

Unapproved Minutes Emmet County Board of Supervisors

March 3, 2020

Regular Meeting 9:00 a.m.

Board Room, Courthouse

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

Absent:

Chairman Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Glasnapp, second by Hash, to approve the minutes from last week's regular Board meeting also approving them for publication. All ayes, motion carried.

During public forum, Quastad shared ECCOG meeting information and the new flood plan map. The group will be applying for a variance.

Pluth shared that he attended the County Social Services meeting and that County Social Services will be building a crisis/access center. It would be a 16-bed facility in Ft. Dodge. County Social S would reimburse County Law Enforcement for transport to the facility. CSS is also talking about a mobile crisis unit.

Brenda Moore, Emmet County Treasurer and Barb Bohm, Emmet County Assessor came before the Board to continue discussion regarding a Public Nuisance Tax Sale Ordinance. Moore explained how the new process would work. Benefit of passing this ordinance is the quicker turn around for rehabilitation of abandoned properties. Emmet County Attorney Melanie Summers Bauler offered to talk with the City Attorney regarding the process. Brenda and Melanie will meet with the City Attorney together and discuss the process. Board will table this for 2 weeks to allow time for meeting with the City Attorney.

Mike Jensen, a Swan Lake Township trustee has resigned. Swan Lake Township trustees are appointed by the Board of Supervisors. Motion by Quastad, second by Glasnapp, to appoint Chuck Gardner as Jensen's replacement. All ayes, motion carried.

The Board has received a request from the Emmet County Relay for Life Committee. They are asking to utilize the Courthouse restrooms for the evening of the Relay on June 5, 2020. Motion by Schumacher, second by Hash to grant the request. All ayes, motion carried.

The Board presented Service Awards to the following employees and expressed their sincere appreciation for their continued dedication to Emmet County:

Alex Ewen	Secondary Roads	15 Years of Service
Deb Clague	Treasurer's Office	15 Years of Service
Angie McMahon	Treasurer's Office	15 Years of Service
Lucas Oleson	Secondary Roads	20 Years of Service

The Board will talk to potential candidates to be ED 3 reclassification commissioners and bring suggestions next week.

Motion by Quastad, second by Glasnapp to approve joint drainage claim for professional services on ED 3 to Jacobson Westergard for \$5,091.50. Emmet County is Control County on ED 3. All ayes, motion carried.

Motion by Schumacher, second by Hash to approve joint drainage claim for professional services on ECD 61 to Jacobson Westergard for \$225.75. Dickinson County is control County on ECD 61. All ayes, motion carried.

Motion by Schumacher, second by Quastad to go into closed session pursuant to IA Code 21.5(1)(c) at 10:20 am. Roll Call Vote: Ayes: Schumacher, Hash, Quastad, Glasnapp, Pluth. Nays: None.

Motion by Hash, second by Schumacher to come out of closed session. Roll Call Vote: Ayes: Schumacher, Hash, Quastad, Glasnapp, Pluth. Nays: None.

Davis-Oeth presented a Utility Permit from Windstream for 1560' of buried 12 pair cable between 5683 180th Street and 570th Avenue, Armstrong, Iowa. Motion by Quastad, second by Glasnapp to approve the permit. All ayes, motion carried.

Davis-Oeth presented a Utility Permit from Iowa Lakes Electric Cooperative for boring a single, 7200 volt primary cable, in 2" continuous PVC conduit under 490th Avenue on the north side of 110th Street. T-100-N and R-32-W, Lincoln Township, sections 9, 10 and 15. Motion by Schumacher, second by Hash to approve the permit. All ayes, motion carried.

Davis-Oeth presented a Utility Permit from Iowa Lakes Electric Cooperative for a splice into existing three-phase primary underground in the west shoulder of 450th Avenue. T-98-N and R-33-W, High Lake Township, Section 35. Motion by Hash, second

by Glasnapp to approve the permit. All ayes, motion carried.

Davis-Oeth reported that the crews have been out blading roads and doing some gravel in bad areas.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Summit Pork I, LLP	Swan Lake 34	67654
Scott Griffith	Griffith Farm	60326
Mike & LuAnn Mart	Mart Farms	62718
Section 24 Beef LLC – Clayton Eggers	Section 24 Beef LLC Site	65084
Understood Farms LLC	Halfa Finisher Farm	70097

Motion by Quastad, second by Hash to adjourn the meeting at 10:45 a.m.

The Board will tour the Annex building after adjournment.

Amy M. Sathoff, Emmet County Auditor &
Commissioner of Elections

John Pluth, Chairman