

**EMMET COUNTY BOARD OF SUPERVISORS  
MEETING  
Tuesday, January 23, 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: 878 6740 7009

Passcode: 856858

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 David Schmidt, Winther and Stave. FY 2023 External Audit results. Discussion/ Action.
- 9:45 Officially move the November claims date to November 13. Discussion/ Action.
- 10:00 CMBA Architects. Final courthouse renovation plans to put out to bid. Discussion/ Action.
- 10:30 Review of quarterly reports-recorder, Veteran's Affairs. Discussion.
- 10:35 Review of monthly reports-treasurer. Discussion.
- 10:40 Review of quarterly reports-recorder, Sheriff's Department. Discussion.
- 10:45 Emmet County Engineer, Walter Davis-Oeth, Approval of consulting agreement for A17 Nissen Bridge design. Discussion/Action.

Miscellaneous-Drainage

**\*\*Board will go into a budget session following the 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](mailto:hgoebel@emmetcountya.gov) or at the Emmet Courthouse at 609 1<sup>st</sup> 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\***