

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

Juhl, Chair, called the meeting to order. A motion was made by Quastad, seconded by Pluth, to approve the minutes from the last two meetings, also approving them for publication. All ayes, motion carried.

Mike Martens, Emmet County Sheriff, introduced his new Deputy to the Board, Josh Zigrang.

During public forum, the Board further discussed the EKPA#1 (TRI 84) recent assessment that was recently issued. There have been numerous phone calls on the assessment. Quastad presented the drainage petition for two miles of cleanout in D.D. #40, the petition will be reviewed.

It was moved by Schumacher, seconded by Pluth to approve the \$20 cell phone allowance for Deputy, Josh Zigrang. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer presented for Board adoption Resolution #2017-13 amending his Five-Year Construction Plan, due to elevation changes and road replacement for the Emmet Hill Bridge replacement project. It was moved by Pluth, seconded by Quastad, to adopt the Resolution #2017-13 at the recommendation of the Engineer. All ayes, motion carried. The Resolution adopted reads as follows:

**RESOLUTION TO REVISE EMMET COUNTY
 2018 FIVE YEAR ROAD PROGRAM
 RESOLUTION #2017-13**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Emmet County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

| Project Number Local ID TPMS # | Project Location Description of work | AADT Length NBIS # | Type Work Fund basis | Modification(s) applied | Accomplishment Year (\$1000's of dollars) | | |
|--|---|--------------------------|-------------------------|---|--|------------|------------|
| | | | | | Previous Amount | New amount | Net change |
| BRS-C032(49)--60-32 L-117 TPMS ID: 20149 | A17: Int A17 & N26 W 0.96 MI Emmet Hill Bridge Replacement | 320 0.03 MI 149190 | Bridges STBG-HBP | Changed funding amount Changed location attributes | \$1200 | \$1755 | \$555 |
| Totals | | | | | \$1200 | \$1755 | \$555 |

| Fund ID | Accomplishment year (\$1000's of dollars) | | |
|--|--|------------|------------|
| | Previous Amount | New Amount | Net Change |
| Local Funds | \$1,132 | \$1,132 | \$0 |
| Farm to Market Funds | \$235 | \$350 | \$115 |
| Special Funds | \$0 | \$0 | \$0 |
| Federal Aid Funds | \$960 | \$1,400 | \$440 |
| Total construction cost (All funds) | \$2,327 | \$2,882 | \$555 |
| Local 020 Construction cost totals (Local Funds + BROS-8J FA funds) | \$1,132 | \$1,132 | \$0 |

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors

Attested:

I, Amy M. Sathoff, Auditor in and for Emmet County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Emmet County, Iowa, at its meeting held on the 19th day of September 2017.

Amy M. Sathoff, Emmet County Auditor

Davis-Oeth also updated the Board on the county's roads. Going to start doing some ditch cleaning at the Fry's, when things dry up. He stated that Rich Blinkmann and Travis Fredericksen are attending meetings part of this week.

It was moved by Quastad, seconded by Pluth, to approve and certify the election results for the recent School Election held on September 12, 2017. The total for Estherville Lincoln Central certified is \$2,785.73; for North Union the total certified cost is \$2,399.49. All ayes, motion carried.

Lyle Hevern, Emmet County Economic Development Director, and Jason Henning, of J&J Ag Solutions, were present for Henning to receive his funds from the Grow with Us Campaign, using County Local Option Sales and Service Tax (LOSST) for \$3,500.

The Board reviewed the letter from the DNR of Notice of Intent to Issue a Permit for PRKG 368 LLC-Emmet Site, Facility ID #57872. Board also received a Construction Design Statement (CDS) for new construction in the SE ¼ NE ¼ of Section 8, Township 98N, Range 32 of Jack Creek Township. This facility does not have to meet the Matrix, due to maximum number of animals confined being 2499.

Juhl, Chair, adjourned the meeting at 10:12 a.m.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair