

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

Absent: Roger Hash

Juhl, Chair, called the meeting to order. Motion was made by Pluth, seconded by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Schumacher had a RIDES meeting last week and reported to Board information from the meeting. RIDES are financially doing well and things continue to go well. Pluth stated that he had attended a Northwest Iowa Regional Housing meeting and they have expanded their area that they serve. Quastad stated that he had attended a Seasons meeting. Quastad also attended an Iowa Drainage District Association (IDDA) meeting this past week and informed the Board of some possible changes that may occur.

Board reviewed a fireworks application received for 4656 160th St for a date during Thanksgiving weekend (November 22-26, 2017). A motion was made by Pluth, seconded by Schumacher, to approve the application and issue a permit. All ayes, motion carried. The application and permit will be forwarded to the Emmet County Sheriff's office. Applicant will call Sheriff's office with specific date when family decides.

Vickie Jurens, Emmet County Treasurer, presented Resolution #2017-14, amending the depository Resolution #2017-2 adopted by the Board on January 3, 2017. The amendment will be for the Iowa Public Agency Investment Trust (IPAIT) amount going from 2,000,000.00 to 4,000,000.00. Motion was made by Schumacher, seconded by Quastad, to adopt Resolution #2017-14. All ayes, motion carried. The Resolution is as follows:

RESOLUTION #2017-14
(Amending Resolution #2017-2)
NAMING INCREASE IN A DEPOSITORY AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of EMMET COUNTY, IOWA, approves the following financial institution to be increased as depository of the EMMET COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The EMMET COUNTY OFFICERS are hereby authorized to deposit the EMMET County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location	Maximum Balance under this Resolution
Treasurer:		
IPAIT	Des Moines	\$2,000,000.00
	Increase to	\$4,000,000.00

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 26th day of September 2017.

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Emmet County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 26th day of September, 2017, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 26th day of September 2017.

Chair
Emmet County Board of Supervisors

Attest:

Amy M. Sathoff, Emmet County Auditor

Vickie K. Jurrens, Emmet County Treasurer

Treasurer, Jurrens, also asked Board for abatement of drainage assessments for U.S. Fish & Wildlife in Drainage District #47 for \$1881.00. Treasurer received the letter from the U.S. Fish & Wildlife, stating that they do not pay drainage assessments. It was moved by Quastad, seconded by Juhl, to abate the taxes. All ayes, motion carried.

The Board reviewed the Manure Management Plan for White Swan Farms, LLC, Facility name Tirevold Finisher Farm, located at 5567 140th St, Armstrong, IA; MMP for Prestage Farms of Iowa LLC, Facility Name P1297, located at 3048 550th Ave, Fenton, IA; MMP for Prestage Farms of Iowa LLC, facility name P1293, located at 5042 260th St, Graettinger, IA.

Motion was made by Schumacher, seconded by Quastad, to adjourn the meeting at 9:25 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair