## **Notice of Meeting**

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

**Location**: Wayne County Development Conference Room 208 S Franklin, St.

Corydon, IA

Date: Tuesday, May 28, 2024

Time: 10:00AM
Tentative Agenda
\*Action Required

- 1. Open Meeting- Roll Call
- 2. Pledge of Allegiance
- 3. Agenda\*
- 4. May 14, 2024, Regular Meeting Minutes\*
- 5. May 15, 2024, Work Session Minutes\*
- 6. May 24, 2024, Payroll\*
- 7. May 24, 2024, Claim Set\*
- 8. May 28, 2024, Claim Set\*
- 9. Public comment on agenda items only (3-minute limit)
- 10. Roger Shindell/Stephanie Lathrop; Carosh Compliance Solutions Contract Renewal\*
- 11. Engineer Dillon Davenport Update
- 12. Asset Addition (2007 Kenworth T800 Semi-truck) for Sec Rds\*
- 13. Addendum to Agreement with Ludlow Steakhouse LLC, (Truett & Sheena Pershy)\*
- 14. Department Monthly Reports\*
- 15. Supervisor meetings updates
- 16. Discussion
- 17. Public Comments (5-minute limit)
- 18. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 27th day of May 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