

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 4, 2025

Time: 10:00AM

Tentative Agenda

*Action Required

1. Open Meeting- Roll Call
2. Pledge of Allegiance
3. Agenda*
4. January 21, 2025, Regular Meeting Minutes*
5. January 27, 2025, Work Session Minutes*
6. January 28, 2025, Work Session Minutes*
7. January 29, 2025, Work Session Minutes*
8. January 31, 2025, Payroll*
9. February 4, 2025, Claim Set*
10. Public comment on agenda items only (3-minute limit)
11. Quilt given to a Veteran
12. Engineer Dillon Davenport Update
13. Consider/Adopt Resolution 25-15 to award contract for Project# BROS-C093(97)—8J-93*
14. Dan Carpenter Update Title VI (Non-Discrimination) documents with new Supervisor Chair
15. Appoint Wayne County Mental Health Advocate to fill the vacancy of Kelly Yeggy*
16. Appoint Public Health Board member to fill vacancy of Penny Fetters*
17. Resolution 25-14 taking action to set public hearing on proposal to enter into a General Obligation Emergency Communications Loan Agreement and to borrow money thereunder” *
18. Department Monthly Reports*
19. Supervisor meetings updates
20. Discussion
21. Public Comments (5-minute limit)
22. Adjourn

The undersigned does hereby certify that the foregoing notice was delivered via email to the Wayne County Newspapers on or before the 3rd 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