

BOARD OF SUPERVISORS MEETING
9:30 a.m. Thursday, January 2, 2025
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. Appointments
 - a. Appoint Chair – Board of Supervisors for calendar year 2025.
 - b. Appoint Vice-Chair for calendar year 2025.
 - c. Re-appoint County Department Heads for calendar year 2025.
 - d. Re-appoint members of the Compensation Commission for calendar year 2025.
 - e. Make appointments/re-appointments for calendar year 2025.
 - f. Re-appoint official newspaper for calendar year 2025.
3. Minutes of December 19, 2024 Board Meeting.
4. Wapello County Conservation Board Appointment – Sophie Rotole.
5. Resolution 60-2024 Naming of Depositories.
6. Document Locator Licenses and Maintenance Contract Renewal.
7. Resolution 56-2024 Abate Property Taxes for City of Eldon.
8. 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.)
 - a. EMS
 - b. Development Agreement for Wind
 - c. IT Update.
 - d. Rail West of Town
 - e. Future Tax Suspensions.
 - f. Budget Process.
 - g. Opioid Dollars.
 - h. Conservation Trust Fund & Money coming from the Utility.