## BOARD OF SUPERVISORS MEETING 9:30 a.m. Tuesday, August 22, 2023 3<sup>rd</sup> 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 August 8, 2023 Board Meeting.
- 3. IT Office Bids.
- 4. 28E Agreement Reference Fiscal Year 2023 JAG Grant.
- 5. Approval for Hiring City Health Department.
- 6. Appoint Darren Batterson to E911 Board.
- 7. Approval of Construction Plans for Project BROS-CO90(109)—8J-90; Bridge 83 on 160<sup>th</sup> Street over Palestine Creek.
- 8. Approval of Construction Plans for Project BRS-CO90(108)—60-90; Bridge 19 on Lake Road over Village Creek.
- 9. Resolution 42-2023 In Support of the Joint MPDG Grant Agreement & Letter of Support for the 2023-2024 Multimodal Program Discretionary Grant (MPDG) Project.
- 10. Recorder's Black Ice TIFF Viewer Annual Maintenance.
- 11. Personnel:
  - a. Request for Payroll Approval New Hire CO1 Sheriff's Office.
  - b. Request for Payroll Approval Change of Employment CO1 Sheriff's Office.
  - c. Request for Payroll Approval New Hire CO1 Sheriff's Office.
  - d. Request for Payroll Approval Change of Employment PHN.
  - e. Request for Payroll Approval Change of Employment Secondary Roads.
  - f. Request for Payroll Approval New Hire Secondary Roads.
- 12. 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.)

a. Treasurer's Investment Report: July 2023.