

Unapproved Minutes Emmet County Board of Supervisor Minutes

August 6, 2019 at 10:00 a.m.

Regular Meeting

Board Room, Courthouse

Present: John Pluth, Chair

Jeff Quastad Vice-Chair

Roger Hash

Todd Glasnapp

Absent: Tim Schumacher

Pluth, Chair, called the meeting to order at 10:00 a.m. All in attendance recited the Pledge of Allegiance. Treasurer, Brenda Moore, explained a report she gave to the Board for her Actual cash values and General Ledger cash values. The Board will receive this report once a month from the Treasurer.

It was moved by Quastad, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

Amy M. Sathoff, Auditor, came before the Board to ask approval for the Conservation Trust Fund yearly transfer. The transfer amount of \$869.00 will come out of the Trust Fund going to the General Basic Fund. It was moved by Quastad, seconded by Glasnapp, to approve the Conservation Fund transfer for \$869.00. All ayes, motion carried. Sathoff handed out a tax valuation sheet for taxes payable 2019-2020 to all Supervisors.

The Board was presented with an Agreement for Board signature and approval for the Humane Society Animal Impound Agreement from Sheriff, Mike Martens. It was moved by Hash, seconded by Glasnapp, to approve the Agreement between the Sheriff and the Humane Society and have Sheriff Martens sign the Agreement. All ayes, motion carried.

Walter Davis-Oeth, Engineer, came before the Board to inform the Board about the quotes for the motor grader. Engineer had two quotes- one from John Deere and one from Zeigler Caterpillar. It was moved by Quastad, seconded by Hash to approve going with the purchase of the Caterpillar for \$328,780 (includes trade-in), as requested by the Engineer. All ayes, motion carried.

It was moved by Glasnapp, seconded by Quastad, to approve replacing the fuel pumps and computer system for approximately \$36,162. All ayes, motion carried.

The Board discussed with Travis Fredericksen, Maintenance Superintendent, about road conditions, intakes and tile concerns. The gravel quotas are all out on the roads at this time. They are planning to do more gravel crushing.

Davis-Oeth also discussed the Road on A13 north of Dolliver. This road was closed this spring due to heaving, etc. Approximately 110 vehicles use this road per day. He informed the Board about their ideas of a temporary fix on this road with chip seal and then fix the road next year, by asphaltting. This would be a short-term band-aid for this year. The plan next year would be to auger the surface, size and incorporate it, and lay base back down. He discussed some other options with the Board that would cost more money. Engineer is sending letters to area landowners about the chip seal project and finishing the project in 2020.

The Board received a joint drainage bill for ED#3 in the amount of \$8,271.00 from Marlans Excavating in Dickens, Iowa for tile locating for the joint drainage district improvement. Emmet County controls this drainage district and will issue a stamped warrant for this bill. It was moved by Quastad, seconded by Hash, to approve payment by stamped warrant by Emmet County to Marlin's Excavating and forward to joint county, Dickinson, for approval and signature also. All ayes, motion carried.

Another joint bill for ED#3 payable to Jacobson-Westergard for \$3779.60. The bill is for July engineering services in dealing with prospective bidders, attending bid letting and post-letting administration and construction staking. Emmet County is the control county for this drainage district and will issue a stamped warrant for this claim. Joint claim will also be sent to joint County Dickinson for Board signature and approval. It was moved by Quastad, seconded by Hash, to approve payment by stamped warrant by Emmet County to Jacobson-Westergard for \$3,779.60. All ayes, motion carried.

Board also received a bill from Lair Tiling & Excavation, Inc. for \$537.50 for joint drainage district ED#1, controlled by Emmet County. It was moved by Glasnapp, seconded by Hash, to approve and pay the joint bill and send to joint County, Dickinson for approval and signature also. All ayes, motion carried.

The Emmet County Board also received a bill from Dickinson County payable to Jacobson-Westergard & Associates for a total amount of \$2,910.40 for joint drainage district #ECD61 for professional services for main cleanout for \$1852.40 and July Engineering Services for joint district #ECD61 for Branch 61 cleanout for \$1,058. It was moved by Quastad, seconded by Glasnapp, to approve the joint bill and have Board Chair sign the claim and return to Control County, Dickinson, for payment. All ayes, motion carried.

Two bills from Lair Tiling & Excavation, in the amount of \$3,283.00 and \$589.50 for joint drainage district #ED79 were presented to the Board. Emmet County is the control county for this joint drainage district. It was moved by Hash, seconded by Glasnapp, to approve payment of these bills by Control County, Emmet, and send to joint county Dickinson for approval and signature. All ayes, motion carried.

The Board reviewed the MMP's for owners:

- Owner, Summit Pork II, LLP for Facilities Denmark 13#70131 and Denmark 32 #70337 sites;
- Owner, Prestage Farms of Iowa LLC, Facility Name PI-292 site.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 11:27 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman