

Notice of Meeting

Board of Supervisors of Wayne County, Iowa

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

Date: Tuesday, January 3, 2023

Time: 9:00AM

Tentative Agenda

1. Open Meeting – Roll Call
2. Pledge of Allegiance
3. Swear in the newly elected officials
4. Elect Board of Supervisor Chair & Vice-Chair
5. Approve Agenda
6. Public Comments on agenda items only (3-minute limit)
7. Approve December 28, 2022, Minutes
8. Approve Claim Set for January 3, 2023
9. Set & approve Roberts Rules of Parliamentary Procedure for meeting procedures
10. Set & approve Board of Supervisor's 2023 Regular meeting schedule
11. Appoint annual designated Board member for the 5th Judicial District, Department of Correctional Services, Board of Directors
12. Appoint County Medical Examiner
13. Set & approve Resolution 23-17 GASB 34-Capital Assets
14. Set & approve Resolution 23-18 Holidays for 2023
15. Set & approve Resolution 23-19 GASB 54-Fund Balance Policy
16. Set & approve Resolution 23-20 Discrimination Disclaimer
17. Set & approve Resolution 23-21 Master Matrix Construction Evaluation
18. Set & approve Resolution 23-22 Approve Compensation for Elected Officials
19. Set & approve Resolution 23-23 Official County Newspaper
20. Determine the boards that each Supervisor will sit on
21. Dan Carpenter, Assistant to County Engineer
22. Review & Approve the Hazard Mitigation Plan Amendment # 3
23. Dept Monthly Reports
24. Discussion
25. Supervisor meetings
26. Public Comments (5-minute limit)
27. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 2nd day of January 2023, 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