## EMMET COUNTY BOARD OF SUPERVISORS

## MEETING esday, July 11, 20

## Tuesday, July 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: 864 9282 6852

Passcode: 430332 One tap mobile

- +13017158592,,86492826852#,,,,\*430332# US (Washington DC)
- +13052241968,,86492826852#,,,,\*430332# US
- 9:00 Call meeting to order;

Pledge of Allegiance;

Approval of minutes of previous meeting.

- 9:05 Public Forum
- 9:10 \*Appropriate FY2024 Budget. Discussion/Action.
- 9:15 \*Auditor, Sheriff and VA Quarterly Reports. Discussion.
- 9:20 \*Drainage District 29 assessment amount. Discussion/ Action. ECD 61 Branch 61 past levy (June 2021). Discussion/ Action.
- 9:25 \*FY2023 Conservation Transfer. Discussion/Action.
- 9:30 \*Monthly Claims. Discussion/Action.
- 9:45 \*Sheriff Mike Martens. Vehicle Purchase. Discussion/ Action.
- 10:00 \*Public Hearing. Courthouse Building Addition. Discussion/Action. Award of Bid Courthouse Building Addition. Discussion/Action.
- 10:15 \*Emmet County Attorney, Melanie Summer Bauler and Emmet County Recorder, Diann Minion. Closed session pursuant to 21.5 (1) (i).
- 11:00 \*John Torbert. Iowa Drainage District Association Annual Visit. Discussion.
- \*Emmet County Engineer, Walter Davis-Oeth.Utility Permits. Discussion/Action.Resolution 23-18 for the Establishment of a Stop Sign. Discussion/Action.
- 11:45 \*Set Public Hearing for FY2024 Budget Amendment #1. Discussion/Action.
- 12:00 \*Review of Emmet County Code of Ordinances. 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\*