

Unapproved Minutes Emmet County Board of Supervisor Minutes
February 2, 2021 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Jeff Quastad, Chair
Tim Schumacher, Vice-Chair
John Pluth
Todd Glasnapp
Lisa K. Hansen

Absent:

Meeting ID: 825 8724 1530

Passcode: 686732

One tap mobile

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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Schumacher to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Auditor Amy M. Sathoff informed the Board that the Site Visit for Denmark 18 will be Thursday at 10:30 a.m. Sathoff also shared that Farm Bureau is requesting a joint meeting with the Board, Sheriff and County Engineer on February 8, 2021 at 6:30 pm at the Farm Bureau Building.

Quastad and Hansen attended an ECCOG meeting last week. Quastad also attended IDDA and Emmet County's dues will be \$5,250 plus \$2,187.50. There was also a Statewide Supervisors meeting last week.

Motion by Schumacher, second by Hansen to appoint Deb Seylar to North Central Iowa Childhood Board. All ayes, motion carried.

Motion by Glasnapp, second by Pluth to pay the \$20 registration for any township trustee or township clerk that would like to participate in the 2021 Township Trustee and Township Clerk Training with Iowa State University Extension & Outreach on February 24 or February 25 via Zoom. All ayes, motion carried. Auditor Sathoff will send letters out to the Trustees and Clerks to let them know that the training is available.

Motion by Pluth, second by Schumacher to appoint Rob Goebel, Dave Spurgin and Laura DeVary to replace Bill Leonard, Larry Kelly and Ron Wilson on the Committee to Assess Damages as required by Section 6B.4 Code of Iowa. Leonard, Kelly and Wilson are no longer Licensed Real Estate Salespersons. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to approve the following joint drainage district claim and forward to Dickinson County for payment:

Drainage District	Vendor	Amount	Work Performed
ECD 61	Lair Tiling & Excavation Inc.	\$700.00	Tile Repair

All ayes, motion carried.

Motion by Pluth, second by Hansen to approve the following joint drainage district claim:

Drainage District	Vendor	Amount	Work Performed
ED 3	Jacobson-Westergard	\$4,124.25	Professional Services

All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Christensen Farms & Feedlots	Christensen Family Farms C026	#60618

The Board reviewed the Notice of Intent to Issue a Permit for Denmark 35 Site, Facility ID #71614.

Emmet County Attorney, Melanie Summers Bauler updated the Board on a recent Zoom meeting that she and Auditor Sathoff participated in regarding the Opioid Litigation. Sixty-six counties have currently signed onto the litigation. Bauler plans to reach out to neighboring counties that have not joined the litigation. There is a conference call next week between the counties and the Attorney General to discuss the litigation. The Attorney General feels that the settlement dollars should go to the State. Counties feel differently and would prefer more local control of the funds.

Emmet County Engineer, Walter Davis-Oeth and Lucas Oleson and Travis Fredericksen joined the meeting to discuss equipment purchases. Davis-Oeth presented two bids for a backhoe as follows:

John Deere 310SL	\$116,400 with a \$18,000 trade-in
Caterpillar 420XE	\$129,690 with a \$18,500 trade-in

Davis-Oeth also presented two bids for a loader as follows:

Caterpillar Ziegler 950M	\$281,160 with a \$11,000 trade-in
John Deere 644P	\$258,900 with a \$15,000 trade-in

Motion by Pluth, second by Glasnapp to approve the purchase of the John Deere Loader without the trade-in and the Caterpillar Backhoe with a trade-in. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to adjourn the meeting at 10:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair