

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, January 16, 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: 830 7936 9388

Passcode: 108986

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
- 9:15 Emmet County Fair Board budget session.
- 9:30 Adoption of Resolution 2024-05 FY 25 Compensation Board Elected Official Salaries.
Discussion/ Action.
- 10:00 Set Public Hearing Date for Budget Amendment #2. Discussion/ Action.
- 10:05 Conservation Board Appointment. Discussion/ Action.
- 10:15 Kari Batman, Public Health Director, cell phone stipend for Deb Karels.
Discussion/Action.
- 10:20 Appoint Lexie Ruter to the NW Iowa Planning and Development Board. Discussion/
Action.

Miscellaneous-Drainage

11:00 The board will adjourn to a work session with AFSCME Local 1639 Emmet County Dispatchers.

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