

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

AGENDA
January 2nd, 2020

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, 2020
Approve Minutes of December 23rd, 2019
Appoint Chair & Chair Pro-Tem
Approve Co. Reports
- 8:10 a.m. Robin Jamison, County Treasurer
Approve Wellness Program for 2020
Review Insurance Rates
- 8:15 a.m. Walter Davis-Oeth, County Engineer
Approve Resolution for Right of Way Assurance Statement
Approve Resolution Authorizing Co. Engineer to Close Roads
Approve Resolution Authorizing Co. Engineer to Certify Completion of Work on Farm-to-Market Construction Projects
Motion to Approve Construction Plans, 370th St. Bridge Deck Overlay, L-B(EB55)—73-74 Road & Drainage Updates
- 8:30 a.m. Approve Resolution for Bank Depositories for Elected Officials
Approve Resolution for Bank Depositories for County Treasurer
- 8:35 a.m. Approve Appointments for 2020
- 8:45 a.m. Approve Supervisor Appointments to Committees
- 9:00 a.m. Approve Construction Evaluation Resolution
- 9:15 a.m. Carmen Moser, Auditor
Review Budget Requests & Set Budget Workshop Dates
Review Proposed Levy Rates
- 9:30 a.m. Conference Call with Bob Goodwin, Attorney
Closed Session Iowa Code Section 21.5(1)(c)
- 10:00 a.m. Committee Reports
- Adjourn