

# Notice of Meeting

## Board of Supervisors of Wayne County, Iowa

**Place:** Lower-Level Conference Room, Wayne County Courthouse, Corydon, IA

**Date:** Tuesday, January 2, 2024

**Time:** 10:00AM

### Tentative Agenda

#### \*Action Required

1. Open Meeting – Roll Call
2. Pledge of Allegiance
3. Approve Agenda\*
4. Set Board of Supervisor Chair & Vice-Chair for 2024\*
5. Public Comments on agenda items only (3-minute limit)
6. Approve December 27, 2023, Minutes\*
7. Set Board of Supervisor's 2024 Regular meeting schedule\*
8. Resolution 24-09 2024 Holidays\*
9. Set Roberts Rules of Order Parliamentary Procedures\*
10. Resolution 24-10 Official County Newspaper\*
11. Resolution 24-11 GASB 34-Capital Assets\*
12. Resolution 24-12 GASB 54-Fund Balance Policy\*
13. Resolution 24-13 Discrimination Disclaimer\*
14. Resolution 24-14 Master Matrix Construction Evaluation\*
15. Resolution 24-15 Compensation Board Recommendation for Elected Officials\*
16. Resolution 24-16 Employee mileage reimbursement rate\*
17. Designate Boards that each Supervisor will sit on\*
18. Restructuring Public Health Board\*
19. Discussion
20. Public Comments (5-minute limit)
21. Adjourn

*The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 1st 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 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*