

**EMMET COUNTY BOARD OF SUPERVISORS
MEETING**

Tuesday, February 6, 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: 815 3322 6790

Passcode: 242368

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 County engineer, Walter Davis-Oeth, approval of pavement markings quote. Discussion/
Action.
- 9:25 Appoint drainage attorney. Discussion/ Action.
- 9:30 Peterson Point wood burning stove donation. Discussion/ Action.
- 9:35 Personnel policy review by Ahlers and Cooney. Discussion/ Action.
- 9:40 Approval of external audit results for FY23. Discussion/ Action.
- 9:45 Estherville Chamber Director, Lexie Ruter. Revolving Loan fund request.
Discussion/Action.
- 10:00 Public hearing for budget amendment #2. Discussion/ Action.
- 10:05 Adopt resolution 2024-06 Emmet County Budget Amendment #2. Discussion/Action.
- 10:15 CMBA Architects. Courthouse renovation. Discussion/Action.
- 10:45 Courthouse sewer line video. Discussion/Action.
- 11:00 Auditor Quarterly Report. Discussion.

Board will adjourn to the Estherville Public Library to tour the renovation of the community room and luncheon

Board will meet again following the Estherville Public Library tour for a budget work session

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