

Approved Minutes Emmet County Board of Supervisors
October 23, 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 Hash, seconded by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad informed the Board that he had visited with Patricia Thiel last week, concerning her driveway. This property is located in drainage district #EPA 21 (Emmet and Palo Alto Counties) in Jack Creek Twp., Section 34.

The Board reviewed the quarterly report from Veteran's Affairs.

The Board heard an update from Jamey Whitney, Executive Director for Upper Des Moines Opportunity, Inc. Also present for Upper Des Moines was T.J. Thayer, Operations Director. Whitney stated that they have many things going on and the numbers are holding the same in Emmet County, which he feels is very positive. He stated that as you can see from the informative handout, their biggest service is the Emergency/Energy Services. In all areas, he stated the biggest challenge is lack of housing stock.

Whitney stated Upper Des Moines are seeing about the same amount of customers. We are asking for financial support, of \$15,977 (which includes \$1,000 of this going to the CHORE program) from the County for FY 2020. This is the same amount requested last year. The Board and Whitney visited about the ongoing issue of demolishing the south part of the old middle school on north 6th Street. Whitney stated hopefully by next spring, the building would be down. Chair Juhl stated that their request would be considered at budget time.

The Board reviewed the Manure Management Forms (MMP) for Jack Creek Livestock #68438 Owner, Jack Creek Livestock LLC, and Greg Anderson, Facility #65587.

A motion was made by Pluth, seconded by Quastad, to adjourn the meeting at 9:50 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair