

BOARD OF SUPERVISORS MEETING
5:30 p.m. Tuesday, May 28, 2024
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 May 14, 2024 Board Meeting.
3. Public Hearing on Budget Amendment #2 for FY2023-2024.
 - a. Motion to Open Public Hearing
 - b. Written/Verbal Comments.
 - c. Motion to Close Public Hearing.
 - d. Resolution 26-2024 Budget Amendment #2 for FY2023-2024.
4. Public hearing to Vacate a County Road – Madison Ave.
 - a. Motion to open Public Hearing.
 - b. Written/Verbal Comments.
 - c. Motion to Close Public Hearing.
 - d. Resolution 25-2024 To Vacate a County Road – Madison Ave.
5. Set the Date for Special Election for Local Option Sales Tax.
6. Approval of Agreement for Credit Card Procession through Beacon’s Geo Permits.
7. Change Order ITC-02 for Courthouse Window Project.
8. Transfer \$100,000 into Health Fund.
9. 2024-2025 Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget.
10. Tax Suspension under Iowa Code Section 427.8.
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13. Jared Hershberger – Dusty Fox Wind Project.
14. Resolution 29-2024 Issue Funds to Southeast Iowa Link Region.
15. Solutions IBM Maintenance Agreement.
16. 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: May 24, 2024