

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, April 11, 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: 863 1444 9076

Passcode: 038541

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 *CMBA Architect Agreement for SP21124 Emmet County Courthouse
Renovations. Discussion/ Action.

9:20 *Monthly Claims. Discussion/Action.

9:40 *Appointment of Ellsworth Township Clerk (Larry Anderson) Discussion/Action

9:45 *Treasurer's Monthly Report. Discussion.

9:50 *Wallingford Ambulance funding request. Discussion/Action.

10:00 *Emmet County Engineer, Walter Davis-Oeth.
Approval of Resolution 23-13 Emmet County Fiscal Year 2024 Construction
Budget. Discussion/ Action.

Approval of Emmet County Fiscal Year 2024 Budget for Iowa DOT. Discussion/
Action.

Utility Permit. 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 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