## **Notice of Meeting**

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

**Location**: Wayne County Development Conference Room 208 S Franklin, St. Corydon, IA

Date: Tuesday, April 2, 2024

Time: 10:00AM
Tentative Agenda
\*Action Required

- 1. Open Meeting- Roll Call
- 2. Pledge of Allegiance
- 3. Agenda\*
- 4. March 19, 2024, Minutes\*
- 5. March 29, 2024, Payroll\*
- 6. April 2, 2024, Claim Set\*
- 7. Public comment on agenda items only (3-minute limit)
- 8. Engineer Dillon Davenport Update
- 9. Consider/approve Letter of Request; Traffic Engineering Assistance Program (TEAP)\*
- 10. Consider/approve Resolution 24-22 to award contract# FM-C093(102)—55-93"\*
- 11. Consider/approve Bid Letting for Spring Maintenance Rock\*
- 12. Consider/approve Iowa DOT Secondary Roads Five Year Program\*
- 13. Consider/approve Iowa DOT Secondary Roads Budget\*
- 14. Review/approve RPA 17 Small Community Project Funding Application\*
- 15. Consider/approve tax suspension for 3 parcels requested Treasurer, Amanda Cooper\*
- 16. Set Public Hearing for FY25 County Budget\*
  - a. Tuesday, April 16, 2024 @ 10AM; Location: Wayne County Development Conf Room
- 17. County Phone System Update\*
- 18. Department Monthly Reports\*
  - a. Recap HF718 Mailing & Cost
- 19. Supervisor meetings updates
- 20. Discussion
- 21. Public Comments (5-minute limit)
- 22. Adjourn

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 April 2024, at 10:00 AM as being the only news media who has filed a request for notice. Notice of meeting posted on entrance door of the Wayne County Courthouse, The Temporary location of County Offices (Main Level of The Brick) & The Wayne County Development office in the City of Corydon, Wayne County, Iowa.

Michelle Dooley, Wayne County Auditor Commissioner of Elections 641-872-2242