

**BOARD OF SUPERVISORS MEETING**  
9:30 a.m. Tuesday, February 7, 2023  
3<sup>rd</sup> Floor at the Courthouse in the Board Room/Courtroom  
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNZT29CUT09>

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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  
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1. Agenda.
2. Minutes of the January 24, 2023 Board Meeting.
3. Set Date for Public Hearing for Budget Amendment FY2022/2023.
4. Resolution 7-2023 AHEAD Regional Housing Trust Fund.
5. Resolution 8-2023 Destroy Records.
6. Resolution 9-2023 Utility Values for 2022.
7. Appoint Three (3) Agency Township Trustees for Fill Vacancies.
8. Wapello County Compensation Board Recommendations for FY2023-2024.
9. Personnel:
  - a. Request for Payroll Approval-New Hire, Operator II-Secondary Roads.
10. 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. 1<sup>st</sup> & 2<sup>nd</sup> Quarter of FY22/23 Cash Report for Auditors Office.

Posted: February 3, 2023