

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

<https://us02web.zoom.us/j/86575439518?pwd=U2RBZCtTVU9YQVRtbVoyTjNlZT29CUT09>

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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

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1. Agenda.
2. Minutes of May 20, 2025 Board Meeting.
3. PUBLIC HEARING-BUDGET AMENDMENT FY 2024/2025.
  - a. Motion to open public hearing.
  - b. Written/Verbal comments.
  - c. Motion to close public hearing.
  - d. Resolution 35-2025 Budget Amendment FY 2024/2025.
4. Resolution 33-2025 Appropriations for FY 2025/2026.
5. Resolution 34-2025 Setting Elected Officials Annual Compensation FY 2025/2026.
6. Resolution 32-2025 Transfer Funds from 02000 (General Supplemental) to Fund 85000 (Employee Health Plan).
7. Appointment of John Kluchonic to the Board of Adjustments.
8. Resolution 31-2025 Quarterly Transfer to Secondary Roads Fund.
9. Authorization Request for the Upgrade to IBM Power 10 Server (AS400).
10. Resolution 36-2025 Establishment of a Fund for LEC Capital Improvements.
11. Resolution 37-2025 Transfer of Funds from Fund 02000 (Supplemental) to Fund 85000 (Employee Health Plan) 2024/2025 Contribution.
12. Purchase of Karpel for Prosecutors-Case Management System-County Attorney.
13. 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).

  - a. Auditor's 3<sup>rd</sup> Quarter Cash Report for FY2024/2025.

Posted: 5-30-2025