

Approved Minutes Emmet County Board of Supervisor Minutes
May 15, 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 Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth stated that he attended the safety meeting yesterday and County has gone 67 days without injury. He also discussed the MOD rate with the other Supervisors. A refresher course for the ALICE training was also brought up, it has been two years since the last training. He also attended a corridor meeting and shared information with the Board from that meeting.

Walter Davis-Oeth, Emmet County Engineer, discussed the area bridge constructions with the Board. He stated that the N-52 bridge closure signs went up yesterday. He stated that the bridge up North is going fairly well, with the wet conditions that the County has had. Discussion was also held on various intakes (washouts) problem areas in the County.

The Board was presented a statement owing from Jacobson-Westergard & Associates, Inc., for joint drainage district ED#3 (Emmet & Dickinson) for \$3,884.00. Control County, Emmet, will approve and sign and forward to Dickinson County for joint approval and signature. It was moved by Schumacher, seconded by Quastad, to approve and sign the joint bill and forward to Dickinson County for approval and signage. Payment will be made by control county, Emmet. All ayes, motion carried.

The Board also received two claims for \$320.60 to Giese Family Farms, Inc., and Eick Farms \$480.90 for reseeding of CRP ground, disturbed during cleanout of the Main Open Dich of Joint Drainage District No. 61 (ECD#61 Emmet, Clay & Dickinson counties). It was moved by Quastad, seconded by Hash, to approve the two joint claims and have Chair Juhl sign and return to control county, Dickinson, for payment. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for: Howard West #69353, owner Nathan Howard.

A motion was made by Hash, seconded by Quastad, to adjourn the meeting at 9:35 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair