

Approved Minutes Emmet County Board of Supervisors
February 18, 2020
Regular Meeting 9:00 a.m.
Board Room, Courthouse

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

Absent:

Chair, Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Schumacher reported that he met with NW Planning and the Workforce Development regarding the workforce development. The Region is looking for a service provider and a fiscal agent. NW Planning is not going to be the service provider for the Region. Schumacher reported that they had met with Goodwill Industries.

Pluth reported that members of the Board met with Farm Bureau and one of their concerns is how LOSST funds and how they are currently disbursed. One recommendation was the creation of a Board that any group seeking LOSST funds would have to make an application and then that Board would review and then ultimately bring a recommendation to the Supervisors.

Walter Davis-Oeth opened quotes for traffic marking. The two bids received were as follows:

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|--------------------------|-------------|
| Vogel Traffic Services | |
| Emmet County Maintenance | \$64,317.28 |
| City of Estherville | \$ 2,238.60 |
| City of Ringsted | \$ 207.87 |

| | |
|--------------------------|-------------|
| Kamline | |
| Emmet County Maintenance | \$67,101.84 |
| City of Estherville | \$ 2,340.80 |
| City of Ringsted | \$ 384.56 |

Motion by Hash, second by Schumacher to approve the low bid from Vogel. All ayes, motion carried.

The Board will meet with the Palo Alto Board of Supervisors on February 25, 2020 at 2:00 pm in the conference room of River Valley Telephone Company.

At 9:30 a.m., Chair Pluth opened the public hearing for the FYE2021 Emmet County Maximum Property Tax Levy. Present were Auditor, Amy M. Sathoff, Emmet County Board members, Pluth, Quastad, Schumacher, Hash and Glasnapp. Members of the media and public present were Mike Tidemann, Ed Funston and Mary Gray. There were no written comments received. Auditor Sathoff presented the Resolution 2020-07 and explained the reason for this public hearing was due to new legislation. This sets the max levy that Emmet County can levy. The actual levy amounts will be set at the next public hearing. Motion by Quastad, second by Glasnapp to close the public hearing at 9:39 am. All ayes, motion carried.

Motion by Quastad, second by Glasnapp, to adopt Resolution Approving the FYE 2021 Maximum Property Tax Dollars for Emmet County. Roll call vote: Ayes: Schumacher, Hash, Quastad, Glasnapp, and Pluth. Nays: None. Motion carried. Resolution #2020-07 reads as follows:

Resolution 2020-07
Approval of FYE 2021 Maximum Property Tax Dollars

WHEREAS, the Emmet County Board of Supervisors have considered the proposed FYE 2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Emmet County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2021 shall not exceed the following:

General County Services - \$3,671,468
Rural County Services - \$1,321,532

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2021 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FYE 2020.

By Roll Call Vote:

Ayes: _____ Nays: _____

Passed and adopted the 18th day of February 2020.

John Pluth, Chairman
Emmet County Board of Supervisors

Attest: Amy M. Sathoff, Emmet County Auditor

The Board reviewed the following Manure Management Plan:
Farm 238 Kiburz A Facility ID #67122 Owner New Fashion Pork

Motion by Glasnapp, second by Quastad to adjourn the meeting at 9:50 a.m. All ayes, motion carried.

Amy M. Sathoff, Emmet County Auditor &
Commissioner of Elections

John Pluth, Chairman