

NOTICE AND CALL FOR PUBLIC MEETING

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

Date of Meeting: Tuesday, May 30, 2023 Meeting

Time of Meeting: 9:00am

Place of Meeting: Supervisor's Room, 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 the 5/23/2023 meeting minutes
- Approve Annual MMP Update for JMK Finishers #65391
- Discuss Radio Tower with Tyler Thygesen
- Approve/Sign OCIO Contracts Declaration & Execution
- Discuss Waste Disposal quotes as contract with Carroll Refuse expires 6/1/23
- Approve Asset Deletion of 4-TMs for the Auditor's Office
- Mike Galloway-discuss working remotely, exempt salaries without OT/PTO vs flex time, and Employee Handbook recommendations
- Michelle Kilmer-Veteran's Affairs Director- Discuss Emergency Assistance
- Jotham Arber-Public Health
 - 1) Discuss/ Approve 28E Agreement Public Health
 - 2) Discuss/Approve moving billing from Quarterly to Monthly
- Secondary Roads
 - 1) Discuss/Approve County FY23 IDOT Budget Amendment Resolution
 - 2) Maintenance & Construction Activity
- Approve Claims for Payment
- 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/Janell Remsburg
Auditor Clerk, Audubon County, State of Iowa