EMMET COUNTY BOARD OF SUPERVISORS MEETING EMMET COUNTY COURTHOUSE BOARDROOM

Tuesday, December 26, 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: 859 1388 0780

Passcode: 125955

Zoom call in number 1-312-626-6799 OR 1-507-473-4847

- 9:00 Call meeting to order;
 - Pledge of Allegiance;

Approval of minutes of previous meeting.

- 9:05 Public Forum
- 9:10 *Stateline Cooperative judicial review. Discussion.
- 9:15 *Appointment of county drainage attorney for 2024. Discussion.
- 9:25 *Emmet County Auditor, Heidi Goebel. Cell Phone Stipend for Melanie Anderson. Discussion/ Action.
- 9:30 *Resolution 23-24 To Approve Disbursement of Funds for the American Rescue Plan Act. Discussion/ Action.
- 9:45 *Emmet County Public Health Electronic Health Record software update. Kari Batman and Trevor Duckett. Discussion/Action.
- 10:00 *Estherville Chamber Director, Lexie Ruter. Request from Lead the Ville for joint meeting on Wednesday January 10th. 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 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