

Unapproved Minutes Emmet County Board of Supervisor Minutes
October 31, 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 Quastad, seconded by Pluth, to approve the minutes, with corrections, from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Juhl stated that she had attended the recent County Social Services (CSS) meeting and it went well. Quastad discussed the Season's Center meeting he had attended.

Walter Davis-Oeth, Emmet County Engineer presented the final two acquisition contracts for the Emmet Hill Bridge Project. The first one for .747 acres for a total of \$1488.10 in the NE Section of the bridge from Murray & Barbara Neppel 2/3 interest and Michael Neppel 1/3 interest. It was moved by Quastad, seconded by Hash to approve the purchase acquisition. All ayes, motion carried.

The second acquisition contract is for .11 acres for a total of \$1049.24, part of this amount compensates for some tree damage. This area is on the NE side. The acquisition is from Murray & Barbara Neppel 2/3 interest and Michael Neppel 1/3 interest. It was moved by Pluth, seconded by Hash to approve the purchase acquisition. All ayes, motion carried.

Engineer Davis-Oeth presented a proposal to the Board of adding a full time staff member, then when someone retires, adjusting his work force accordingly. He stated by doing this, there could be a reduction of a seasonal worker. He stated quality of staff is a big deal. He will check with his labor employee attorney for further information and bring this information back to the Board.

Davis-Oeth stated that they are still working on the Fry road and should be finishing up soon. He updated the Board on some other road projects that they will be doing.

Hugh Lively, Executive Director with RIDES, gave an update to the Board. He presented the annual report. RIDES is asking for the same dollar amount as they did last year, that being \$5,000 for FY2019. Schumacher stated that this is a wonderful asset for our community. Juhl stated that this request of funding would be considered at budget time.

Two drainage petitions were presented to the Board. One is for ditch cleaning of drainage district #40, commencing at 150th St, going through Sections 36 and 26 terminating at 440th Ave in Ellsworth Township. It was moved by Quastad, seconded by Pluth, to approve the Petition. Ayes: Quastad, Pluth, Hash & Schumacher Nays: Juhl. Motion carried.

The second drainage petition is for joint drainage district ED 3. The petition is asking for a tile to be put in commencing at southwest corner of section 19 running through northwest corner of section 19 and head into the central part of section 19 to give an outlet to east side of section 19 and sections 20 and 18, then going into Dickinson County. Emmet County's area on this petition all lies in Twelve Mile Lake Township. It was moved by Pluth, seconded by Quastad to accept the petition. All ayes, motion carried.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:05 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair