BOARD OF SUPERVISORS MEETING

9:30 a.m. Tuesday, April 4, 2023

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 March 21, 2023 Board Meeting.
- 3. PUBLIC HEARING TO ESTABLISH A PAVING DISTRICT-ASHLAND ROAD FROM END OF PAVEMENT TO 70^{TH} AVE.
 - a. Motion to open public hearing.
 - b. Written or Verbal Comments.
 - c. Motion to close public hearing.
 - d. Resolution 17-2023 Establish a Paving District.
- 4. Set a date for the Public Hearing on FY2023-2024 Wapello County Budget.
- 5. Resolution 21-2023 Family Farm Tax Credit.
- 6. Optum Managed Transplant Program through UnitedHealthcare Insurance Company Renewal.
- 7. FY2022 Cost Allocation Plan for DHS.
- 8. Fire Alarm/Lighting Upgrades to Elevator at Wapello County Law Center.
- 9. Approval of New Job Description Bridge Foreman- Secondary Road.
- Authorization to purchase new equipment Motor Grader, Warranty & Attachments.
- 11. Jenni Runyon Clerk of Court.
- 12. Purchase Skid Loader with Grinder Attachment-County Conservation.
- 13. Recorder's Copier Maintenance Agreement.
- 14. Copier Maintenance Contract.
- 15. 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: March 31, 2023