

Unapproved Minutes Emmet County Board of Supervisor Minutes

June 6, 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 adding a change to the Howard Hogs, LLC paragraph stating that there were no written comments, and also approve them for publication. All ayes, motion carried.

During public forum, the Board further discussed drainage district EKPA#1(TRI 84). Schumacher stated that he had attended the Judicial District Department of Corrections meeting. He stated that the probation office has moved from Spencer to Sheldon.

Barb Nissen, Office Manager from the Engineer's office, presented bids for fuel and LP. It was moved by Pluth, seconded by Quastad, to accept the low bid for county business from K&H Cooperative (Gruver) for propane in the amount of \$6,855 and the low bid from MaxYield Cooperative (Gruver) for fuel in the amount of \$162,609.30, accepting the low bids from within our county. All ayes, motion carried.

Also presented for Board approval from the Engineer was the overhead light replacement Agreement for 6 lights at our intersections. It was determined by Nissen, that the contract was missing one light and one intersection has 2 lights which were not included in the agreement. This will be tabled until next week or later until this is included in the Agreement.

Vickie Jurrens, Emmet County Treasurer, presented the 28E Agreement with the DOT for Board signature. It was moved by Quastad, seconded Hash, to sign the 28E Agreement with the DOT. All ayes, motion carried. Also presented by Treasurer Jurrens and Monte Burrell, representing Green Acres, was their asking for possible abatements for three mobile homes. These mobile homes are no longer there and have been removed. Taxes still owing on these three mobile home is \$1,354. It was moved by Schumacher, seconded by Pluth, to approve abatement of these taxes for the demolished homes in the amount of \$1,354. All ayes, motion carried.

Barb Bohm, Assessor & Zoning Administrator, informed the Board that Mary Ann Hoffmeyer has resigned from the Zoning Board. She informed the Board the Kenny Juhl who once served on this Board, has moved back into the County and has agreed to fill the position. Curt Larson's term is going to expire also and has also agreed to fill his expiring position. It was moved by Quastad, seconded by Hash, to reappoint Curt Larson and appoint Kenny Juhl to the Zoning Board. The terms are 5 year terms and will expire in 2022. All ayes, motion carried.

Bohm stated that Steve Hallgren, Northwest Planning & Development Commission, would be willing to meet with Board members on Tuesday, June 13th at 4:00 p.m. in the Boardroom for further discussion on the proposed amendment to the Zoning Ordinance.

Discussion was held between Board members concerning updating Level B Roads for future new confinement operations. It was moved by Quastad, seconded by Pluth that going forward from today, June 6, 2017, that any new confinement operation will now have to pay ½ of the entire costs for upgrading roads. All ayes, motion carried.

The Board discussed more drainage issues. The Board has received a petition to reclassify drainage ditch 40 and part of drainage ditch 70. This will be put back on next week's agenda. Discussion was held concerning a contract that was written in the 1950's for two drainage districts #52 and #163 and includes a private area. Landowners say the ditch is silted in and they would like it cleaned. Quastad stated that the contract signed in the 1950's stated that the Board are the Trustees of this private area and the Board would do their best to take care of it.

Motion was made by Schumacher, seconded by Hash, to adjourn the meeting at 10:30 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair