

## **NOTICE AND CALL FOR PUBLIC MEETING**

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

**Date of Meeting: Tuesday, April 23<sup>rd</sup>, 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
  - 9:00 am-** Discuss Housing (Audubon Co Economic Development- Sara Slater)
  - Approve Agenda
  - Approve minutes 4/10/24, 4/15/24 & 4/16/24
  - Discuss/Approve Resolution #2024-17: Correct transfer for Conservation Funds w/o authorization
  - Discuss/Approve IDPH QTR 3 Expenses
  - Review Credit Card Policy
  - Review Amendment Requests
  - Discuss/Approve First Floor Courthouse Ceilings
  - Approve claims for payment
  - Secondary Roads Maintenance & Construction Updates:
    - 1) Discuss/Approve Utility Permit Western IA Power Coop, Lincoln Sec 2/11 (110<sup>th</sup> St)
    - 2) Discuss/Approve Plans & Bid Documents for Project No. RC-C005(76)-9A-05 (Intersection of Co Hwy. M66 & 100<sup>th</sup> St)
  - Discuss Zoning Ordinance – Board of Adjustment meeting minutes
  - Public Health Update: Jotham Arber
  - Discuss/Approve meeting dates with local municipalities
  - Discuss Kimballton Library Allocation Update
  - Discuss/Approve Handbook acknowledgment form deadline
- 9:30 am-**Budget Workshop: Recorder  
**9:30 am-** Public Comment
- 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