

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, March 12, 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 February 27, 2024 Board Meeting.
3. Set Date for Public Hearing on Proposed Property Tax Levy Notice.
4. Transfer funds from General Supplemental (02) to Health Fund (85).
5. John Burger – Center Township – Fence Viewing.
6. Approval of Retirement Benefit Package.
7. 2024 ICAP Anniversary Rating Supplemental.
8. Resolution 15-2024 Military Disallowance for 2023 Payable 2024-2025.
9. Resolution 14-2024 Homestead Disallowance for 2023 Payable 2024-2025.
10. Resolution 13-2024 Secondary Roads Quarterly Transfer.
11. Liquor License for Roquet Investments LLC. for Rocket Fuels and Food Mart April 1, 2024 – March 31, 2025.
12. Approval of Construction Plans – Bridge 138 on 200<sup>th</sup> Ave over Brush Creek.
13. Wapello County Supervisors authorize Wapello County Conservation the use of the general Wapello County Unique Entity Federal ID.
14. Approval of Construction Plans – FY24 Contract Rock Haul.
15. Recorder’s Copier Maintenance Contract.
16. Wapello County Burial Policy.
17. Personnel:
  - a. Request for Payroll Approval – New Hire – Correctional Officer – Sheriff.
18. Closed Session under Iowa Code Section 21.5(1)i Performance Review of Engineer.
19. 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.)