

Unapproved Minutes Emmet County Board of Supervisor Minutes
September 24, 2019 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: John Pluth, Chair
Jeff Quastad Vice-Chair
Roger Hash
Tim Schumacher
Todd Glasnapp

Absent:

Pluth, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. It was moved by Quastad, seconded by Schumacher, to approve the minutes from last week's meeting with an addition, also approving them for publication. All ayes, motion carried.

During public forum, the Board visited about different topics.

Amy M. Sathoff, Auditor, presented an Emmet County Proclamation for National Voter Registration. Governor Reynolds announced yesterday that September is national Voter Registration Month and today, Tuesday, September 24, 2019 is National Voter Registration Day. It was moved by Schumacher, seconded by Hash, to have Board Chair Pluth sign the Proclamation. All ayes, motion carried.

It was moved by Quastad, seconded by Glasnapp, to appoint Doug Hansen, to fill the vacancy on the Planning & Zoning Board. The term will run until July 1, 2022. All ayes, motion carried.

Estherville Abstract Company LLC (Estherville Abstract) owner, Michele Ingvall, came before the Board with an Agreement for the Abstract Tract Indexes that are currently being held in the Recorder's Office. It was moved by Hash, seconded by Glasnapp, to approve and sign the Agreement for the release of the tract indexes to Estherville Abstract. Schumacher stated that these are historical documents and should be preserved. If Estherville Abstract comes to the point where they do not need them anymore, they will be returned to the County. Quastad asked to make an addition to the Agreement in paragraph 1, stating see Inventory List Attached. All ayes, motion carried.

Rick Hopper, Engineer, Jacobson-Westergard & Associates came before the Board to present a proposal to lower a waterline from Regional Water for joint drainage district ED#3 (Emmet & Dickinson Counties). The contractors are approaching the road at the north end. Rural Water has a waterline in the field with a private easement and this waterline has to be moved to finish the project. He stated Jeremy, from B&B Farm Drainage, will write a check to Rural Water but would like to be reimbursed. It was moved by Quastad, seconded by Glasnapp, to approve that B&B Farm Drainage pay the amount of \$2,329.07 to Rural Water, but will be reimbursed from the joint drainage district. All ayes, motion carried.

It was suggested that Quastad approach Regional Water's CEO, Randy VanDyke about these situations. Hopper stated that B&B Farm Drainage have done a great job and are nearing completion of the project.

A joint drainage claim was received from Dickinson County for joint district ECD#61 payable to Jacobson-Westergard & Associates for \$1505.00 for August Professional services for DD#61 Branch 362, Lateral 93. It was moved by Quastad, seconded by Hash, to approve and sign this claim and return to Control County, Dickinson, for payment. All ayes, motion carried.

The Board approved payment of two joint claims for ED#3 (Emmet and Dickinson Counties). Emmet County is the control county for this joint drainage district. The claims will be paid to B&B Farm Drainage for improvements to joint drainage district. The claims were received from our Drainage Engineer's office,

Jacobson-Westergard & Associates. Pay estimate 1 is for \$186,002.94 and Pay estimate 2 is for \$75,357.79, total of both being \$261,360.73, both payable to B&B Farm Drainage. These joint claims will also be forwarded to Joint County, Dickinson, for signage and approval. It was moved by Quastad, seconded by Glasnapp to sign and approve the joint claims. Emmet County will pay the claims by stamped warrants, once Dickinson has given their approval of the joint claims. All ayes, motion carried.

The Board reviewed the Nutrient Management Plan for:

Andrew Olson

Facility Andrew & Lorie Olson

Facility ID #59781

A motion was made by Quastad, seconded by Glasnapp, to adjourn the meeting at 10:29 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman