

Approved Minutes Emmet County Board of Supervisor Minutes
February 28, 2017
Regular Meeting
Board Room, Courthouse

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

Absent:

Supervisor 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, Juhl shared matrix resolution information with the Board. Quastad shared the site visit information for the KT Olson Confinement. Site visit will be on March 6th at 9am.

Hash mentioned that a group may be approaching the Board for funding for bike trail signs.

Lisa Rosburg, Drainage Clerk explained an invoicing error pertaining to DD37 Branch 167. The invoice should've read DD37 Branch 61. Quastad mentioned that the main line should be branch 61. Repairs were made to the 24" line which is 61. Motion by Quastad to rescind the assessment of \$12,000 on DD37 Branch 167 and assess DD37 Branch 61 for that amount. Seconded by Pluth. All ayes, motion carried. Letters will go out with the assessments to explain the situation. A letter should be sent to those in Branch 167 that states they should pay other ditch assessments.

Quastad left the meeting at this time.

A motion was made by Schumacher to authorize signature of the 2018 SHIELD Contract with the NW Iowa Planning and Development Commission, seconded by Pluth. All ayes, motion carried.

The Board tabled setting the public hearings for the BWT Farm LLP - Farm 267 Origer East Construction permit in Center Township and the NFP Farm 266 Erickson Construction permit in Estherville until information is received from the DNR.

The Board reviewed the Manure Management Plans (MMPs) for:

- Mike & LuAnn Mart Facility, located in the SE NW of Section 4, Township 98, Range 34, Twelve Mile Lake Township , Emmet County, Iowa;
- Summit Port 1 LLP Facility, located in the SE SE of the NE of Section 34, Township 99, Range 32, Swan Lake Township, Emmet County, Iowa;

Motion by Pluth, seconded by Hash to adjourn the meeting at 9:30 am. All ayes, motion carried.

Amy M. Sathoff, Auditor

Bev Juhl, Chair