

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, January 2, 2024 9:00 A.M.
First working day of New Year

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: 858 9953 5371
Passcode: 846986

Zoom call in number: 1-646-558-8656 or 1-312-626-6799

- 9:00 * Emmet County Auditor calls statutory meeting to order;
Pledge of Allegiance;
Approval of minutes of previous meeting.
- 9:10 *Appoint 2024 Chair & Vice-Chair for Board of Supervisors. Discussion/Action.
- 9:20 *Public Forum
- 9:30 *Resolution #24-01 Naming Depositories per Iowa code section 12C for Emmet County Treasurer. Discussion/ Action.
*Resolution #24-02 Matrix-Construction Evaluation of Confinement Feeding Operation Structures as per Iowa code section 459.304(3). Discussion/ Action.
- 9:50 *Appointments to various Boards & Committees for 2024. Discussion/ Action.
*Designation of Official Newspapers for 2024. Discussion/ Action.
*Mileage Reimbursement Rate for 2024. Discussion/ Action.
*Dates to pay claims for 2024. Discussion/ Action.
- 10:10 *Appropriate the second half of FY 2024 budget. Discussion/ Action.
- 10:20 *Review 2023 Wage publication report. Discussion/ Action
- 10:45 *Walter Davis-Oeth, Emmet County Engineer:
*Resolution 24-03 Authorization of County Engineer for Farm-to-Market and federal and state aid Construction projects. Discussion/ Action.
*Resolution 24-04 Title VI Provisions of Civil Rights Act of 1964 Secondary Roads. Discussion/Action.
*Road report.
- 11:15 *Correction of wording of April 26, 2022 Resolution 22-11 from 109 trillion to 1.9 trillion. Discussion/ Action.

Miscellaneous-Drainage

- DD 44- letter from landowner
DD 62- weed spray bill

Board will adjourn to a budget work session following the business meeting.

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 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