

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 31, 2017
Regular Meeting
Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Tim Schumacher
Jeff Quastad
Roger Hash

Absent:

Juhl, Chair, called the meeting to order. Motion was made by Hash, seconded by Schumacher, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

No one spoke during public forum.

Walter Davis-Oeth, Emmet County Engineer, informally talked about road situations and discussed the recent snow fall we had. Also discussed was micro-surfacing.

The Board was presented new information requesting a new assessment for joint EPA 21 Open Ditch Line A, which all lies within Emmet County. Originally, on January 3, 2017 there was an assessment levied against EPA 21 Line A for \$3,811.81. Another assessment was levied against EPA Open Ditch Line A in the amount of \$12,319.49. It was found by the Treasurer's and Auditor's offices that the bills that were paid out of EPA 21 Line A, should have been paid out of the EPA 21 Open Ditch Line A. It was moved by Pluth, seconded by Quastad, to rescind the first assessment approved on January 3, 2017, for EPA 21 Line A in the amount of \$3811.81. All ayes, motion carried. It was moved by Quastad, seconded by Pluth to approve the new assessment for EPA 21 Open Ditch Line A in the amount of \$17,432.99 or .15 per unit. All ayes, motion carried.

The Board reviewed the Nutrient Management Plan for D & P Hogs Inc Site #4, owned by David Oleson located in the SW ¼ of the SE ¼ of Section 21, Township 99, Range 31 in Armstrong Grove Township. Also, a Manure Management Plan (MMP) for Paul Clausen in the SW ¼ of the NW1/4 of Section 16, Township 99, Range 31 of Armstrong Grove Township.

Motion was made by Hash, seconded by Schumacher, to adjourn the meeting at 9:32 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair