

# Notice of Meeting

## Board of Supervisors of Wayne County, Iowa

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

100 N Lafayette

Corydon, IA

**Date:** Tuesday, June 23, 2026

**Time:** 10:00AM

### Tentative Agenda

#### \*Action Required

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda\*
4. June 9, 2026, Regular Meeting Minutes\*
5. June 18, 2026, Payroll\*
6. June 23, 2026, Claim Set\*
7. Public comment on agenda items only (3-minute limit)
8. Engineer Dillon Davenport Update
9. Discuss/approve Resolution 26-30 (enter into 28E agreement with Warren County for fine collections) \*
10. Discuss/approve Resolution 26-31 Appoint Deputies to the Wayne County Treasurer's Office\*
11. Amber Westphal-Oath of Office for Deputy Treasurer effective July 1, 2026\*
12. Discuss/approve Mendy Middlebrook remaining at 40 hours per week in FY27\*
13. Discuss/approve Resolution 26-32 (FY27 Set Salaries, Hourly, and Meeting Rates)\*
14. Marty Ryan with Area XV Multi-County Housing Agency request review & reduction of Payment in Lieu of Taxes Obligation (PILOT) Resolution 26-33\*
15. Discuss/approve Continued Participation in the ISAC HIPAA Compliance Program\*
16. Designate Susan Moore as HIPAA Privacy Officer and Chase Clark as HIPAA Security Officer for Wayne County Operations subject to HIPAA\*
17. Discuss/approve Capital Asset Deletion & Addition for Conservation Dept of Gravelly Protturn 660 Mower\*
18. Discuss/approve Capital Asset Addition for Engineer's Office/Secondary Roads - 2026 Seppi Mower \*
19. Department Monthly Reports\*
20. Discussion
21. Supervisor meetings updates
22. Public Comments (5-minute limit)
23. Adjourn

\*Chariton Valley Planning & Development will hold Hazard Mitigation Planning meeting after the Regular Board of Supervisors meetings on May 12<sup>th</sup>, June 9<sup>th</sup> & July 7<sup>th</sup> in the Wayne County Courthouse, Lower-level Conference Room.

***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 8th day of June 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