

Unapproved Minutes Emmet County Board of Supervisor Minutes
February 9, 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 – joined the meeting at 9:17 am

Absent:

Meeting ID: 890 4526 2002
Passcode: 198433
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Pluth to approve the minutes from last week’s meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Auditor Sathoff shared that Emmet County Public Health Nurse Kathy Preston has an article in the Iowa County Magazine.

Auditor Sathoff also shared that today marks Emmet County Sheriff Mike Martens 37th work anniversary.

Glasnapp reported the Safety Committee meeting he attended yesterday.

Emmet County Engineer Walter Davis-Oeth and Dan Burton joined the meeting.

Motion by Schumacher, second by Pluth to go into closed session pursuant to Iowa Code 21.5j. Roll Call Vote: Ayes: Glasnapp, Schumacher, Quastad and Pluth. Nays: None.

Hansen joined the closed session at 9:17 a.m.

No decisions were made during the closed session.

Motion by Schumacher, second by Glasnapp to come out of closed session. All ayes, motion carried.

Motion by Hansen, second by Pluth to open the public hearing at 9:30 a.m. on the Summit Pork III, LLP’s Denmark 18 Hog Confinement. Kent Krause from Pinnacle joined the meeting telephonically via Zoom. Mitch from Summit Pork joined the meeting also. Krause provided a project overview and that this would be a 4,990 head, two building confinement in Section 18 of Denmark Township. Krause also reviewed the matrix scoring with a total score of 465.

Written opposition from Terry and Tammy Christensen was received by the Auditor’s office and was read by Hansen to the Board.

Motion by Schumacher, second by Glasnapp to close the public hearing. All ayes, motion carried.

Motion by Pluth, second by Schumacher approve the Master Matrix for the Denmark 18 site and sign the recommendation letter to forward it to the DNR. All ayes, motion carried.

Motion by Pluth, second by Schumacher to sign the HAVA Cybersecurity Grant Agreement with the Iowa Secretary of State. Grant is \$10,000 and must be utilized for Election Security. All ayes, motion carried.

Motion by Schumacher, second by to approve the monthly claims as listed, excluding the Lair Tiling and Excavation. This claim will be put on next week’s agenda to utilize LOSST funds. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to approve the drainage claims. All ayes, motion carried.

Motion by Schumacher, second by Hansen to set the FY 2022 Proposed Maximum Levy Public Hearing for March 2, 2021 at 9:30 am. All ayes, motion carried.

Motion by Pluth, second by Schumacher to set the FY2022 Emmet County Budget Public Hearing for March 30, 2021 at 9:30 am. All ayes, motion carried.

The Board reviewed the monthly Treasurer’s Report.

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

Drainage District	Vendor	Amount	Work Performed
EPA 17	Richard Barrett	\$150.00	Beaver Removal

All ayes, motion carried.

Emmet County Treasurer Brenda Moore, Emmet County Recorder Diann Minion and Retired Emmet County Recorder Susan Snyder joined the meeting.

The Board discussed Resolution 21-05 with those present. Motion by Pluth, second by Hansen to not adopt Resolution 21-05 creating and filling a position for Budget Director and call for a yes or no vote from the Board. All Board members present voted not to adopt the resolution.

Motion by Schumacher, second by Pluth to adopt Resolution 21-06 Acting on the Emmet County Compensation Board Recommendation for Elected Official FY2022 salaries. The Resolution would lower the recommendation 1.5%. Roll Call Vote: Ayes: Glasnapp, Schumacher, Hansen Quastad and Pluth. Nays: None. All ayes, motion carried.

**RESOLUTION 21-06
EMMET COUNTY COMPENSATION BOARD RECOMMENDATION**

WHEREAS, the Emmet County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Emmet County Compensation Board met on January 6, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$58,077.22	4%	\$60,400.31
County Attorney	\$83,440.56	4%	\$86,778.18
Recorder	\$58,077.22	4%	\$60,400.31
Sheriff	\$76,338.81	4%	\$79,392.36
Supervisors	\$30,289.70	4%	\$31,501.29
Treasurer	\$58,077.22	4%	\$60,400.31

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors approved the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$59,529.15	2.5%
County Attorney	\$85,526.57	2.5%
Recorder	\$59,529.15	2.5%
Sheriff	\$78,247.27	2.5%
Supervisors	\$31,046.95	2.5%
Treasurer	\$59,529.15	2.5%

Approved this 9th day of February 2021.

EMMET COUNTY BOARD OF SUPERVISORS ATTEST:

Jeff Quastad, Chairperson

Amy M. Sathoff, Auditor

AYE:

NAY:

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Motion by Hansen, second by Pluth not approve the contract and stop paying the \$1,000 monthly consulting fee due to the lack of a current contract and recommendation of the County Attorney. All ayes, motion carried.

Heidi Kuhn from Northland Public Finance reviewed various bonding options for Emmet County.

Motion by Pluth, second by Hansen to adjourn the meeting at 11:50 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair