

# Notice of Meeting

**Board of Supervisors of Wayne County, Iowa**

**Location:** Wayne County Courthouse Lower-Level Conference Room

100 N Lafayette

Corydon, IA

**Date:** Friday, January 2, 2026

**Time:** 10:00AM

**Tentative Agenda**

**\*Action Required**

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Approve Agenda\*
4. Set Board of Supervisor Chair & Vice-Chair for 2026\*
5. Public comment on agenda items only (3-minute limit)
6. Set Board of Supervisor's 2026 Regular meeting schedule\*
7. Resolution 26-12 2026 Holidays\*
8. Resolution 26-13 Official County Newspaper\*
9. Resolution 26-14 GASB 34-Capital Assets\*
10. Resolution 26-15 GASB 54-Fund Balance Policy\*
11. Resolution 26-16 Discrimination Disclaimer\*
12. Resolution 26-17 Master Matrix Construction Evaluation\*
13. Resolution 26-18 Mileage Reimbursement\*
14. Appoint Public Health Board Members\*
15. Designate which Additional Boards each Supervisor will sit on\*
16. Discussion
17. Public Comments (5-minute limit)
18. Adjourn

***To be on the agenda, you must contact the Auditor's Office by 9AM the business day before scheduled meeting.***

*The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 1st day of January 2026, 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 and the county website <https://waynecounty.iowa.gov/>.*

*Michelle Dooley,*

*Wayne County Auditor*

*Commissioner of Elections*

*641-872-2242*