

BOARD OF SUPERVISORS MEETING
9:30 a.m. Tuesday, June 17, 2025
3rd 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 June 3, 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 42-2025 Budget Amendment FY 2024/2025.
4. Resolution 39-2025 Transfer of Funds from Fund 02000 (Supplemental) to Fund 85000 (Employee Health Fund) 2024-2025.
5. Adjustment of Utility Easement for Sycamore Conservation Easement.
6. Resolution 38-2025 Abate Property Taxes for Greater Ottumwa Development Foundation.
7. Resolution 40-2025 Authorization for Payment of Group Insurance Premium for Fiscal Year 2025-2026.
8. Resolution 43-2025 Authorize Auditor to Pay Claims.
9. Re-appointment of Stephen Croft & Deb Fenton-Roe to the Veterans Affairs Commission 7-1-2025 thru 7-1-2028.
10. Set Public Hearing for July 1, 2025 at 9:30 a.m. for approval of Final Plat for Big Bucks Subdivision.
11. Resolution 44-2025 Employment Agreement for IT Director.
12. Funding Agreement for STP-S-CO90(115)—SE-90.
13. Funding Agreement for STP-S-CO90(114)—SE-90.
14. Building Maintenance Expense Policy.
15. Resolution 46-2025 Wapello County Employee Salaries for FY 2025/2026.
16. Resolution 47-2025 Authorize Auditor to Pay Salaried Personnel.
17. Equipment Purchase Policy.
18. Personnel:
 - a. Request for Payroll Approval – New Hire – Correctional Officer.
 - b. Request for Payroll Approval – New Hire – PT Correctional Officer.

19. 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. Treasurer's Investment Report: May 2025.

Posted: 6-12-2025