

Approved Minutes Emmet County Board of Supervisor Minutes
March 19, 2019 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: John Pluth, Chair
Jeff Quastad Vice-Chair
Roger Hash
Tim Schumacher
Todd Glasnapp

Absent:

Pluth, Chair, called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Glasnapp, seconded by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

The Board held discussions during public forum.

It was moved by Schumacher, seconded by Hash, to approve the liquor license for Estherville Golf LLC, including Sunday Sales and Outdoor Service, pending approval of Dram Shop insurance. All ayes, motion carried.

It was moved by Quastad, seconded by Hash, to appoint Todd Glasnapp to replace John Pluth to the Northwest Iowa Housing Board. The position will expire on 1-1-2021. All ayes, motion carried.

It was moved by Hash, seconded by Quastad, to approve and have Board Chair sign the joint drainage claim for ECD#61 for Jan/Feb reclassification and Jan engineering services for \$296.70. The joint claim will be sent back to control county, Dickinson for payment. All ayes, motion carried.

Walter Davis-Oeth, Engineer, joined the meeting telephonically from Palo Alto County. Dan Burton, Assistant Engineer, also came in before the Board. At the recommendation of the Engineer, it was moved by Quastad, seconded by Hash to approve Kam Line Highway Markings' low quote of \$56,491.20. All ayes, motion carried.

Also, at the recommendation of the Engineer, it was moved by Quastad, seconded by Schumacher, to approve the FAST application for Region III funding. All ayes, motion carried. This would be a federal funding project. This application concerns County Road A20 (sometimes referred to as the Superior road) that goes west into Dickinson County. This proposal would be for a 4" asphalt overlay at an approximate cost of \$820,000 for calendar year 2023. Board discussed with Engineer about some bad spots in that road currently. Davis-Oeth stated that we would correct those problems in the road before the projected overlay in 2023.

Burton presented the concrete patching contract, which has already been approved by the Board of Supervisors, for Board Chair signature.

Davis-Oeth stated his Secondary Roads' employees were out on the roads all weekend and early in the mornings, since Monday morning. He stated that his people have been working very hard this winter.

The Board reviewed the MMP's (Manure Management Plans) for:
Owner, Shane Smith, Facility -HyPoint Site #70098; Owner, Shane Smith, Facility, Shane Smith #67724; Owner, Clayton Eggers, Facility-Section 24 Beef LLC #65084; Owner, Hilltop Hogs, Inc., Facility Hilltop Hogs-Olson Site #63632; Owner, Hilltop Hogs Inc., Facility Hilltop Hogs, Inc. - Old Site #58134; Owner, Eric Norby, Facility Miller South Site #65181; Facility Miller North Site #65182 and Facility Iowa Lake Site #65180.

A motion was made by Hash, seconded by Glasnapp, to adjourn the meeting at 10:54 a.m. All ayes, motion carried.

Colleen Anderson, Clerk to Board of Supervisors

John Pluth, Chairman