

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING
Tuesday, February 28, 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: 833 3437 2073

Passcode: 082331

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. Discussion/Action.
Resolution 23-10 Project #STP-S-CO32(56)—5E-32 approve the bid from Blacktop Services. Discussion/ Action.
Approve Preconstruction Agreement for Primary Road Project STP-004-6(037)—2C-32, State Highway 4. Discussion/Action.
- 9:20 *Michelle Howing, Emmet County Attorney’s Office.
5-year copier lease. Discussion/Action.
- 9:30 *Closed Session pursuant to Iowa Code 21.5(1)c with Ahlers and Cooney Attorney Timothy Whipple in regards to the proposed drainage ordinance.
Discussion/ Action.
- 9:50 *Appoint Lexi Ruter to the NW IA Planning & Development Commission.
Discussion/Action.
- 10:00 *Resolution 23-08 Certifying the Peters Subdivision. Discussion/Action.
- 10:05 *Emmet County Recorder, Copier Purchase/Lease. Discussion/Action.
- 10:15 *Winther & Stave LLP, Presentation of FY2022 Audit Report.
Discussion/Action.
- 11:00 *County Inspector Services Agreements with Snyder & Associates:
Summit Carbon Solutions Carbon Express Pipeline. Discussion/Action.
Navigator CO2 Heartland Greenway System Pipeline. Discussion/Action.
- 11:30 *Summit Meeting with Emmet County drainage district trustees. Discussion.
- 11:35 *Designation of the Month of April as Child Abuse Prevention Month.
Discussion/Action.
- 11:40 *Resolution 23-09 – A resolution to withdraw from the Articles of Agreement which formed the workforce development chief elected official consortium for the workforce innovation and opportunity act of 2014. Discussion/Action
- 11:45 *Set FY2024 Emmet County Budget Public Hearing. Discussion/Action.
March 28, 2023 at 9:30 a.m.

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