

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, January 14, 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. Minutes of January 2, 2025 Board Meeting.
3. AIA Document G704-2017 Certificate of Substantial Completion-Window Project Christner Contracting.
4. Resolution 2-2025 Completion of Window Project by Christner Contracting Inc.
5. Resolution 3-2025 Termination of VSO.
6. Amend Wapello County Secondary Road CFYP.
7. Project Agreement for Project STP-S-CO68(98)—5E-78.
8. Appointment to Veterans Affairs Commission.
9. 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. 2nd Quarter Cash Report for Auditor’s Office.
 - b. Report of fees collected & disbursed 2nd Quarter 2024-2025-Recorder’s Office.
 - c. Treasurer’s Investment Report: December 2024.
 - d. Treasurer’s Semi-Annual Report July-December 2024.