EMMET COUNTY BOARD OF SUPERVISORS

MEETING

Tuesday, April 25, 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: 823 7193 7481

Passcode: 501767 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 IT Director, Trevor Duckett. FY24 IT planning. Discussion/Action.
- 9:30 *FY2024 Emmet County Budget Public Hearing. Discussion/Action.
- 9:45 *Resolution 23-12. Adopting the FY2024 Emmet County Budget. Discussion/Action.
- 10:00 *Emmet County Attorney, Melanie Summers Bauler. Summit Pipeline and Navigator Heartland Greenway Pipeline Lawsuits and ICAP coverages. Discussion/Action.
- 10:30 *American Legion Post 91 request for the courthouse to be open on Memorial Day, May 29, 2023 from 8 a. m. to 3 p. m. for flag display viewing. Discussion/Action.
- 10:45 *Iowa Health and Human Services County Substance Abuse Project FY24. Discussion/ Action.
- 11:00 *Heidi Goebel, Auditor's Assistant. Expenses to attend the ISAC Opioid Settlement Funds Strategic Planning Summit May 24-25. Discussion/ Action.
- 11:10 *Civil design work by Jacobson-Westergard for courthouse renovations. 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