

Tentative Agenda for the Emmet County Board of Supervisors

Emmet County Courthouse – 609 1st Ave N- Estherville, IA 51334

Board of Supervisors - Emmet County, Iowa 51334

Todd Glasnapp Chairperson

Chairperson
Ringsted, IA 50578
tglasnapp@emmetcountyia.gov

Lisa Hansen

Vice Chairperson Armstrong, IA 50514 lhansen@emmetcountyia.gov **Tim Schumacher**

Board Member
Estherville, IA 51334
tschumacher@emmetcountyia.gov

John Pluth

Board Member Estherville, IA 51334 jpluth@emmetcountyia.gov Jeff Quastad

Board Member Estherville, IA 51334 jquastad@emmetcountyia.gov

Board Clerk: Heidi Goebel Emmet County Auditor

Tuesday, July 23, 2024 8:30 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: 823 4184 6672

Passcode: 039555

Zoom call in number: 301-715-8592 OR 305-224-1968

8:30 Board chair calls the meeting to order;

Pledge of Allegiance;

Approval of minutes of previous meeting.

- 8:35 Public forum.
- 8:40 Resolution 24-18 for drainage special assessment \$5 administration fee.

Discussion/ Action.

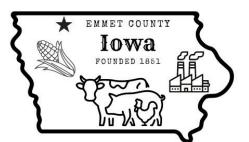
Resolution 24-22 Armstrong Grove Township Elected Officers to Appointed.

Discussion/ Action.

Resolution 24-23 Center Township Elected Officers to Appointed. Discussion/Action.

Resolution 24-24 Emmet Township Elected Officers to Appointed. Discussion/

Resolution 24-25 Iowa Lake Elected Officers to Appointed. Discussion/ Action. Resolution 24-26 Lincoln Township Elected Officers to Appointed. Discussion/ Action.



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9:00 Joint Drainage District ECD 61 BR 398 and BR 110+58 meeting with Clay and Dickinson County Supervisors for drainage improvement petition received in Dickinson County. Joint Discussion/ Joint Action.

Dickinson County Resolution 2024-15 Regarding Joint Drainage District ECD 61 Br 398. Joint Discussion/ Joint Action.

Request for repairs to ECD Joint Drainage District 61 BR 110+58

- 9:30 Travis Sheridan, Emergency Management Director, update on disaster proclamation and flooding. Discussion.
- 9:45 Christensen Construction Request for Fee Proposal (RFP) Approval. Discussion/Action.
- 9:55 Prepare document AIA133 with CMaR. Discussion.
- 10:00 County Attorney, Melanie Summers Bauler. IA Utility Board. Closed Session Pursuant to Iowa Code 21.5(1)(c). Discussion/ Action

Miscellaneous-Drainage

No board meeting on Tuesday, July 30th.

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@emmetcountyia.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 act on anything listed on the agenda
Items listed on the agenda may or may not be presented in the order listed