

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING
Tuesday, January 9, 2024 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: 863 5121 7229
Passcode: 976016

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

- 9:00 * Board chair calls the meeting to order;
Pledge of Allegiance;
Approval of minutes of previous meeting.

- 9:05 Public forum.

- 9:10 Monthly claims. Discussion/ Action. Drainage claims. Discussion/ Action.

- 9:30 David Schmidt, Winther and Stave. FY 2023 External Audit results. Discussion/ Action.

- 10:00 Compensation board wage recommendation. Discussion/ Action.

- 10:05 Set wage matrix scale for FY25 treasurer, auditor, recorder's office based on elected official's hourly wage. Discussion/ Action.

- 10:10 Set wage increase for staff that are non-union, non-wage matrix, non-board ran departments. Discussion/ Action.

- 10:15 Review of expenditures and budget amendment #2 amounts. Discussion.

- 10:30 CMBA Architects. Brett Salzwedel and Adam Van Gorp. Courthouse renovations final checklist. Discussion/ Action.

- 11:00 Appointments for County Planning and Zoning Commission, Zoning Board of Adjustment, Drainage Attorney, replacement on Committee to Assess Damages for Owner-Operator Agricultural Real Estate. Discussion/ Action.

- 11:15 Move November 12 board meeting to November 13 to comply with election law and canvass of general election. Discussion/ Action.

DD 44
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 hgoebel@emmetcountytia.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