

EMMET COUNTY BOARD OF SUPERVISORS MEETING
EMMET COUNTY COURTHOUSE BOARDROOM
Tuesday, December 19, 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: 869 2743 8277
Passcode: 323521

Zoom call in number: 1-646-558-8656

- 9:00 Call meeting to order;
Pledge of Allegiance;
Approval of minutes of previous meeting.
- 9:05 *Public Forum
- 9:10 *Walter Davis-Oeth, Emmet County Engineer. Dolliver's 28E Agreement for snow removal. Discussion/ Action.
- 9:20 *ARPA funds \$47,000 increase in committed dollars to the Annex Building renovation. Discussion/Action.
- 9:30 *Appointments to committees for 2024 planning. Discussion.
- 9:45 *Amendment to the Professional Services Agreement from CMBA Architects for the courthouse remodel project. Discussion/Action.
- 10:15 *Budget amendment #2 review of line items to be amended. Discussion/ Action.
- 10:20 *Peterson Point Property insurance payment to ICAP. Discussion/ Action.
- *Drainage district 44. Discussion/ Action.
*Drainage district 62 weed spraying bill. 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 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