

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, July 9, 2024  
3<sup>rd</sup> Floor at the Courthouse in the Board Room/Courtroom  
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNzT29CUT09>

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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  
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1. Agenda.
2. Minutes of July 2, 2024 Board Meeting.
3. PUBLIC HEARING ON 1<sup>ST</sup> READING OF AN ORDINANCE ADOPTING TEMPORARY REGULATIONS TO BE EFFECTIVE ON JULY 24, 25 AND 26, 2024 FOR RAGBRAI.
  - A. Motion to open the public hearing.
  - B. Written/Verbal Comments.
  - C. Motion to close the public hearing.
4. Resolution 41-2024 Authorizing action to enter into a Lease-Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc.; Approval of Tax Exemption Certificate.
5. Transfer of Funds from Fund 02 (General Supplemental) to Fund 85 (Employee Health Fund) 2024-2025 Contribution \$100,000.
6. Extension to Maintenance and Support Agreement #003258-001-Idemia Live Scan.
7. Personnel:
  - A. Request for Payroll Approval – New Hire – Zoning & Planning Administrator.
  - B. Request for Payroll Approval – Change of Employment – Correctional Officer.
  - C. Request for Payroll Approval – New Hire – Correctional Officer.
  - D. Request for Payroll Approval – New Hire – Correctional Officer.
8. Resolution 40-2024 to remove buildings on leased land from taxation and abate the taxes.
9. Resolution 39-2024 to remove mobile homes from taxation and abate the taxes.
10. Copier Maintenance Contract.
11. Any other Business, i.e., Officer Reports, etc.
  - A. Auditor Cash Drawer Report for 4<sup>th</sup> Quarter 2023/2024.
  - B. Auditor Cash Drawer Report for FY End 2023/2024.
  - C. Recorder’s Quarterly Report for Fees Collected & Disbursed – 4<sup>th</sup> Quarter 2023-24.
  - D. Recorder’s Year End 2023-24 Report of Fees Collected & Disbursed.

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