

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, April 16, 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 April 2, 2024 Public Hearing and Regular Board Meeting.
3. Public Hearing for FY 2024-2025 Wapello County Budget.
 - a. Motion to Open Public Hearing.
 - b. Written/Verbal Comments.
 - c. Motion to Close Public Hearing.
 - d. Resolution 20-2024 FY 2024-2025 Wapello County Budget.
4. Transfer funds from Fund 02 (Supplemental) to Fund 85 (Employee Health Fund).
5. Lease Agreement with Koch for Color Copier for DHS.
6. Award & Approval of FM-CO90(110)—55-90 Contract – Annual FM Rock Haul Project.
7. IA Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for Elliott Oil Company for Hwy 63 South BP.
8. Resolution 19-2024 Noxious Weed Notice for 2024.
9. Discussion and Possible action on RAGBRAI Sponsorship.
10. Any Other Business, i.e., Officer Reports, etc.
 - a. Recorder’s Quarterly Report of Fees Collected & Disbursed – 3rd quarter 2023-24.
 - b. Treasurer’s Investment Report: March 2024.

**The Board may agree, upon request, to hear public input. (If so, comments will be limited to 2 minutes.)

Posted: April 11, 2024