Notice of Meeting

Board of Supervisors of Wayne County, Iowa

Location: Wayne County Courthouse Lower-Level Conference Room

100 N Lafayette Corydon, IA Date: Monday, December 23, 2024 Time: 10:00AM Tentative Agenda *Action Required

- 1. Open Meeting- Roll Call
- 2. Pledge of Allegiance
- 3. Agenda*
- 4. December 10, 2024, Regular Meeting Minutes*
- 5. December 20, 2024, Payroll*
- 6. December 23, 2024, Claim Set*
- 7. Public comment on agenda items only (3-minute limit)
- 8. Robert & Scott Jackson to discuss road relocated in South Fork Township
- 9. Oath of Office- Todd Wilson(Board of Supervisor), Keith Davis (Sheriff), & Michelle Dooley (Auditor)
- 10. Engineer Dillon Davenport Update
- 11. Consider/approve support for the Iowa's Five-Year Strategic Highway Safety Plan (SHSP)*
- 12. Capital Asset & Deletion for 2 new motor graders*
- 13. Discuss funding sources for updating Wayne County to the Iowa Statewide Interoperability Communication Systems (ISICS) with Motorola*
- 14. Public Health Board Appointments- (Dr. Joel Wells & Dorene McCart)*
- 15. HVAC Project-Liquidated Damages*
- 16. Discuss Solar Farms & Wind Turbines
- 17. Department Monthly Reports*
- 18. Supervisor meetings updates
- 19. Discussion
- 20. Public Comments (5-minute limit)
- 21. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 20th day of December 2024, at 10:00 AM Notice of meeting posted on the bulletin board at the west entrance door of the Wayne County Courthouse and the Supervisor's Bulletin Board. Michelle Dooley, Wayne County Auditor Commissioner of Elections 641-872-2242