

Unapproved Minutes Emmet County Board of Supervisors  
November 13, 2018 @ 2:30 p.m.  
Regular Meeting  
Board Room, Courthouse

Present: Bev Juhl, Chair  
John Pluth, Vice-Chair  
Jeff Quastad  
Roger Hash

Absent: Tim Schumacher

At 2:30 p.m., Juhl, Chair, called the meeting to order with Tim Schumacher absent. Motion was made by Pluth, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Roy Gage was given permission to speak. He stated that they have organized a citizen's group called the Emmet County Citizens Advocacy Group, Inc., and their biggest issue right now are the odor issues at the rendering plant. He stated that we would like to know more of what is going with the issues concerning the rendering plant. He wanted to draw attention to section 12.7(6), District Performance Standards, in our county zoning book. In the section, it mentions obnoxious odors. He stated that our group would like to help be part of the solution for these issues. He will re-visit this issue at tomorrow's Board meeting at 3:10 p.m.

The motion was made by Pluth, seconded by Quastad, to approve the county's claims as listed in the claims register. All ayes, motion carried.

It was moved by Quastad, seconded by Hash, to approve the county's drainage claims. All ayes, motion carried.

It was moved by Hash, seconded by Quastad, to approve the joint drainage claim for ECD#61 (Emmet, Clay, Dickinson Counties), payable to Jacobson-Westergard & Associates for \$5,873.90. The bill is for October Engineering Services for \$2,118.90 and for October's reclassification costs for \$3,755.00. The bill will be signed by the Board Chair and forwarded back to control county Dickinson for payment.

At 3:00 p.m., it was moved by Hash, seconded by Pluth, to go into closed session pursuant to Iowa Code Chapter 21.5(1)(c). Roll call vote was taken: Ayes: Hash, Quastad, Pluth and Juhl. Absent: Schumacher. Motion carried. The meeting moved into closed session.

It was moved by Quastad, seconded by Pluth, to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

No action was taken during the closed session.

A motion was made by Pluth, seconded by Hash, to adjourn the meeting at 4:42 p.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair