

Approved Minutes Emmet County Board of Supervisor Minutes
April 25, 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.

During public forum, the Board discussed various meetings they have been at and are going to attend.

The Certification of the Cost Allocation Plan for FY18 based upon fiscal year ending June 30, 2016 was presented for approval and signature. It was moved by Pluth, seconded by Hash to approve and sign the Cost Allocation Plan. All ayes, motion carried.

Amy Sathoff, Emmet County Auditor, presented the upcoming budget amendments for the Sheriff, Public Health and Mental Health offices. It was moved by Quastad, seconded by Schumacher, to set the public hearing date for the budget amendments for May 23, 2017 at 9:30 a.m. All ayes, motion carried.

Dan Lutat and Betty Fiddler, representing the Emmet County Fairboard, presented information for additional repairs for the Emmet County Fairgrounds. The repairs are mostly electrical repairs and improvements. The existing electrical facilities at the fairground are very old and unsafe, potentially creating a fire hazard. Almost every building's electrical configuration at the fairground is outdated. Lutat said this could be a 3 phase project or it could be done all at once. It was a consensus of Board members to do the project all at once. They had one bid estimate for this project and Schumacher suggested getting more than 1 bid and come back to the Board with that information. Fairboard representatives will get more bids estimates and present at next week's board meeting for approval. They are requesting the use of LOSST funds for the project.

The Board further reviewed and discussed their proposed Matrix Resolution/Letter that they are putting together to send to our Governor and legislators. It was discussed that the Board does not want to come across as not being pro agriculture. Representatives from the Daybreak Facility also attended. Their facilities also are required to meet the Matrix. They stated that you have to be a good neighbor and that setbacks are very important. Quastad stated that if people would all work together, we may not have the problems that we have today. Pluth stated that the Board's hopes are that the State considers changes in the current matrix plan and also hopefully that County input would be considered. The Board will make some changes on the proposed Resolution and continue discussion at next week's meeting.

The Board reviewed the Manure Management Plans (MMP) for: UNI Swine LLC, Gjerde Site #1 located in NE SE of Section 18-98-32 of Jack Creek Township, UNI Swine LLC, Gjerde Site #2 located in SW NW of Section 1-98-32 of Jack Creek Township and the Nutrient Management Plan for Mike Daggett, Facility Name PRKG 368 LLC NW NW of Section 36-98-31 of Denmark Township.

Motion was made by Pluth, seconded by Quastad, to adjourn the meeting at 10:08 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair