EMMET COUNTY BOARD OF SUPERVISORS MEETING **Tuesday, May 2, 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: 853 2282 3157 Passcode: 069355 One tap mobile +16469313860,,85322823157#,,,,*069355# US +13017158592,,85322823157#,,,,*069355# US (Washington DC)

- 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. Utility Permit. Discussion/Action.
- 9:45 *FY2024 Provider and Program Participation Agreements. Armstrong Historical Society & Armstrong Senior Center. Discussion/Action.
- 10:00 *Reappointment of Martin Kane, VA Commissioner, 3-year term. Discussion/Action.
- 10:05 *Cost Allocation Plan Contract with Cost Advisory Services, Inc. Discussion/Action.
- *Emmet County Conservation Eric Anderson, appointing new Board Member as 10:15 Greg Matheson is leaving. Discussion/Action

Miscellaneous-Drainage

THE BOARD WILL MEETING AT THE ESTHERVILLE LIBRARY @ 12:00 P.M. TO TAKE A TOUR OF THEIR RENVOATION PROJECT

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*