



## Board of Supervisors - Emmet County, Iowa 51334

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**Board Clerk: Heidi Goebel** Emmet County Auditor

## Tentative Agenda for the Emmet County Board of Supervisors

Emmet County Courthouse – 609 1<sup>st</sup> Ave N- Estherville, IA 51334

**Tuesday, May 28, 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 1477 4523

Passcode: 741381

Zoom call in number: 305-224-1968 OR 309-205-3325

- 9:00 Board chair calls the meeting to order; Pledge of Allegiance; Approval of minutes of previous meeting.
- 9:05 Public forum.
- 9:10 County Attorney, Melanie Summers Bauler, hold harmless and indemnification agreement for ICAP insurance. Discussion/ Action.
- 9:20 Establish county wide records request fees. Discussion/ Action.
- 9:30 PUBLIC HEARING BUDGET AMENDMENT #3 FY 2024. DISCUSSION/ ACTION.
- 9:40 ADOPTION OF RESOLUTION 2024-14 FY 2024 BUDGET AMENDMENT #3. Discussion/ Action.
- 9:45 DD 29 break down of charges with new annexation and reclassification schedules. Discussion/ Action.
- 10:10 Reappoint Warren Evans as Emmet County Veterans' Affairs Commissioner for a three-year term. Discussion/ Action.
- 10:20 County Engineer, Walter Davis-Oeth. Approval of utility permits. Discussion/ Action. Approval of quote for motor grader



10:45 Peggy Mason- Bible Reading Marathon Discussion/ Action.

10:55 Courthouse renovations: request for proposals and requests for qualifications.  
Discussion/ Action.

11:00 Tyler Technologies Software Upgrade Update, ESS Payroll Module.  
Discussion/ Action.

### **Miscellaneous-Drainage**

**REMINDER- THERE WILL BE NO BOARD OF SUPERVISORS MEETING NEXT WEEK, JUNE 4, DUE TO THE PRIMARY ELECTION.**

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\***