

Approved Minutes Emmet County Board of Supervisor Minutes

July 16, 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 by all in attendance. It was moved by Glasnapp, seconded by Quastad, to approve the minutes from last week's meeting with two adjustments, also approving them for publication. All ayes, motion carried.

During public forum, Tom Egeland, Custodian for the Courthouse, came before the Board with the air sample results from different areas of the courthouse. In recent months, the Assessor's office has smelled a musty damp odor in a portion of their room. The air sample results that came back to the Custodian showed nothing for moisture or mold. The Board would like the Servpro team to come in early on a Monday morning, before employees arrive and see if the air samples would differ. They were unable to take air samples from the Assessor's Office on the day that they were here, due to Servpro opening up the windows in the Assessor's office. The Board asked that Servpro test in the Assessor's office and the Auditor's office for a comparison and take another air sample in the boiler room. Egeland will arrange for Servpro to return and do more sampling of the air in the early morning, preferably a Monday.

Amy M. Sathoff, Auditor, came before the Board asking for a FY2020 Funds transfer. The State Uniform Chart of Accounts provides for a fund number to be utilized for attorney collection fees. Right now, those funds are held in General Basic and need to be moved to 008 County Attorney Recovery Fees Fund. It was moved by Schumacher, seconded by Hash, to allow for the transfer of funds for \$9,394.52 from the General Basic Fund to the County Attorney Recovery Fees Fund. All ayes, motion carried.

The Board reviewed the quarterly report and annual report from the Recorder and also the semi-annual report and annual report from the Treasurer. Also reviewed, were the quarterly reports from the Sheriff and Veteran Affairs.

The Board reviewed the MMP for owner, Bruce Guse, Facility- Guse Bruce #60324.

The Board received a joint claim from Dickinson County, for joint drainage district ECD#61. The claims are payable to Dickinson County Secondary Road Department for \$614.50 and Ron Eick Farms for \$80.00. It was moved by Schumacher, seconded by Glasnapp, to have Board Chair sign the joint claims and return to Control County, Dickinson, for payment. All ayes, motion carried.

A motion was made by Schumacher, seconded by Quastad, to adjourn the meeting at 9:40 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman