

Approved Minutes Emmet County Board of Supervisor Minutes
August 27, 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. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad shared his concern regarding the new pups purchased by Secondary Roads, the bending, and cracking of the frames.

Hash shared that he attended an Early Childhood Development meeting.

The Northwest Iowa Regional Housing Trust Fund has asked Emmet County for its annual local match pledge letter for FY2020. Motion by Glasnapp, second by Hash, to approve signature of the pledge letter for the State Housing Trust Fund grant application. Emmet County's pledge is \$4,052, which will be paid on or around January 1, 2020.

Motion by Quastad, second by Schumacher, to transfer funds from former drainage district #122 to the Reclassified 122 Main A and Main B. The total amount to be transfer is \$10,824.14. \$5,585.74 will transfer into drainage district #122 Main A and \$5,238.40 will transfer to #122 Main B. All ayes, motion carried.

Schumacher shared that he is currently chair on a committee that is working on a certified Supervisor training program. It is in the design stages right now and would potentially roll out in 2020 or 2021.

Melanie Bauler, Emmet County Attorney and Barb Bohm, Emmet County Assessor, presented a proposed nuisance ordinance to be included under Title VI Health and Sanitation of the Emmet County Code of Ordinances Chapter 62-Nuisance.

The Board discussed pros and cons regarding such an Ordinance and heard from a concerned citizen. The proposed Ordinance will be placed on next week's agenda for further discussion.

Quastad shared a bill that Michaelson's presented to him from a project on DD26 from 2015-16. He will investigate further and bring it back to the Board.

The Board reviewed the MMPs for the following facilities:

Robbin Celander	Facility Celander IA Lakes 14	Facility ID #70339
Richard Howard	Facility R&K Swine Corp	Facility ID #58170

Motion by Hash, second by Glasnapp, to adjourn the meeting at 10:45a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Commissioner of Elections

John Pluth
Chairman