

# 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, February 18, 2025

**Time:** 10:00AM

### **Tentative Agenda**

#### **\*Action Required**

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda\*
4. Public Hearing on Proposal to enter into a General Obligation Emergency Communications Loan Agreement\*
5. February 4, 2025, Regular Meeting Minutes\*
6. February 11, 2025, Work Session Minutes\*
7. February 14, 2025, Payroll\*
8. February 18, 2025, Claim Set\*
9. Public comment on agenda items only (3-minute limit)
10. Engineer Dillon Davenport Update
11. Consider/Appoint Brett Michael as Wayne County Mental Health Advocate to fill the vacancy of Kelly Yeggy\*
12. Consider/Appoint Lucas Whitney as Public Health Board member to fill vacancy of Penny Feters\*
13. Consider/approve Rural Tax Abatements\*
14. Discuss taking closed bids on 2 (two) -2017 Chevy Tahoes
15. Consider/approve resolution taking additional action on proposal to enter into a General Obligation Emergency Communications Loan Agreement\*
16. Department Monthly Reports\*
17. Supervisor meetings updates
18. Discussion
19. Public Comments (5-minute limit)
20. Adjourn

*The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 17<sup>th</sup> day of February 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*