

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

MONDAY, January 3, 2022 9:00 A.M.

**Emmet County Board Room
609 1st 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: 831 3483 4182

Passcode: 144029

One tap mobile

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9:00 Call meeting to order.

Approval of minutes of previous meeting;

9:05 *Appoint Chair & Vice-Chair for Board of Supervisors for 2022. Discussion/Action.

9:10 Public Forum.

9:20 *Resolution #2022-01 Matrix, Discussion/Action;

*Resolution #2022-02 Naming Depositories for Emmet County Treasurer, Discussion/Action.

9:40 *Appointments to various Boards & Committees for 2022, Discussion/Action;

*Designation of Official Newspapers for 2022, Discussion/Action;

*Mileage Reimbursement Rate for 2022, Discussion/Action;

*Dates to Pay Claims for 2022, Discussion/Action.

10:00 *Appropriate second half of FY 2022 budget, Discussion/Action.

10:15 *Walter Davis-Oeth, Emmet County Engineer:

*Resolution #2022-03 Authorization of County Engineer for Farm-to-Market and federal or state aid Construction projects, Discussion/Action;

*Resolution #2022-04 Title VI Provisions of Civil Rights Act of 1964 Secondary Roads. Discussion/Action.

*Road Report. Discussion/Action.

10:45 *Review 2021 Wages Publication Report, Discussion/Action.

11:00 *Letter to Iowa Utilities Board regarding CO2 Pipelines. Discussion/Action.

11:15 *Emmet County Attorney, Melanie Summers Bauler, Notice of Expiration of Right of Redemption for Real Estate Taxes - Dolliver Properties. Discussion/Action.

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 Sathoff, Emmet County Auditor at 712-362-4261 or asathoff@emmetcountya.com or at the Emmet County Courthouse at 609 1st 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