

**Notice of Meeting
Of the Board of Supervisors of Wayne County, Iowa**

Time: **9:00AM**

Date: **Wednesday, June 30 2021**

Place: **Basement Conference Room, Wayne County Courthouse, Corydon, IA**

**Supervisors' Office may be Open at 8:00 AM
No Official Action will be taken until 9:00 AM**

Tentative Agenda

1. 9:00 AM Open Meeting – Roll Call
2. Pledge of Allegiance
3. Approve Agenda
4. Approve June 14, 2021 Minutes
5. Approve June 25, 2021 Payroll
6. Approve June 30, 2021 Claims
7. Nichole Moore; Chariton Valley Planning & Development (CVPD)
 - a. Hazard Mitigation Plan Grant Application
 - i. Designate Applicant's Authorized Representatives- Bill Byrns, EMA Director & Nichole L Moore, CVPD Executive Director
 - ii. Local Match Resolution 21-32 for Hazard Mitigation Assistance Program
 - b. Multi-Jurisdiction Hazard Mitigation Plan Contract w/CVPD
8. Bill Byrns/EMA & 911
9. Request Appointment of New Conservation Board Member
10. Kenny Banks/Conservation-Discuss unspent FY21 Budget; Medicine Creek
11. Randy Zerr/County Engineer
12. Resolution 21-31; Setting Road Vacation Public Hearing
13. Oath of Office; New Deputy Sheriff, Amber Allen
14. FY22 Allocation for City Annual Celebrations
15. Corydon Senior Meal Site
16. FY21 Capital Asset Additions/Deletions
17. American Rescue Plan Act/Assurance of Compliance with Civil Rights Requirements
18. Department Monthly Reports
19. Discussion
20. Supervisor meetings
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 the 29th day of June 2021, at 9:00 AM they being the only news media who has filed a request for notice. Notice was also given by posting the foregoing notice of meeting on the bulletin board just inside the main or west entrance to the Wayne County Courthouse, and by posting the same in another prominent place easily accessible to the public by taping the notice itself to the "Board of Supervisors sign on the wall immediately outside the door to the office of the Board of Supervisors in the Courthouse on the main floor of the Courthouse in the City of Corydon, Wayne County, Iowa.

All of the above being done at least 24 hours prior to the commencement of the meeting of the Board of Supervisors referred to in the notice.

Michelle Dooley, Wayne County Auditor
641-872-2242