

Unapproved Minutes Emmet County Board of Supervisor Minutes

January 9, 2018

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 Pluth, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

No one was present for public forum.

Amy Sathoff, Auditor, visited with the Board about scheduling upcoming budget work sessions. They will start budget work sessions on Monday, January 22, 2018 and continue on Thursday, January 25, 2018.

Schumacher asked the question of any Board member had received any odor complaints. He stated that it did smell this morning and he has noticed other times as well.

Schumacher shared information with the Board about citizens' complaints in different areas of the County. One complaint was in the unincorporated town of Maple Hill, another was in the NE corner of the City of Estherville. He spoke on abandoned properties becoming a nuisance, possibly having rodent infestation. He stated that Northwest IA Planning and Development offer a Nuisance Abatement Service. He just wanted to bring this to the Board's attention.

It was moved by Pluth, seconded by Hash, to approve the County's claims as listed in the claims register. All ayes, motion carried.

It was moved by Schumacher, seconded by Pluth, to approve the drainage claims as listed. All ayes, motion carried.

Discovery House was unable to be at meeting today.

The Board reviewed the Treasurer's semi-annual report.

The Board reviewed the Quarterly reports for the Auditor, Veteran's Affairs and Recorder.

It was moved by Quastad, seconded by Schumacher to have the Board Chair Juhl sign the joint drainage claim for EK4 (Emmet Kossuth 4). The bill is from Anderson Tiling LLC for \$1,537.50 and will be forwarded to control county, Kossuth, for payment; also Board Chair signed the joint drainage claim for ECD#61 (Emmet, Clay, Dickinson #61). The joint claim from Jacobson-Westergard & Associates is for engineering services for \$768.50. Claim will be sent back to control county, Dickinson, for payment. It was moved by Quastad, seconded by Schumacher to approve and have Chair sign both of the claims. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) annual updates for Christensen Farms, Facility Name C026, Facility ID #60618, located at 2673 470th Ave, Graettinger, Iowa. Also an annual MMP update for Jay Gunderson, Facility Name J & R Inc. Site 11, Facility ID # 58943, located at 5354 270th St, Ringsted, Iowa.

A motion was made by Hash, seconded by Pluth, to adjourn the meeting at 10:04 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair