

# Notice of Meeting

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

**Location:** Wayne County Development Conference Room

208 S Franklin, St.

Corydon, IA

**Date:** Tuesday, January 9, 2024

**Time:** 10:00AM

**Tentative Agenda**

**\*Action Required**

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda\*
4. January 2, 2024, Minutes\*
5. January 5, 2024, Payroll\*
6. January 9, 2024, Claim Set\*
7. Public comment on agenda items only (3-minute limit)
8. County Librarians
9. Engineer Dillon Davenport Update
10. Resolution 24-14 Master Matrix Construction Evaluation\*
11. Resolution 24-17 Set Public Hearing regarding the Sale of Real Estate\*
12. Department Monthly Reports\*
13. Supervisor meetings updates
14. Discussion
15. Public Comments (5-minute limit)
16. Adjourn

*The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 8th day of January 2024, at 10:00 AM as being the only news media who has filed a request for notice. Notice of meeting posted on entrance door of the Wayne County Courthouse, The Temporary location of County Offices (Main Level of The Brick) & The Wayne County Development office in the City of Corydon, Wayne County, Iowa.*

*Michelle Dooley, Wayne County Auditor  
Commissioner of Elections 641-872-2242*