

NOTICE AND CALL FOR PUBLIC MEETING

**Governmental Body: The Board of Supervisors of Audubon County,
State of Iowa**

Date of Meeting: Tuesday, May 14th, 2024 Meeting

Time of Meeting: 9:00am

Place of Meeting: Memorial Building, Audubon County Courthouse, Audubon, Iowa

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

Join Zoom meeting: <https://us02web.zoom.us/j/81788857974>

- Call meeting to order
- Approve Agenda
- Approve minutes 5/7/24
- Approve claims for payment
- Discuss/Approve/Sign Certificate of Cost Allocation Plan- DHS
- Discuss/Approve Ordinance Setbacks
- Discuss/Approve solution for Courthouse Roof
- Discuss/Approve Valley Business Park Funds/ACED
- Secondary Roads Maintenance & Construction Updates:
 - 1- Discuss/Approve letter drafted to homeowner regarding driveway
 - 2- Discuss/Approve IDOT Budget Amendment
 - 3- Discuss/Approve Mid-American Utility Permit 250th Crane/Dove(Sec 16 Sharon)

9:30 am- Department Head Meeting

- 1) Discuss/Approve Handbook Acknowledgement Deadline
- 2) Discuss issues with receiving mail at new locations

10:00 am- Public Hearing for FY24 Budget Amendment #5

- 1- Approve Resolution to adopt FY24 Amendment #5
- 2- Approve Resolution to appropriate FY24 Budget Amendment #5

11:00 am- Discuss/Approve: County Attorney- DOT Acquisition Hwy 71 bridge over Sifford Creek

- Adjourn

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

/s/Chassity Musfeldt
Auditor Clerk, Audubon County, State of Iowa