
18. Personnel:
 - a. Request for Payroll Approval – Change of Employment – PHN, Clerk.
 - b. Request for Payroll Approval – Change of Employment – PHN, LPN.
 - c. Request for Payroll Approval – Change of Employment – Secondary Roads, Maintenance Supervisor.
 - d. Request for Payroll Approval – Change of Employment – Secondary Roads, Roadside Manager.
19. Recorder’s Renewal for Document Locator.
20. Resolution 57-2023 Assign & Abate Taxes on County Held Tax Sale.
21. 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: September 2023.