

BOARD OF SUPERVISORS MEETING  
9:30 a.m. Tuesday, May 6, 2025  
3<sup>rd</sup> Floor at the Courthouse in the Board Room/Courtroom  
“Tentative Agenda”

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNzT29CUT09>

\*\*\*\*\*

Wapello County does not discriminate against people with disabilities. ADA accommodation requests must be received in the Wapello County Auditor’s Office (641-683-0020) at least 24 hours prior to the meeting. EOE/H

\*\*\*\*\*

1. Agenda.
2. Minutes of April 22, 2025 Board Meeting.
3. PUBLIC HEARING ON ACQUISITION OF REAL PROPERTY:
  - a. Motion to open the public hearing.
  - b. Written/Verbal Comments
  - c. Motion to close the public hearing.
4. Resolution 19-2025 28E Termination of the Mental Health Agency of Southeast Iowa Region.
5. Resolution 23-2025 State Auditor perform Audit FY2024/2025 Auditor’s Office.
6. Resolution 24-2025 State Auditor perform Audit FY2024/2025 Veterans Affairs Office.
7. Resolution 25-2025 State Auditor preform Audit FY2024/2025 IT Department.
8. Wapello County 4H Expo Inc. requesting Fee Exemption for New Barn Addition.
9. Resolution 20-2025 Detour for Closure/Replacement of Bridge on Lake Road.
10. Retirement and Release Agreement between Dan Terrell & Wapello County.
11. Iowa Communities Assurance Pool (ICAP) Renewal for 2025/2026.
12. Transfer of Funds from Fund 02 (Supplemental) to Fund 70 (Emergency Management).
13. Resolution 17-2025 Declare Emergency Medical Services (EMS) to be an Essential Service in Wapello County, Iowa as Authorized by Iowa Code Section 422D.1 (Final Reading).
14. Approve Trails Council request to make previously discussed changes to Wabash Bridge.
15. Marc Roe to discuss increased Contribution.
16. Transfer of Funds from Fund 02 (Supplemental) to Fund 85000 (Employee Health Plan).
17. Rockets Fuels and Food Mart Cigarette/Tobacco/Nicotine/Vapor Permit.
18. Resolution 21-2025 Creating a Wapello County Emergency Medical Services (EMS) Advisory Council & Appointing Members.
19. Solutions License/Support Agreement for July 1, 2025 – June 30, 2026.

20. Nationwide Financial Services, Inc Governmental 457(b) Plan Adoption Agreement.
21. Approving Transfer of Title & Vehicle for 2018 Chevy Cruze from Wapello County Community Services to Gothic House.
22. Veterans Affairs Commission requesting VSO Tim Evans raise to be 1.25% every quarter starting July 1, 2025 through June 30, 2026.
23. Personnel:
  - a. Request for Payroll Approval-New Hire for Part-Time Correctional Officer.
  - b. Request for Payroll Approval-Change of Employment-Temporary FT Correctional Officer.
  - c. Request for Payroll Approval-New Hire Part-Time Correctional Officer.
  - d. Request for Payroll Approval-Change of Employment-Temporary FT Correctional Officer.
  - e. Request for Payroll Approval-New Hire-Temporary Naturalist/Conservation Aide.
24. Any Other Business, i.e., Officer Reports, etc.

The Board may agree, upon request, to hear public input. (If so, comments will be limited to 2 minutes).

Posted: 5-5-2025