

EMMET COUNTY BOARD OF SUPERVISORS MEETING
EMMET COUNTY COURTHOUSE BOARDROOM
Tuesday, November 21, 2023 AT 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: 812 2327 0994 Passcode: 589494
Zoom call in numbers: 1-305-224-1968 OR 1-309-205-3325

- 9:00 Call meeting to order; Pledge of Allegiance; Approval of minutes of previous meeting.

- 9:05 Public Forum

- 9:10 * EBS Partial Self-Funding Options. Discussion/Action.

- 9:20 *Personnel policy legal review. Discussion/ Action.

- 9:30 *Second Tier/Final Canvass – Regular November 7, 2023 City/School Election
 Discussion/Action.

- 9:50 *CAASA Executive Director Stephanie Henrich. CAASA Funding FY25 Request.
 Discussion/Action

- 10:00 *Public hearing, first reading Chapter 36, Ordinance 2023-3. Discussion/ Action.
 Adoption of Chapter 36, Ordinance 2023-3. Discussion/ Action.

- 10:10 *Drainage district 44. Discussion/ Action.

- 10:15 *Waiver of drainage assessments on US Fish and Wildlife parcels in DD 29 and DD 105.
 Discussion/ Action.

- 10:20 *Brad Haugen revolving loan fund inquiry. Discussion/ Action.

- 10:30 *Elderbridge Chief Operating Officer, Stacia Timmer. Annual Report and FY25 Funding
 Request. Discussion/Action.

- 11:00 Closed session pursuant to Iowa Code 21.5 1(i). 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:
Heidi Goebel, Emmet County Auditor at 712-362-4261. Email hgoebel@emmetcountya.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