

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, January 3, 2023 9:00 A.M.
First working day of New Year

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: 861 4604 2843

Passcode: 295553

One tap mobile

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- 9:00 * Oaths of office: Jeff Quastad, Supervisor; John Pluth, Supervisor; Melanie Summers Bauler, County Attorney; Diann Quastad Minion, Recorder; Lisa Rosburg, Treasurer
- 9:05 * Call meeting to order;
Pledge of Allegiance;
Approval of minutes of previous meeting.
- 9:10 *Appoint Chair & Vice-Chair for Board of Supervisors for 2023. Discussion/Action.
- 9:15 *Emmet County Attorney, Melanie Summers Bauler. Ahlers and Cooney engagement letter to represent Emmet County. Discussion/ Action.
- 9:20 *Public Forum
- 9:30 *Resolution #2023-01 Naming Depositories per Iowa code section 12C for Emmet County Treasurer. Discussion/ Action.
*Resolution #2023-02 Matrix-Construction Evaluation of Confinement Feeding Operation Structures as per Iowa code section 459.304(3). Discussion/ Action.
- 9:50 *Appointments to various Boards & Committees for 2023. Discussion/ Action.
*Designation of Official Newspapers for 2023. Discussion/ Action.
*Mileage Reimbursement Rate for 2023. Discussion/ Action.
*Dates to pay claims for 2023. Discussion/ Action.
- 10:10 *Appropriate the second half of FY 2023 budget. Discussion/ Action.
- 10:20 *Review 2022 Wage publication report. Discussion/ Action
- 10:30 *Cherokee County Public Health \$10,000 funding request for Child Health and Oral Health Program. Discussion/ Action.
- 10:35 *Review and approve the merger of North Central Iowa and Northwest Iowa Local Workforce Development Boards. Discussion/ Action.
- 10:45 *Walter Davis-Oeth, Emmet County Engineer:
*Resolution 2023-03 Authorization of County Engineer for Farm-to-Market and federal and state aid Construction projects. Discussion/ Action.
*Resolution 2023-04 Title VI Provisions of Civil Rights Act of 1964 Secondary Roads. Discussion/Action.
*Road report.
- 11:00 *Exchange of Initial Collective Bargaining Proposals with IUOE Local 234. Closed session pursuant to Iowa Code Section 20.17(3).

Miscellaneous-Drainage

Miscellaneous-Manure Management Plan Short Form for Annual Updates – Black Cat ID#71781

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