

Unapproved Minutes Emmet County Board of Supervisor Minutes
March 21, 2017
Regular Meeting
Board Room, Courthouse

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

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

During public forum, Lisa Rosburg, Auditor's Office, discussed with the Board about the possibility of new phones being implemented within the County before the county moves to Mediacom phone service. She was contacted by Pete Heinrichs from Midwest Technology. Heinrichs presented an invoice for purchasing a new phone system now before the County switches to Mediacom phone service, showing a savings of \$1500 for the County because they would not have to do an update to the old phone system to keep it working with the new phone service with Mediacom. It was the consensus of the Board to go ahead with the new phones for the County.

Barb Bohm, Emmet County Assessor and Zoning Administrator, made a request to the Board to reappoint Lori Chrestiansen to the Emmet County Zoning Board of Adjustment for a five year term. Her term would expire on March 15, 2022. It was moved by Quastad, seconded by Pluth to approve Lori Chrestiansen be appointed to the Zoning Board of Adjustment for 5 years. All ayes, motion carried.

It was moved by Pluth, seconded by Hash, to approve the Liquor License for the Elks Lodge, pending dram shop insurance. All ayes, motion carried.

It was moved by Quastad, seconded by Hash to set a public hearing date for April 11, 2017, at 9:30 a.m. on a new construction permit application, with Applicant being BWT Farms, LLLP, name of operation being Farm 267-Origer East, located in SE SW of Section 21, Township 99N, Range 33 in Center Township. All ayes, motion carried.

Frank Johnson, representing our County Health Insurance, met with the Board to discuss the Health Insurance Renewal with IGHCP, the County's current health insurance. Discussion was held between the Board and Johnson about our health insurance. Johnson stated that Emmet County has a very good plan, offering the lowest deductible of any of his group plans he oversees. Also discussed was a Health Savings Plan (HSP). It was moved by Quastad, seconded by Pluth, to sign the renewal for our current health insurance, noting that the premiums will increase 7.55% with a July 1, 2017 start date.

Motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 10:27 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair