

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, January 30, 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: 875 6417 6128

Passcode: 140809

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 Drainage Attorney appointment. Discussion/ Action.
- 9:20 Auditor's Assistant, Mackenzie Kollasch. Personnel Policy. Review comments from Human Resource Director from IMWCA. Permission to forward policy to Ahlers and Cooney employment attorney. Discussion/Action.
- 9:30 Emmet County Attorney, Melanie Bauler. Pending litigation Closed Session pursuant to 21.5(1c) Discussion/Action.
- 9:50 Emmet County IGHCP health insurance renewal. Discussion.

Board will adjourn to a budget planning session following the meeting.

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@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