

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, January 10, 2023

9:00 A.M

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 1639 5650

Passcode: 132201

One tap mobile

+16469313860,,81206897109#,,,,*619660# US

+13017158592,,81206897109#,,,,*619660# US (Washington DC)

- 9:00 Call meeting to order;
Pledge of Allegiance;
Approval of minutes of previous meeting.
- 9:05 *Public Forum
- 9:10 *Jessica Amendt. Discovery House Director. Service update and FY 24 funding request. Discussion.
- 9:25 *Treasurer's Monthly Report for November. Review/Discussion.
*Auditor's Quarterly Report of Fees Collected. Review/Discussion.
- 9:30 *Bobbi Hansen with Eventful Sweets – revolving loan fund request. Discussion/Action.
- 9:45 *Julie Edwards, UDMO update on contract and service. Discussion.
- 9:55 *Committee to Assess Damages – appoint members to vacancies. Discussion/Action
- 10:00 *Monthly Claims. Discussion/Action.
*Monthly drainage claims. Discussion/ Action.
- 10:30 *Summit Carbon Solutions Pipeline. Derek Montgomery and Doug Bergold. Update on pipeline project. Discussion.
- 11:00 *Ahlers and Cooney engagement letter for Navigator Heartland Greenway IUB permit proceedings. Discussion/ Action.

Miscellaneous-Drainage

Miscellaneous-Manure management plan

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