

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, June 25, 2024
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. PUBLIC HEARING ON LEASE AT LANDFILL.
 - A. Motion to open the public hearing.
 - B. Written/Verbal comments.
 - C. Motion to close the public hearing.
 - D. Resolution 34-2024 Approving and Authorizing Execution of a Landfill Gas License Agreement and Land Lease Agreement by and between Vespene Energy, Inc. and Wapello County, Iowa.
3. Minutes of June 11, 2024 Board Meeting.
4. Resolution 37-2024 Authorize Auditor to Pay Claims.
5. Resolution 33-2024 Appropriations for FY2024-2025.
6. Alcoholic Beverage License for HDWLR, LLC for July 10, 2024 – July 23, 2024.
7. Alcoholic Beverage License for Friends of NAS Ottumwa, Inc. for July 19, 2024 – July 23, 2024.
8. Wapello County Employee Salaries for FY 2024-2025.
9. Resolution 35-2024 Authorization for payment of Group Insurance Premium for FY 2024-2025.
10. Resolution 36-2024 Authorize Auditor to Pay Salaried Personnel for FY 2024-2025.
11. Lease Agreement with Infomax Office Systems – County Attorney.
12. Alcoholic Beverage License for Backpack Brewing, LLC for July 15, 2024 – July 29, 2024.
13. 2024 Commercial Wind Energy Conversion Systems (CWECS) County Ordinance with Ahlers & Cooney, P.C.
14. Transfer funds from General Supplemental (02) to Employee Health Fund (85) in the amount of \$15,000.00.
15. Appointments of WCVA Commission.
16. Purchase of Barriers for Trails.
17. Discussion for Wapello County Rural Fire Truck.
18. Replacement of Unit at Law Center.
19. Set Date for 1st Reading for an Ordinance for RAGBRAI.
20. Resolution 27-2024 Abate Taxes for Greater Ottumwa Development Foundation an Exempt Organization.

21. Resolution 28-2024 Abate Taxes for Indian Hills Community College.

22. Resolution 38-2024 Procurement Policy.

23. 28E Agreement for Engineer.

24. Personnel:

- A. Request for Payroll Approval-New Hire, Interpreter at DHS.
- B. Request for Payroll Approval-New Hire, Conservation Aide.
- C. Request for Payroll Approval-Change of Employment, Office Manager, Conservation.
- D. Request for Payroll Approval-New Hire, Conservation Tech.

25. Any other Business, i.e., Officer Reports, etc.

- A. 3rd Quarter Cash Report for Auditor's Office for FY 2023-2024.
- B. Treasurer's Investment Report: May 2024.

**The Board may agree, upon request, to hear public input. (If so, comments will be limited to 2 minutes.)

Posted: June 21, 2024