

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, February 8, 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: 875 4855 4636

Passcode: 317421

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 *Emmet County Engineer, Walter Davis-Oeth.
Utility Permits. Discussion/Action.
- 9:30 *FY2022, 2023 & 2024 Emmet County Audit RFPs and Award of Audit 3 year Contract.
Discussion/Action.
- 9:45 *Set Public Hearing Date for Denmark 26 Site. Discussion/Action.
- 10:00 *Monthly Claims. Discussion/Action.
- 10:15 *Set Public Hearing Date for Max Levy Notice & FY2023 Emmet County Budget
Public Hearings. Discussion/Action.
- 10:30 *Resolution 22-06 Emmet County Compensation Board Recommendation. Discussion/Action.
- 10:45 *FY2023 Emmet County Employee Wage Increase Determination. Discussion/Action.
- 11:00 *Certification of January 25, 2022 City of Estherville Special Election to fill the vacancy
of Mayor. Discussion/Action.
- 11:10 *Certificate of Appointment of County Representative to Regional Housing Authority.
Discussion/Action.
- 11:15 *Certificate of Appointment of Representative of the Housing Authority of Emmet County, Iowa
Discussion/Action.
- 11:20 *Oath of Member of Northwest Iowa Regional Housing Authority – Todd Glasnapp.
Discussion/Action.
- 11:25 *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 or at the Emmet 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