

Unapproved Emmet County Board of Supervisor Minutes
August 4, 2020 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:

Meeting ID: 871 0379 3871

Passcode: 766226

One tap mobile

+13017158592,,87103793871#,,,,,0#,,766226# US (Germantown)

+13126266799,,87103793871#,,,,,0#,,766226# US (Chicago)

Chairman Pluth, called the meeting to order. The Board and all present recited the Pledge of Allegiance. Motion by Schumacher, second by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Auditor Sathoff reported that Emmet County has received \$13,295.88 Federal FEMA COVID19 disaster funds. This is only the Federal portion.

The Board discussed the progress of the A26 paving project.

EMA Director Travis Sheridan reported that the City of Estherville and Avera Holy Family have approved their portion of the Christensen Building Generator hookup. Each entity has approved \$3,681.66. Emmet County's portion is \$3,681.66. This will be put on the Agenda next week for Board approval of L.O.S.S.T. funds.

Sheridan gave a brief COVID19 update regarding the outbreak in Armstrong. He also reported that no new cases have been reported in the last 2 days. He shared with the Board that a mask mandated would need to come from the Governor and that the surge site goes down this week.

Brad Haugen presented his Business Plan for purchasing the Country Greens Golf Course and the Hideaway at Country Greens Business Plan. Total purchase price is \$400,000 and Haugen is requesting \$50,000 from the Emmet County Revolving Loan Fund. Auditor Sathoff reported that the fund balance in the Revolving Loan Fund is \$76,728.26. Haugen plans to take ownership on October 1, 2020. Motion by Schumacher, second by Hash to approve a \$50,000 loan, paid semiannually at 2% interest. All ayes, motion carried.

Motion by Schumacher, second by Hash, to approve the following joint drainage district claims for payment:

District	Vendor	Amount	Description
EPA 17 Lat 4	B&W Control Specialists	\$ 177.25	Weed Control
EPA 17 Lat 3	B&W Control Specialists	\$ 1,417.13	Weed Control

All ayes, motion carried.

Motion by Quastad, second by Schumacher to table the following drainage claim and ask vendor for clarification on the following invoice:

EPA 17	B&W Control Specialists	\$13,325.50	Weed Control
--------	-------------------------	-------------	--------------

The invoice appears to include work done in DD60. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Cole Wegener	Cole Wegener	#57872
Summit Pork II, LLP	Denmark 13	#70131
Summit Pork II, LLP	Denmark 32	#70337

The Board discussed the need for having a policy in place for the upgrading of roads with written agreements prior to having the work completed. They will discuss this with County Engineer Walter Davis-Oeth when he comes before the Board again.

Motion by Quastad, second by Hash, to adjourn the meeting at 10:13 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

John Pluth
Chairman