

Approved Minutes Emmet County Board of Supervisor Minutes
August 21, 2017, 9:00 a.m.
Special Meeting
Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Jeff Quastad – arrived at 9:35 a.m.
Roger Hash
Tim Schumacher

Absent:

At 9:00 a.m., Bev Juhl, Chair, called the meeting to order.

Walter Davis-Oeth, Emmet County Engineer, requested to the Board for a closed session. Present were: Bev Juhl, Tim Schumacher, Roger Hash, John Pluth, Walter Davis-Oeth, Engineer and Colleen Anderson, Clerk to Board of Supervisors. It was moved by Pluth, seconded by Hash, to go into closed session, pursuant to Iowa Code, Chapter 21.5(1)(i). A roll call vote was taken: Ayes: Schumacher, Hash, Pluth and Juhl. Nays: None Absent: Quastad. All ayes, motion carried. The meeting moved into closed session. It was moved by Schumacher, seconded by Pluth to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

Travis Fredericksen, Field (Tile) Foreman for Emmet County Secondary Roads, came before the Board and requested a closed session. Present were Juhl, Schumacher, Hash, Quastad arrived at 9:35 a.m., Pluth, Engineer Davis-Oeth, and Colleen Anderson, Clerk to the Board of Supervisors. It was moved by Pluth, seconded by Quastad to move into closed session. A roll call vote was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: none. All ayes, motion carried. The meeting moved into closed session pursuant to Iowa Code chapter 21.5(1)(i). It was moved by Schumacher, seconded by Hash to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

Richard Blinkmann, Maintenance Superintendent for Emmet County Secondary Roads, requested a closed session. Present were Juhl, Schumacher, Hash, Quastad, Pluth, Engineer, Davis-Oeth and Colleen Anderson, Clerk to the Board of Supervisors. It was moved by Quastad, seconded by Hash to move into closed session, pursuant to Iowa Code Chapter 21.5(1)(i). A roll call was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: none. All ayes, motion carried. The meeting moved into closed session. It was moved by Pluth, seconded by Quastad, to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

It was moved by Schumacher, seconded by Pluth to adjourn the meeting at 10:58 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair