

**EMMET COUNTY BOARD OF SUPERVISORS  
MEETING**

**Tuesday, September 20<sup>th</sup>, 2022 8:30 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: 829 2250 8090

Passcode: 096696

One tap mobile

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- 8:30 Call meeting to order;  
Pledge of Allegiance;  
Approval of minutes of previous meetings.
- 8:35 Public Forum.
- 8:45 \*Emmet County Engineer, Walter Davis-Oeth.  
Utility Permits. Discussion/Action.  
Approval of Federal Aid Agreement for STP-S-CO32(56)-5E-32. Discussion/Action.  
Speed Limit Changes Resolution 22-16. Discussion/Action.  
Permit to Cross Road – Swan Lake. Discussion.  
Bus Stop Conversation. Discussion.
- 9:10 \*Mike Rezac, DNR West Swan Lake Project Concerns. Discussion.
- 9:30 \*Canvass of the September 13, 2022 Estherville Lincoln Central Special Election.  
Discussion/Action.  
Post-Election Audit Report/Auditor Certification for the ELC Special Election  
held on September 13, 2022. Discussion/Action.
- 9:50 \*Veteran’s Affairs Commissioner-Administrative Leave. Discussion/Action.
- 10:00 \*Treasurer’s Monthly Report. Discussion.  
Veteran’s Affairs Quarterly Report. Discussion.
- 10:05 \*City of Estherville Economic Development Position. Discussion/Action.
- 10:25 \*Peterson Point Management Agreement. Discussion/Action
- 10:45 \*Derek Montgomery and Doug Bergold, Summit Carbon Solutions. Project Update.  
Discussion.
- 11:15 \*Update to Emmet County’s Procurement Policy Resolution 22-17. 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 [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\***