

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, December 10, 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 26, 2024 Board Meeting.
3. Appointment of Kevin Holzhauser to the Planning & Zoning Board.
4. Policy for Disclosure of Security Related Information.
5. Minutes of November 12, 2024 Work Session.
6. Resolution 55-2024 Interfund Loan from Local Option Tax (18000) to the County Conservation Campground Development Fund (01004).
7. Discussion of Renewable Energy Ordinance Proposal from MSA with Possible Action.
8. Personnel:
 - a. Payroll Approval – Change of Employment – IT Department.
9. Resignation of IT Director.
10. Any other Business, i.e., Officer Reports, etc.
 - a. Treasurer’s Investment Report – November 2024.
11. Closed Session per Iowa Code Section 22.7(50).

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

Posted: December 6, 2024