

■ NOTICE AND CALL FOR PUBLIC MEETING

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

Date of Meeting: Tuesday, June 18th, 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 6/11/24
 - Approve claims for payment
 - Approve Corrected Resolution 2023-41 Interfund Operating Transfers
 - Auditor update on Dept of Management County levy certification of Rural funds
 - Discuss status of County Ordinance Book- Jennifer Movall
 - Discuss status of County owned property along bike trail/lease agreement up
 - Discuss/Approve with County Attorney: Sale of Real Property and Delivery of Conveyance Resolution for DOT bridge project; Sign documents
 - County Attorney: closed session pursuant to Iowa Code 21.5(1)(c).
 - County Attorney: discuss/approve resolutions, wage adjustments for CA office legal assistants
 - Discuss/approve Courthouse roof solution
 - Discuss/approve EMS Essential Services/Ambulance Interfacility Transfer Contract
 - Secondary Roads Maintenance & Construction Updates:
 - 1) Discuss/Approve Utility Permit for WIPCO Sec 5, Lincoln Township
 - Discuss/Consider directing Auditor on FY2025 Appropriations Resolution preparation for June 25, 2024 Board approval
- 9:30 am- Public Comment**
- Accept/file annual MMP update: Daren Lauritsen (Home Place), Twin Lakes Environmental Services LLC #62130
 - 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