

**EMMET COUNTY BOARD OF SUPERVISORS  
MEETING**

**Tuesday, December 7, 2021, 2021 9:00 A.M.**

**Emmet County Board Room**

609 1<sup>st</sup> Avenue North

Estherville, Iowa

**PUBLIC NOTICE** is hereby given that the Emmet County Board of Supervisors will meet at the above time and place. The public may also join the meeting either in person or via Zoom by utilizing the Zoom Meeting Information below.

Meeting ID: 846 0199 4874

Passcode: 674287

One tap mobile

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- 9:00 Call meeting to order;  
Pledge of Allegiance;  
Approval of minutes of previous meeting.
- 9:05 Public Forum.
- 9:10 \*Letter to Board from Mike and Susie Jensen regarding West Swan Lake.  
Discussion/Action.
- 9:30 \*Jessica Amendt and Bob Shaw from Discovery House – Annual Update and FY23 Funding Request. Discussion/Action. 712-363-2722 – Jessica
- 9:45 \*Carbon Pipeline Letter to Iowa Public Utility Board. Discussion/Action.
- 10:00 \*Adjust Information Technology FY2022 Appropriation. Discussion/Action.
- 10:15 \*Emmet County Engineer, Walter Davis-Oeth  
Purchase of Motor Grader. Discussion/Action.
- 10:30 \*Set Budget Amendment Date for District Court FY2022 Budget. Discussion/Action.
- 10:45 \*Iowa Allocation Memorandum of Understanding regarding Opioid Litigation.  
Discussion/Action.
- 11:00 \*Resolution 21-29. Authorizing Emmet County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding.  
Discussion/Action.
- 11:15 \*Treasurer’s Monthly Report. Discussion.

Miscellaneous – Drainage

If you have questions concerning the proposed agenda or if you require special accommodations to attend the hearing/meeting such as handicapped accessibility or services, you may contact Amy M. Sathoff, Emmet County Auditor at 712-362-4261 or [asathoff@emmetcounty.iowa.gov](mailto:asathoff@emmetcounty.iowa.gov) or at the Emmet Courthouse at 609 1<sup>st</sup> Ave N, Estherville, weekdays 8:00 a.m. to 4:30 p.m.

**\*The Board of Supervisors may take action on anything listed on the agenda\***

**\*Items listed on the agenda may or may not be presented in the order listed\***