

**BOARD OF SUPERVISORS MEETING**  
9:30 a.m. Tuesday, February 14, 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 February 7, 2023 Board Meeting.
3. County Conservation to Establish a Trust Fund.
4. IBM I Server Maintenance Agreement.
5. Solutions Inc Hosting Proposal.
6. Resolution 11-2023 Compensation Board Recommendations FY2023/2024.
7. Recorder Solutions Banking Module.
8. Set Date for Public Hearing for Max Levy Rate FY2023/2024.
9. Liquor License for Elliott Oil Hwy 63 South BP for April 1, 2023 to March 31, 2024.
10. Yearly Contracted Rock Haul Program.
11. Personnel:
  - a. Request for Payroll Approval New Hire Deputy Assessor.
12. 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.)

Posted: February 10, 2023