

Unapproved Minutes Emmet County Board of Supervisor Minutes

April 6, 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: 867 1016 9440

Passcode: 842312

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

During Public Forum, the Board discussed complaint phone calls regarding runaway issues at Forest Ridge.

Glasnapp reported that the vaccination clinic went well Saturday at the Iowa Lakes Community College Sert building.

Emmet County Attorney, Melanie Summers Bauler joined the meeting to discuss the Peterson Point property. She reported that she has finished a draft purchase agreement and will be sending it over to Kevin Sander. Bauler shared that there is no existing Abstract for the property and asked the Board to approve a survey of the property. Motion by Glasnapp, second by Hansen to approve the survey. All ayes, motion carried. The survey will be paid from the Board of Supervisors Departmental budget in the General Fund.

The Board reviewed the Veteran's Affairs Quarterly Report and the Treasurer's Monthly Report.

Emmet County Auditor, Amy M. Sathoff presented a timeline for the upcoming FY2021 Emmet County Budget Amendment and a Summary of the Amendments submitted by Department Heads. Motion by Schumacher, second by Pluth to set the Public Hearing for the Emmet County FY2021 Budget Amendment for April 27, 2021 at 9:30 am. All ayes, motion carried.

The Board reviewed the FY2022 SHIELD Contract with the Northwest Iowa Planning and Development Commission. FY2022 cost is the same as FY2021. Motion by Pluth, second by Schumacher to sign the contract. All ayes, motion carried.

Rob Goebel joined the meeting and introduced himself. He and his wife purchased the DHS building and are working with DHS on improvements to the facility. Some of the issues DHS have with the current facility are security, lighting and restrooms. Right now the lease is month to month and transfers over to the new owners with the property. Goebels will evaluate the monthly lease amount after they have more information and come back to the Board with a lease. The current lease amount has not changed since 2010.

The Board reviewed the Notice of Intent to Issue a Permit for the Jack Creek 23 Site #71663 from the Iowa Department of Natural Resources.

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

District	Vendor	Description	Amount
ECD 61 Main	Jacobson Westergard	Professional Services	\$82.50

Motion by Schumacher, second by Hansen to pay the following drainage claim by stamped warrant:

District	Vendor	Description	Amount
ED 3	Jacobson Westergard	Professional Services	\$3,014.00

The Board discussed an upcoming law enforcement meeting in Armstrong.

Auditor Sathoff reported that the Special Election for the Armstrong Mayor position will be held on May 11, 2021 and that Travis Schueller has submitted his nomination petition.

Motion by Hansen, second by Glasnapp to adjourn the meeting at 10:05 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair