

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

Time: **9:00AM**

Date: **Monday, July 12, 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. Open Meeting – Roll Call
2. Pledge of Allegiance
3. Approve July 12, 2021 Agenda
4. Approve Minutes for June 30, July 1 & 6, 2021
5. Approve July 12, 2021 Claims
6. Approve July 9, 2021 Payroll
7. Public Hearing regarding USDA Financial Assistance Grant for EMA Vehicle
8. Resolution 22-10 USDA Financial Assistance
9. Bill Byrns, EMA & 911 Coordinator
10. Randy Zerr, Wayne County Engineer
11. Keith Davis, Wayne County Sheriff: Vacation Payout
12. Oath of Office for Deputy Sheriff
13. Oath of Office for Deputy Treasurers
14. Resolution 22-08 (Committing Funds for Conservation)
15. Resolution 22-09 (Update Signers for Treasurer's Office on Depository Accounts)
16. Replacing West Entrance/Exit Doors of Courthouse
17. Discussion
18. Public Comments (5-minute limit)
19. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on the 9th day of July 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*