## EMMET COUNTY BOARD OF SUPERVISORS

## **MEETING**

## Tuesday, April 19, 2022 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: 845 2408 6145

Passcode: 518758 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.

Approval of Iowa DOT Fiscal Year 2022 Budget Amendment #1. Discussion/Action.

Approval of Iowa DOT Fiscal Year 2023 Budget. Discussion/Action.

Approval of Emmet County 5 Year Construction Program. Discussion/Action.

Don Reefer, B & W Control Specialists. Weed Spraying Contract. Discussion/Action.

- 9:45 \*DD70 Reclassification Commissioner. Rescind one commissioner and appoint a replacement. Discussion/Action.
- 9:55 \*Treasurer, Brenda Moore.

Resolution 22-10 to Approve selling two county owned properties in Dolliver, IA through a sealed bid process. Discussion/Action.

10:05 \*Auditor's Assistant-Payroll and Benefits, Heidi Goebel. Consider Switch from Secure Benefits to EBS for Emmet County Flexible Benefit program calendar year 2023. 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 M. Sathoff, Emmet County Auditor at 712-362-4261 or <a href="mailto:asathoff@emmetcounty.iowa.gov">asathoff@emmetcounty.iowa.gov</a> 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\*