

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, January 28, 2025  
3<sup>rd</sup> 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 14, 2025 Board Meeting.
3. Resolution 5-2025 Utility Values for 2024.
4. Discussion on a resolution to Declare Emergency Medical Services (EMS) To Be an Essential Service in Wapello County.
5. Request from First Presbyterian Church for \$5,000 Donation (Food Boxes)
6. Cost Advisory Services, Inc. FY2024 Cost Allocation Plan – DHS.
7. Liquor License for Elliott Oil Company dba Hwy 63 South BP.
8. Resolution 1-2025 Abate Property Taxes for City of Ottumwa.
9. Guardian RFID Agreement – Sheriff’s Office.
10. Personnel:
  - (a) Request for Payroll Approval-Change of Employment-Deputy Auditor.
  - (b) Request for Payroll Approval-New Hire-Correctional Officer.
  - (c) Request for Payroll Approval-New Hire-Deputy Sheriff.
11. 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. 2<sup>nd</sup> Quarter 2024-2025 Fees Collected-Sheriff’s Office.