

# Notice of Meeting

## Board of Supervisors of Wayne County, Iowa

**Location:** Wayne County Courthouse Lower-Level Conference Room

100 N Lafayette

Corydon, IA

**Date:** Tuesday, November 26, 2024

**Time:** 10:00AM

### Tentative Agenda

#### \*Action Required

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda\*
4. November 12, 2024, Regular Meeting Minutes\*
5. November 13, 2024, Minutes for County Canvass Meeting\*
6. November 22, 2024, Payroll\*
7. November 26, 2024, Claim Set\*
8. Public comment on agenda items only (3-minute limit)
9. Fran Cuvea, Motorola Representative to discuss communication equipment for Iowa Statewide Interoperability Communication System (ISICS)
10. Engineer Dillon Davenport Update
11. Resolution 25-02 ROW Acquisition Policy\*
12. FY25 Capital Asset Addition-Patrol Vehicle Equipment\*
13. FY24 CASH Annual Financial Report\*
14. Department Monthly Reports\*
15. Supervisor meetings updates
16. Discussion
17. Public Comments (5-minute limit)
18. Adjourn

Work session with CemSites (Cloud Software for Cemeteries) to follow

*The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 25th day of November 2024, at 10:00 AM*

*Notice of meeting posted on the bulletin board at the west entrance door of the Wayne County Courthouse and the Supervisor's Bulletin Board.*

*Michelle Dooley,*

*Wayne County Auditor*

*Commissioner of Elections*

*641-872-2242*