

Unapproved Minutes Emmet County Board of Supervisor Minutes
March 13, 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 Pluth, seconded by Quastad, 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.

Engineer, Davis-Oeth, stated he would like to act on the moving quotes that were discussed at a previous meeting. People have now turned in their insurance liability forms. The bids are as follows:

| | | | |
|----------------------|------------------------|-----------------------|------------------|
| Joey Manwarren | Wallingford Shop- \$35 | Estherville Shop-\$30 | Gruver Shop-\$30 |
| Gaylen & Susan Zeman | Armstrong Shop-\$26 | Ringsted Shop-\$24 | |

It was moved by Hash, seconded by Quastad, to approve the mowing quotes as listed above. All ayes, motion carried.

Davis-Oeth also presented the IA DOT Budget for FY2019. It was moved by Pluth, seconded by Schumacher, to approve the FY2019 IA DOT Budget. All ayes, motion carried.

Engineer discussed the progress and the work being done on the Emmet Hill Bridge. He discussed future upcoming projects to be considered within the Five-Year Construction Plan that he will present today.

Walter Davis-Oeth, Emmet County Engineer, presented for adoption Resolution #2018-7 for the FY2019 Five Year Construction Program. It was moved by Schumacher, seconded by Hash, to adopt Resolution #2018-7. Roll call vote taken: Ayes: Schumacher, Hash, Quastad, Pluth & Juhl. Nays: None All ayes, motion carried. This Resolution can be viewed in the Auditor's Office, or Engineer's Office at the courthouse. The Resolution can also be viewed on the County's website.

Lexie Ruter, Estherville Chamber Director, Lyle Hevern, Emmet County Economic Development Director, Penny Clayton, Estherville City Administrator, Doug Hansen, County Attorney, Tena Hanson and Michele Ingvall came before the Board to ask for permission for bike road route signs for Emmet County's possible bike trail routes. Also, present at the meeting was Emmet County's Engineer, Walter Davis-Oeth. The committee members presented information for three individual bike routes on our County's roads. Ruter stated that Davis-Oeth, Engineer, has been a huge help with the budgeted amount and the signage that they would possibly need. She stated that most of the expense would come from the signs and putting them up. She stated that right now, they are working with everyone to get the proper permissions. Engineer Davis-Oeth's perspective on the proposed trails would be the liability issue, if any, and his office paying special attention to the road conditions. He reiterated that if we do designate a bike route, we have to make sure road surfaces are appropriate for bike traffic. He stated bicyclists have a right to the road also.

Doug Hansen, Emmet County Attorney, spoke after Chair Juhl asked the question of does this put more liability on the County. Hansen stated that he was just approached on this issue yesterday, and would like more time to research this. He stated that it might be a good thing to check with our liability insurance representative for the County.

Quastad asked about putting a disclaimer on each sign about the County not being held responsible. Hansen will research this whole situation and get back to the Board.

Juhl asked the question of who would pay for the \$4,070 quote. Reuter stated that if the County wanted to pay for the equipment cost and labor of putting the posts and signs up, that would be appreciated. Hevern, then made a request to the Board of Supervisors asking to use LOSST (Local Option Sales and Services Tax) funds to pay for the \$4,070 proposed project. He stated it would be a nice way for the County to get involved.

Ingvall stated that we have a goal to get on Dickinson County's map. Dickinson County agreed that if Emmet's bike trail proposal passed, they would print Emmet County's bike trails on their maps. Reuter said the Estherville Chamber would also make and have maps available here in town of our own County's trails, if bike trails are passed.

Until the Board gets more information from Attorney Hansen, they will table this discussion. Hansen stated he will have the research completed by next Tuesday and will be on next Tuesday's Agenda (March 20, 2018).

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

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

The Seasons Center appointees issue was tabled until next Tuesday's meeting.

The Board received a joint claim from Dickinson County for joint drainage district ECD#61 Branch 61 (Emmet, Clay & Dickinson). The claim form is for \$9,091.80, payable to Rezac machine Shop in Ringsted, pay Estimate No. 1, for cleaning and repair. It was moved by Quastad, seconded by Schumacher, to have Chair Juhl sign the joint claim and return to control County, Dickinson. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for:

Clayton Eggers, Facility Name Section 24 Beef LLC Site, Facility ID#65084, located at 2496 450th Ave, Wallingford, IA;
Travis Olson, Travis Olson Finisher #1, Facility ID#58906, located at 3940 125th St, Estherville, IA.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:12 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair