FROM THE OFFICE OF **DAVIS COUNTY AUDITOR** & COMMISSIONER OF ELECTIONS **LINDA HUMPHREY**

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> April 29, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M

AG E N D A **BOARD OF SUPERVISORS**

DISCUSSION/ACTION ON ANY OF THE FOLLOWING:

8:30 A.M. – MEETING TO ORDER

APPROVE AGENDA PUBLIC COMMENTS **APPROVE MINUTES** APPROVE CLAIMS

9:00 A.M. - MEET WITH COUNTY ENGINEER RYAN SCHOCK APPROVE AMENDMENT TO THE COUNTY 5-YEAR PLAN

10:00 A.M. - PUBLIC HEARING FOR FISCAL YEAR 2023-2024 BUDGET AMENDMENT APPROVE FY 2023-24 BUDGET AMENDMENT **RESOLUTION TO APPROVE AMENDMENT TO THE FY 2023-24 BUDGET APPROPRIATIONS**

DISCUSSION/POSSIBLE APPROVAL OF DAVIS COUNTY HOME/OPTIMAE LEASE AGREEMENT

ACCEPT RESIGNATION OF COUNTY ATTORNEY SECRETARY TERESA MARLOW

APPROVE NEW HIRE FOR COUNTY ATTORNEY SECRETARY POSITION

COMMITTEE AND DEPARTMENT REPORTS

ADJOURNMENT