BOARD OF SUPERVISORS MEETING

9:30 a.m. Tuesday, December 20, 2022 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 the December 13, 2022 Board Meeting.
- 3. Accept & File Letter of Resignation for Jennifer Robbins.
- 4. Consider Contribution to 4H Expo Roof Replacement.
- 5. Consider Shipping Charges for New Generator.
- 6. Consider Additional Payment to Food Bank of Iowa.
- 7. Consider Assisting IHCC with a Community Attraction & Tourism (CAT) Grant.
- 8. Resolution 62-2022 set date for Public Hearing for \$600,000 Lease Purchase Agreement.
- 9. Personnel:
 - a. Request for Payroll Approval, New Hire-Victim Witness Coordinator.
- 10. 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: December 15, 2022