## **Notice of Meeting**

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

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

Date: Wednesday, December 28, 2022

**Time:** 9:00AM

## **Tentative Agenda**

- 1. Open Meeting Roll Call
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve December 12, 2022, Minutes
- 5. Approve December 23, 2022, Payroll
- 6. Approve December 21 (First Interstate Bank Mastercard) & December 28, 2022, Claims
- 7. Public Comments on agenda items only (3-minute limit)
- 8. Corey Metzger, Zoom Meeting regarding Courthouse HVAC Project
- 9. Dan Carpenter, Assistant to County Engineer
- 10. Bill Byrns, Mayor of Allerton requesting Tax Abatement for parcel#10100D237014 & 10100D237015
- 11. Discuss and set public hearing for Maximum Property Tax Dollars for FY24 County Budget
- 12. ISAC 2023 Wellness Program
- 13. Dept Monthly Reports
- 14. Discussion
- 15. Supervisor meetings
- 16. Public Comments (5-minute limit)
- 17. 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 December 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