Notice of Meeting

Of the Board of Supervisors of Wayne County, Iowa

Time: **9:00AM** Date: **Monday, August 23, 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 August 23, 2021 Agenda
- 4. Approve August 9, 2021 Minutes
- 5. Approve August 20, 2021 Payroll
- 6. Approve August 23, 2021 Claims
- 7. Public Comments on agenda items only (3-minute limit)
- 8. Public Hearing: COVID Funding from CDBG Grant
- 9. Public Health Board
- 10. Resolution 22-11 to acquire Wayne County Senior Citizen Center/Meal Site
- 11. Set Public Hearing; Acquisition of Wayne County Senior Citizen Center/Meal Site
- 12. Resolution 22-12; 2nd Amendment Sanctuary County Resolution
- 13. Engineer's Office/Dan Carpenter
- 14. American Recovery Plan Funds
- 15. Courthouse Heating and Cooling System
- 16. Scantron; Email Security Bundle & Security Awareness Training
- 17. Department/Office Reports
- 18. Discussion
- 19. Supervisor meetings
- 20. Public Comments (5-minute limit)
- 21. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on the 20th day of August 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