

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, June 11, 2024  
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 May 28, 2024 Board Meeting.
3. Canvass of June 4, 2024 Primary Election.
4. Resolution 30-2024 Road Weight Embargo – Madison Avenue.
5. Carosh Engagement Letter for 11/15/2024-11/14/2025.
6. Approve Contract Extension between Wapello County & Teamsters Local #238 (Courthouse Unit).
7. Approval of FY25 CFYP Resolution 0.2 – Change project cost.
8. Resolution 31-2024 Secondary Roads Quarterly Transfer.
9. Resolution 32-2024 Disbursements Outstanding – Canceling checks over 1 year old.
10. Reassurance Solutions Contract for Vital Monitoring of Inmates.
11. Contract between First Choice Family Practice and Wapello County Jail for Inmate Medical Care.
12. Nyhart Agreement for GASB75 Reporting for FYE 6-30-2024.
13. Joint Contract between Wapello & Appanoose County on sharing County Engineer.
14. Set Date for Public Hearing to Lease Land at the Landfill.
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: June 10, 2024