

Palo Alto County Board of Supervisors
Courthouse, 1010 Broadway
Emmetsburg, IA 50536

AGENDA
January 2nd, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

- 8:00 a.m. Approve Agenda for January 2nd, 2019
Approve Minutes of December 26th, 2018
Appoint Chair & Chair Pro-Tem
Approve Co. Reports
- 8:05 a.m. Administer Oath of Office of Elected Officials
- 8:10 a.m. Walter Davis-Oeth, County Engineer
Approve Resolution 1-2-2019 (A) for Right of Way Assurance Statement
Approve Resolution 1-2-2019 (B) Authorizing Co. Engineer to Close Roads
Approve Resolution 1-2-2019 (C) Authorizing Co. Engineer to Certify Completion of Work on Farm-to-Market Construction Projects
Approve Office Assistant
Road & Drainage Matters
- 8:30 a.m. Approve Resolution 1-2-2019 (D)for Bank Depositories for Elected Officials
Approve Resolution 1-2-2019 (E) for Bank Depositories for County Treasurer
- 8:35 a.m. Approve Appointments for 2019
- 8:45 a.m. Approve Supervisor Appointments to Committees
- 9:00 a.m. Public Hearing Amendment of Current County Budget FY 18-19
Approve Resolution 1-2-2019 Notice of Public Hearing Amendment
Approve DOT Budget Amendment
- 9:10 a.m. Approve Construction Evaluation Resolution 1-2-2019 (F)
- 9:15 a.m. Lynn Schultes, Sheriff
Approve Part Time Dispatcher
- 9:20 a.m. Review Budget Requests
Set Budget Workshop Dates
- 9:30 a.m. Committee Reports
- Adjourn