

**EMMET COUNTY BOARD OF SUPERVISORS  
MEETING  
Tuesday, May 16, 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: 876 6708 4420

Passcode: 351479

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.  
\*Closed Session per Iowa Code 21.5(c). Discussion/Action.  
\*Approval of Master Contract with Emmet County and International Union of Operating Engineers Local 234. Discussion/Action
- 9:30 \*Beck Engineering-Teresa Beck- INFO ONLY Presentation over Civil Engineering & Land Surveying. (10-15 Mins Needed)
- 9:45 \*Nine Provider and Program Participation agreements for FY2024.  
Discussion/Action.
- 10:00 \*Amendment to the Professional Services Agreement with CMBA regarding the Courthouse Addition bringing existing building to code and mechanical conditions only. Discussion/Action.
- 10:15 \*Armstrong VFW Request for LOSST funds-new plumbing/sinks in building.  
Discussion/Action.
- 10:30 \*Approval of GASB 75 Interim Actuarial Valuation for FY ending June 30, 2022.  
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](mailto:asathoff@emmetcounty.iowa.gov) or at the Emmet Courthouse at 609 1<sup>st</sup> 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\***