## **Notice of Meeting**

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

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

Date: Monday, November 28, 2022

**Time:** 9:00AM

## **Tentative Agenda**

- 1. Open Meeting Roll Call
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve November 14, 2022, Minutes
- 5. Approve November 25, 2022, Payroll
- 6. Approve November 28, 2022, Claims
- 7. Public Comments on agenda items only (3-minute limit)
- 8. Dan Carpenter, Assistant County Engineer
- 9. Approve Temporary Construction Easement
- 10. Approve Final Voucher for Project ER-C093(95)—58—93
- 11. Approve Final Voucher for Project ER-C093(100)—55--93
- 12. Approve Secondary Roads Capital Asset Addition
- 13. Secondary Road Employee Salaries amending the MOU
- 14. Approve Capital Asset Addition 2023 Chevrolet Silverado 3500HD
- 15. Resolution to Approve Memorandum of Agreement with the City of Corydon
- 16. Halie Spidle; Closed Session 21.5(1)(i)
- 17. Wayne County Courthouse HVAC System Improvement
- 18. Dept 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 or before the 27th day of November 2022, at 9:00 AM as being the only news media who has filed a request for notice. Notice of meeting posted on bulletin board just inside the main(west) entrance to the Wayne County Courthouse, and on the bulletin board immediately outside the door of Board of Supervisors Office in the Courthouse on the main floor of the Courthouse in the City of Corydon, Wayne County, Iowa.

Michelle Dooley, Wayne County Auditor 641-872-2242