

# Notice of Meeting

## Board of Supervisors of Wayne County, Iowa

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

**Date:** Tuesday, March 7, 2023

**Time:** 10:00AM

### Tentative Agenda

1. Open Meeting – Roll Call
2. Pledge of Allegiance
3. Approve Agenda
4. Approve February 21, 2023, Minutes
5. Approve March 3, 2023, Payroll
6. Approve March 7, 2023, Claim Set
7. Public Comments on agenda items only (3-minute limit)
8. Approve Conservation Capital Asset Addition; 2015 Cat 249D Skid Steer
9. Public Hearing for Courthouse HVAC improvement project
10. Mendy Middlebrook; Memorandum of Understanding (MOU) for reimbursement from MH/DS
11. Dillon Davenport, Interim County Engineer
12. Permanent Right-of-Way Acquisition of P3036 Bridge (Birch Road)
13. Resolution 23-25; Destruction of Noxious Weed
14. ICIT Assessment
15. Panic buttons for County Offices
16. Disposal of old Courthouse Office Furniture
17. Dept Monthly Reports
18. Closed Session per 21.5(1i) Personnel Issue
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 6th day of March 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*