

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

Time: **8:30AM**

Date: **Monday, January 3, 2022**

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 8:30 AM

Tentative Agenda

1. Open Meeting – Roll Call
2. Elect Chairman & Vice-Chair for 2022
3. Pledge of Allegiance
4. Approve January 3rd, 2022, Agenda
5. Approve December 28, 2021, Minutes
6. Public Comments on agenda items only (3-minute limit)
7. Oath of Office for Deputy Sheriff, Benjamin J Saunders
8. 1st reading and vote for Ordinance 2022-01 (Sheriff's Office employees residency requirement)
9. Set Board of Supervisor Meeting Schedule for 2022
10. Appoint Annual Designee for the 5th Judicial District Board
11. Review & Approve County Committees/Boards for 2022
12. Resolution 22-18 Capital Assets (GASB 34)
13. Resolution 22-19 Fund Balances (GASB 54)
14. Resolution 22-20 Holidays for 2022
15. Resolution 22-21 Discrimination Disclaimer
16. Resolution 22-22 Master Matrix
17. Resolution 22-23 Official County Newspaper
18. Abatement for City of Lineville for parcel#13200G456011
19. Public Hearing for Setting Precinct Boundaries for State & Federal Elections
20. 1st reading and vote for Ordinance 01-03-22 (Setting Precinct Boundaries)
21. Relocating Public Health Department
22. Discussion
23. Supervisor meetings
24. Public Comments (5-minute limit)
25. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers in Corydon, Iowa, on the 2nd day of January 2022, at 8:30 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
County Auditor
641-872-2242*