

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, January 21, 2025

Time: 10:00AM

Tentative Agenda

*Action Required

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda*
4. January 7, 2025, Regular Meeting Minutes*
5. January 17, 2025, Payroll*
6. January 21, 2025, Claim Set*
7. Public comment on agenda items only (3-minute limit)
8. Zoom Meeting with Maggie Burger, Speer Financial, Inc to discuss essential service bond for ISICS Project*
9. Zoom Meeting with Corey Metzger, Resource Consulting Engineers, LLC to discuss Courthouse HVAC Project*
10. Engineer Dillon Davenport Update
11. Employee Incentive starting June 1st, 2026, for participating in 2025 ISAC Wellness Program*
12. Resolution 25-12-Clerical Correction of Iowa Code Section Referenced*
13. Department Monthly Reports*
14. Supervisor meetings updates
15. Discussion
16. Public Comments (5-minute limit)
17. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 17th day of January 2025, 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