Notice of Meeting

Board of Supervisors of Wayne County, Iowa

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

Date: Tuesday, January 24, 2023

Time: 10:00AM

Tentative Agenda

- 1. Open Meeting Roll Call
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve January 10, 2023, Minutes
- 5. Approve January 20, 2023, Payroll
- 6. Approve January 24, 2023, Claim Set
- 7. Public Comments on agenda items only (3-minute limit)
- 8. Public Hearing for Maximum Property Tax Dollars Levied for FY24
- 9. Resolution 23-24 Maximum Property Tax Dollars Levied
- 10. Karen Abel and County Librarians
- 11. Dan Carpenter, Assistant to County Engineer
- 12. Sheriff Davis discuss contracting food service for Jail
- 13. New Venture Staffing
- 14. City of Allerton requesting abatement of Special Assessment for Parcel#10100D237015
- 15. ISAC Employee Insurance for FY24
 - a. Set & approve monthly premium/contribution to Partial Self Fund for both Employee(\$1150/\$130) & Family(\$2,583/\$290) health coverage
 - b. Set & Approve employee responsibility for employee & family monthly premium Employee(0%) & Family(65%-\$931.45/2 pay periods)
 - c. Set & Approve carrier for Dental & Vision coverage and plan; Metlife or Delta
- 16. Terracon Asbestos testing/report
- 17. Courthouse Use Policy/Application
- 18. Determine Budget work session schedule with Department Heads/Elected Officials
- 19. Dept Monthly Reports
- 20. Discussion
- 21. Supervisor meetings
- 22. Public Comments (5-minute limit)
- 23. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 23rd day of January 2023, at 10:00 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