

Unapproved Minutes Emmet County Board of Supervisor Minutes
June 27, 2017
Regular Meeting
Board Room, Courthouse

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

Absent:

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

No spoke or were present during public forum.

Dan Burton, Engineer's office, stopped in and stated that Don Reefer will begin weed spraying at the end of this week. Quastad stated that there are numerous thistles ready to go to seed on N52 that need to be either sprayed or mowed immediately.

The Board reviewed the monthly claims for the County. It was moved by Schumacher, seconded by Pluth, to approve the claims as presented in the claims register. All ayes, motion carried.

It was moved by Quastad, seconded by Pluth, to approve the drainage claim as listed. All ayes, motion carried.

Amy M. Sathoff, Auditor, presented for approval the year-end adjustments and transfers. It was moved by Quastad, seconded by Schumacher, to approve the adjustments and transfers amounts as follows:

End of fiscal year adjustments - June 27, 2017:

Auditor's Transfers:

From General Supplemental Fund	\$ 7,212.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$ 7,212.00	4000-0-10-0599-904080
From General Supplemental Fund	\$ 62,500.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$ 62,500.00	4000-0-10-0599-904079
From Rural Services	\$ 1,040,969.00	0011-99-0300-000-81200
To Secondary Road Fund	\$ 1,040,969.00	0020-0-20-0300-902000

Auditor's Adjustments

To: Jail - 09	\$ 15,000.00	0001-09-1050-000-10100
From: Communications - 37	\$ 15,000.00	0001-37-1040-000-10000
To: Safety Coordinator - 62	\$ 2,041.00	0001-62-9210-000-42200
From: Board of Supervisors -01	\$ 2,041.00	0001-01-9000-000-42200
To: Mental Health - 60	\$ 6,795.23	0010-60-4411-000-10000
From: Case Management - 61	\$ 6,795.23	0010-61-3420-000-10003

All ayes, motion carried.

Sathoff also mentioned that the Time 21 transfer for Secondary Roads funding was done in the amount of \$211,483.08.

It was moved by Pluth, seconded by Hash, to approve the fireworks applications and sign and issue Fireworks Permits to: LeeAnn & Cody Egel at 3630 Hwy 9, Estherville, IA; Roman P. Eisenbacher at 5340 200 St, Ringsted, IA; Rick A. Fox at 1267 360th Ave, Estherville, Iowa; Ricky Sathoff at 1556 570th Ave, Armstrong, IA; and Jill & Brad White, 3710 130th St., Estherville, IA. All ayes, motion carried. The Auditor's office will forward a copy of these applications and permits to the Emmet County Sheriff's office.

At last week's Board meeting, Lyle Hevern, Emmet County Economic Development Director, requested LOSST funds to be used for the second year for the Grow With Us Program. Hevern was present and visited with the Board about the Corridor's news and also reiterated his request of funds for the Grow With Us Program. It was moved by Schumacher, seconded by Hash, to approve Hevern's request to approve using LOSST funds in the amount of \$25,000 to be used as grants for small businesses within Emmet County for FY 17-18. All ayes, motion carried. The criteria to apply for these grants are that it has to be an existing small business, be locally owned and have been in business for at least one year.

Terry Reekers, representing Gold Star Family Memorial, asked the Board for use of LOSST funds to help fund the memorial project. He also presented to the Board pictures of possible placement of the monument on the courthouse lawn on the south. He stated that the total project cost is going to be approximately \$48,000 of which they have received funds so far of \$13,500, including a Grant of \$7,500 from the Emmet County Foundation. He stated that you have to raise at least one-half of the total amounts before you can place an order. It was moved by Pluth, seconded by Schumacher, to approve using LOSST funds in the amount of \$15,000 to help fund the project. All ayes, motion carried. Reekers thanked the Board for their support on this project.

Walter Davis-Oeth, Emmet County Engineer, presented the fuel contract from MaxYield for Board Chair signature. Also presented for Board approval was the 28E Agreement for Emmet and Palo Alto Counties for engineering sharing. It was moved by Pluth, seconded by Quastad, to approve the sharing 28E Agreement. All ayes, motion carried.

Davis-Oeth also presented to the Board the Bridge Consultant Contracts for Board Approval. It was moved by Quastad, seconded by Pluth, to approve the supplemental agreement for the final design service of Emmet Hill Bridge with Calhoun-Burns and Associates, Inc., in the amount of approximately \$33,090. All ayes, motion carried. Davis-Oeth also discussed with the Board the other two bridges that will need to be replaced on N52. His suggestion to the Board is to let out construction bids for all of these three bridges at the same time, with one contractor doing the 3 bridges. It was moved by Schumacher, seconded by Pluth, to hire Kirkham & Michael to do the design work on the two N52 bridges for a cost of approximately \$32,400. All ayes, motion carried. Davis-Oeth also discussed with the Board our county's road condition. Pluth stated that he has had some complaints on bad washboards on gravel roads. Davis-Oeth will check this out and do a drive to check these outs and get these fixed. The Board asked Davis-Oeth to send a mower out to N52 and mow down the thistles today or tomorrow.

The Board reviewed the Petition they have received to reclassify drainage district #40 and part of drainage district #70. Discussion was held. Quastad stated that he has discussed this with Rick Hopper, Engineer from Jacobson-Westergard & Associates. Hopper stated to Quastad that just to reclassify the outlets for drainage district#70 would cost approximately \$6,000 to do the engineering. Quastad stated that maybe we need to hold back this part of it right now, pending Minnesota's drainage and outlets. It was moved by Quastad, seconded by Pluth to move forward with the reclassification on drainage district#40. All ayes, motion carried.

Further discussion was also held concerning joint assessment from control county, Kossuth for EKPA1 (TRI 84). Quastad discussed his findings with the Board. He will go back to Kossuth County, and discuss this information with them.

The Board reviewed the Nutrient Management Plan for David Oleson, Facility name, D & P Hogs Inc. #2, located in NE1/4 NE1/4 Of Section 36-99-32, Swan Lake Township; Manure Management Plan (MMP) for Derek Shumski, Facility Name, Derek Shumski Finisher at 5641 150th St, Armstrong, IA; MMP for Dennis Moore, Facility Name, Dennis Moore Site, located in the NE SE of Section 19-98-32, Jack Creek Township and the DNR letter of Notice of Intent to Issue a Permit for the Howard West Site, Facility ID #69353.

Motion was made by Pluth, seconded by Quastad, to adjourn the meeting at 11:08 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair