

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, November 26, 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. Minutes of November 12, 2024 Board Meeting.
3. Appointment of Terry Willhoit to the Planning/Zoning Board.
4. Resolution 52-2024 Strategic Highway Safety Plan Pledge.
5. Approval of Contract with MSA Professional Services, INC. for services to the Comprehensive Plan, Zoning and Subdivision Ordinance Update.
6. Holiday Calendar for 2025.
7. Black Ice TIFF Viewer 5 PC Licenses – Auditor’s Office.
8. Resolution 51-2024 Secondary Roads Quarterly Transfer
9. Resolution 53-2024 Interfund Loan from Local Option Tax (18000) to the County Conservation Campground Development Fund (01004).
10. Resolution 54-2024 for the Re-Zoning Application from Clarence Sanders for land from A-1 (Agricultural) to A-2 (Agricultural/Rural Residential).
11. Personnel:
 - a. Request for Payroll Approval – New Hire – Dispatcher – Sheriff.
 - b. Request for Payroll Approval – New Hire – Building Inspector- Planning/Zoning.
 - c. Request for Payroll Approval - New Hire – Correctional Officer - Sheriff.
 - d. Request for Payroll Approval – New Hire – Correctional Officer – Sheriff.
12. Performance Review for IT Director.
13. Any other Business, i.e., Officer Reports, etc.
 - a. Cash Report for 1st Quarter 24/24 Fiscal – Auditor’s Office.

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

Posted: November 21, 2024