

Unapproved Minutes Emmet County Board of Supervisor Minutes
April 9, 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 Schumacher, seconded by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Hash stated that he and Glasnapp had attended an emergency meeting on Friday at Compass Pointe; this situation will be discussed later in the meeting today. Pluth stated that he had attended a safety meeting yesterday and the County has gone 66 days without loss of work injury.

The Board discussed a letter that they had received from a landowner concerning drainage.

The Engineer's office, represented by Dan Burton, Assistant to the Engineer, discussed with the Board the County's roads. Burton stated that the groomer has been out and 7-8 maintainers were out yesterday. Burton stated we need to have the frost out of ground and need dry conditions before the bridgework can start. The notification of Road Foreman hire has been tabled until next week, after paperwork is all signed.

Amy Sathoff, Emmet County Auditor, came before the Board to ask to set a public hearing date for the FY2019 Emmet County Budget Amendments for April 30, 2019 at 9:30 a.m. The motion was made by Schumacher, seconded by Hash, to set the public hearing date for the FY2019 County Budget Amendments for April 30, 2019 at 9:30 a.m. All ayes, motion carried.

Don Reffer, B&W Control Specialists, came before the Board with quotes for drainage ditch brush control. He stated that he has two quotes today. There are ditches that were on the rotation for 2018, but were not completed due to the weather conditions we had last year. It was moved by Glasnapp, seconded by Schumacher to accept the quotes for the drainage ditches from 2018 that were not completed. All ayes, motion carried. Reffer also showed a handout of the drainage ditches that are on the rotation for 2019. It was moved by Hash, seconded by Glasnapp to approve the quotes for the 2019 drainage ditch work. All ayes, motion carried.

It was moved by Schumacher, 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 Schumacher, to approve the drainage claims as listed. All ayes, motion carried.

The Board's next agenda item, which was tabled from last week's meeting, was to act on Resolution #2019-9 Emmet County and 2019-13 Dickinson County. This Resolution would result in the County taking over the private tile that New Fashion Pork installed in adjoining land in joint drainage district ED#3 (Emmet & Dickinson). The Board joined telephonically with joint county, Dickinson. Emmet County is the control county for this drainage district.

Present were Emmet County Supervisors, John Pluth, Tim Schumacher, Roger Hash, Jeff Quastad and Todd Glasnapp. Also present was Colleen Anderson, Clerk to the Board of Supervisors and Mike Tiedemann from the media was present.

Also joining telephonically from Dickinson County, were their Supervisors, William Leupold, Steve Clark, Tim Fairchild, Kim Wermerser and Pam Jordan. Present from the Auditor's office was Jordon Moyer and Steve Schwaller from the media.

The Resolution is as follows:

EMMET RESOLUTION NO. 2019-9

DICKINSON RESOLUTION NO. 2019-13

FOR ACCEPTANCE OF PRIVATE TILE BY JOINT EMMET-DICKINSON COUNTY DRAINAGE DISTRICT #3.

WHEREAS, New Fashion Pork has installed a tile line as described in the attachment to this resolution, and:

WHEREAS, said tile line is in the SW¼ of Section 19 of Twelve Mile Lake Township, and:

WHEREAS, said tile line replaces an existing tile line, and:

WHEREAS, said tile line relieves flow in the existing Drainage District tile by connecting to the main further downstream, and:

WHEREAS, the Trustees for the Drainage District were involved in the original decision to construct the tile line, and:

WHEREAS, the construction by New Fashion Pork eliminates the need for the Trustees to construct a new line in the area of the New Fashion Pork line, and:

WHEREAS, the cost of the New Fashion Pork construction is less than \$50,000.00, and:

WHEREAS, \$50,000.00 is the threshold for requiring a hearing and bid letting for the work, and:

WHEREAS, it is the desire of New Fashion Pork to have the Trustees for the Drainage District take over the newly-constructed line, and:

WHEREAS, additional improvements have been approved which will make the New Fashion Pork line more beneficial to landowners, and:

WHEREAS, the Trustees agree to accept the line constructed by New Fashion Pork.

NOW THEREFORE, IT IS AGREED:

1. Joint Drainage District #3 will reimburse New Fashion Pork \$49,960.33 for the line being accepted by the Trustees of the District.
2. Joint Drainage District #3 will assume control and maintenance of the line being accepted.
3. Said resolution shall become part of the permanent records of Joint Drainage District No. 3.
4. Acceptance of the tile line shall not extend east beyond the line between the SW¼ and the SE¼ of Section 19, Twelve Mile Lake Township. Control and maintenance to the east of said line shall be by New Fashion Pork d.b.a. BWT Holdings, LLLP

EMMET COUNTY BOARD OF SUPERVISORS

DICKINSON COUNTY BOARD OF SUPERVISORS

By: _____
John Pluth, Chairman

By: _____
William Leupold, Chairman

Date: _____

Date: _____

Discussion between the two Boards was held. The addition to last week's proposed resolution, is Item No. 4. A motion was made by Dickinson County Supervisor Clark, seconded by Emmet County Supervisor Hash to adopt Resolution #2019-9-Emmet/ 2019-13-Dickinson, accepting the private tile into joint Drainage District ED#3 (Emmet and Dickinson Counties). Roll call vote was taken: Ayes: Jordan, Wermerser, Fairchild, Clark, Leupold, Glasnapp, Quastad, Hash, Schumacher and Pluth. Nays: none. All ayes, motion carried and Resolution for drainage district ED#3 was adopted.

A motion was made by Schumacher, seconded by Wermerser to adjourn the telephonic meeting for joint drainage district ED#3 at 10:22 a.m. All ayes, motion carried.

The Board reviewed the quarterly reports from Veteran's Affairs, the Auditor's Office and the Recorder's office.

It was moved by Quastad, seconded by Schumacher, to approve and sign the joint drainage claim for ED#3 (Emmet and Dickinson Counties)- Emmet is controlling county- in the amount of \$545.00 payable to Jacobson-Westergard & Associates, Inc. All ayes, motion carried. The bill is for engineering services in March for preparation of the resolution. The bill has been sent to joint county, Dickinson for signature also. As control County, Emmet County will pay this bill.

The Board also received a joint drainage bill from Dickinson County for joint drainage district ECD#61 (Emmet, Clay & Dickinson Counties) for joint signature. The bill is payable to Jacobson-Westergard & Associates for \$967.00 for March reclassification and engineering services. It was moved by Schumacher, seconded by Quastad, to have Board Chair sign the joint claim and return to control county, Dickinson, for payment. All ayes, motion carried.

Travis Sheridan, Emergency Management & E-911 Director, came before the Board to inform the Board that his office is in the process of writing a Hazard Mitigation Grant for warning sirens at Wolden Park and Tuttle Lake Park. Sheridan stated that by getting these sirens, it would create a comfort zone for law enforcement and emergency responders. With all the trees at the parks, bad weather is sometimes hard to spot, especially at Wolden Park and emergency personnel, at this time, have to travel to the parks to warn individuals and the surrounding area. He stated as a step in the grant process, the County needs to adopt a Resolution stating that the County will meet the local match dollars for \$6,653.00, which is 10% of the total costs. The total cost projected for this project is \$44,351.00. This hazard mitigation grants comes from from State and Federal funds. This Resolution will go on next Tuesday's Agenda for adoption.

The Board's next item on the agenda was Compass Pointe. Compass Pointe is an organization that helps people with addiction problems and offers preventive programs for different entities. Hash and Glasnapp had attended a Compass Pointe meeting last week. As of April, they have zero days of cash flow left. Their CEO resigned last Thursday. Hash and Glasnapp found out last night, that they are going to close the doors of the Compass Pointe facility. They are located within the north end of the old mall in Spencer, IA. They have met with three other companies to see if they would want to take over this facility. As of last night, all three companies, at this time, have stated they do not want to take over with these circumstances. At last week's meeting Compass Pointe asked the representatives of the 9 counties if each county could float them approximately \$10,000 each. Our Board, at this time, will take no action on this request and will wait and see the ending debt results. Quastad asked if we had a 28-E Agreement between them and our County. At last week's meeting, they stated that in the past year, they have served 1500 individuals in a 9-county area. There will be another Compass Pointe meeting tomorrow at 1:00 that Hash and Glasnapp will attend.

The Board reviewed the MMP's for:

Owner, New Fashion Pork, Facility name, Farm 228-Booth, Facility ID#66621, with changes to their MMP;
Owner, UNI Swine LLC, Facility UNI Swine LLC-Gjerde Site #1 #64480 and
Owner, UNI Swine LLC, Facility UNI Swine LLC-Gjerde Site #2 64478.

A motion was made by Hash, seconded by Quastad, to adjourn the meeting at 10:57 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman