

**Palo Alto County Board of Supervisors
Courthouse, 1010 Broadway
Emmetsburg, IA 50536
AGENDA
January 3, 2023**

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. Pledge of Allegiance

Approve Agenda for January 3rd, 2023
Approve Minutes of December 27, 2022
Appoint Chair & Chair Pro-Tem
Approve Co. Reports

8:05 a.m. Walter Davis-Oeth, County Engineer

Approve Resolution 1-3-2023 (A) for Right of Way Assurance Statement
Approve Resolution 1-3-2023 (B) Authorizing Co. Engineer to Close Roads
Approve Resolution 1-3-2023 (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.1-3-2023 for Title VI Policy Statement Compliance

8:25 a.m. Public Comment

8:30 a.m. Approve Resolution 1-3-2023 (D) for Bank Depositories for Elected Officials

Approve Resolution 1-3-2023 (E) for Bank Depositories for County Treasurer

8:35 a.m. Approve Appointments for 2023

Approve Designation of Official Newspapers

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

9:00 a.m. Aletha King, Zoning

Approve Construction Evaluation Resolution 1-3-2023 (F)

9:20 a.m. Review Budget Requests

9:25 a.m. Consider Leaving the North Racoon River Watershed Management Authority

9:30 a.m. Discuss contract with Tim Whipple

9:45 a.m. Committee Reports

Adjourn