

Approved Minutes Emmet County Board of Supervisors
October 16, 2018 9:00 a.m.
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 with all Board members present. Motion was made by Quastad, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Walter Davis-Oeth, Emmet County Engineer, let the Board know that the bridge deck pouring on the Neppel Hill Bridge has been postponed until Thursday as of now. He stated they would pour the deck floor on the bridge on N52 on Friday. He shared information that some of the gravel roads roads are holding up and some are not.

At 10:00 a.m., it was moved by Quastad, seconded by Schumacher, to move the meeting into closed session, pursuant to Iowa Code Chapter 21.5(1)(c), to discuss matters presently in litigation. Roll call vote was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: None. Motion carried, the meeting moved into closed session.

It was moved by Pluth, seconded by Hash, to move the meeting out of closed session. All ayes, motion carried. Meeting moved out of closed session.

The Board reviewed the Manure Management Forms (MMP) Annual Update for Christensen Farms, Facility ID# 58494 and Facility Name F003. They also reviewed the Nutrient Management Plan and MMP for Bruce Guse, Guse Family Farm Corp - #2 South Site, Facility #62492; MMP for Owner Dustin Tirevold, Facility name Farm 182-Dustin Tirevold Facility #64087.

The Board also reviewed the Construction Permit CP-A2018-188 for the Denmark 24 Site. Emmet County, Facility ID #70513.

A motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 11:12 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair