

■ NOTICE AND CALL FOR PUBLIC MEETING

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

Date of Meeting: Tuesday, April 16th, 2024 Meeting

Time of Meeting: 9:00 am

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 4/9/24 & 4/10/24
- Discuss/Approve purchasing shelving for Courthouse upstairs vault/first floor ceilings
- Discus/Approve meeting dates with local municipalities
- Discuss/Approve June 4, 2024 Primary Election Canvass Date and Time-June 11, 2024 1 pm?
- Approve claims for payment

9:15 am- Public Comment

9:30 am Dave Lake- Discuss/Approve amount for Builder's Risk Insurance

- Discussion with Conservation Department: Budget, wage increase %; My County Parks software; Resolution on revenues; Asset Deletion (Kelly Backhoe); possible amendment of function areas within current budget
- Budget Workshop: Auditor, Treasurer & Attorney;
- Co Attorney-discuss status on: Kimballton library; Supervisor authority findings; credit card policy etc
- Accept/file Clerk of Court March Fees
- Accept/file Annual MMP Updates: Madsen Barn-Phil Madsen #64624- Dan and Bill Christensen #68467- Muhr(Handlos) #65707 short/long form
- Discuss cost of attorney copier

11:15 am Secondary Roads Maintenance and Construction Activity

Discuss/Approve utility permit: Farmers Mutual Coop Telephone, Lincoln Twp, Sec 17/20 (130th St) and Lincoln Section 6 (Yellowwood Rd)

- 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