

Palo Alto County Board of Supervisors  
Courthouse, 1010 Broadway  
Emmetsburg, IA 50536  
AGENDA  
January 3<sup>rd</sup> , 2022

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 3<sup>rd</sup>, 2022  
Approve Minutes of December 28<sup>th</sup>, 2022  
Appoint Chair & Chair Pro-Tem  
Approve Co. Reports

8:05 a.m. Walter Davis-Oeth, County Engineer  
Approve Resolution 1-3-2022 (A) for Right of Way Assurance Statement  
Approve Resolution 1-3-2022 (B) Authorizing Co. Engineer to Close Roads  
Approve Resolution 1-3-2022 (C) Authorizing Co. Engineer to Certify Completion of Work on Farm-to-Market Construction Projects  
Approve Title VI Non-Discrimination Agreement with Iowa DOT  
Approve Resolution No.1-3-2022 for Title VI Policy Statement Compliance  
Approval of Proposal for Bridge Design Consultant

8:30 a.m. Approve Resolution 1-3-2022 (D) for Bank Depositories for Elected Officials  
Approve Resolution 1-3-2022 (E) for Bank Depositories for County Treasurer

8:35 a.m. Approve Appointments for 2022  
Approve Designation of Official Newspapers

8:45 a.m. Approve Supervisor Appointments to Committees

9:00 a.m. Approve Construction Evaluation Resolution 1-3-2022 (F)

9:05 a.m. Jon Rosengren, Bolton & Menk  
Consider Termination of DD 180 Lat 1 Contract

9:15 a.m. Consider Continuation of COVID19 Policy

9:20 a.m. Review Budget Requests

9:25 a.m. Committee Reports

Adjourn