## **BOARD OF SUPERVISORS MEETING**

9:30 a.m. Tuesday, May 30, 2023

3rd 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

- 1. Agenda.
- 2. Minutes of the May 16, 2023 Board Meeting.
- 3. Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Rocket Fuels & Food Mart July 1, 2023 June 30, 2024.
- 4. Project Funding Agreement for Bridge 19 between Iowa DOT and Wapello County BROS-CO 90(108) –60-90.
- 5. Project Funding Agreement for Bridge 83 between Iowa DOT and Wapello County BROS-CO 90(109)—8J-90.
- 6. 8<sup>th</sup> Judicial District Courthouse Security Commission.
- 7. Conservation Trust.
- 8. Award Ashland Road HMA Resurfacing & Paving Project LP-Ashland—73-90.
- 9. FY23 Iowa DOT Budget Amendment Secondary Roads.
- 10. Proposal to Install Water Supply Line to Cooling Tower.
- 11. Update on Fiber Optic and EMT Response.
- 12. Personnel:
  - a. Request for Payroll Approval New Hire Conservation Aide.
  - b. Request for Payroll Approval New Hire CO1.
  - c. Request for Payroll Approval New Hire COI (Vacancy).
  - d. Clerk III Position- to fill a vacancy.
- 13. 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: May 26, 2023