

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, January 30, 2024
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 January 16, 2024 Board Meeting.
3. Public Hearing on a Lease/Purchase not to exceed \$519,000.
 - a. Motion to open the Public Hearing.
 - b. Verbal/Written comments.
 - c. Motion to close the Public Hearing.
 - d. Resolution 10-2024 Lease/Purchase not to exceed \$519,000 Motor Graders.
4. Transfer of Funds from General Supplement (02) to Employee Health Fund (85).
5. Liquor License for Elliott Oil Company Hwy 63 South BP for 4/1/2024-3/31/2025.
6. Youth Trout Fishing Derby Sponsorship in the amount of \$500.
7. Wapello County Compensation Board Recommendations for FY2024-2025.
8. Change Request for Sill Material on Courthouse Windows in the amount of \$6,579.51.
9. 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.)

Posted: 1-25-2024