

Unapproved Minutes Emmet County Board of Supervisor Minutes
July 13, 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: 868 7789 3259

Passcode: 162838

One tap mobile

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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, Supervisor Pluth reported on plumbing issues at the Annex Building.

Supervisor Glasnapp reported on the Safety Committee meeting he attended. Emmet County is 27 days accident free. Glasnapp also reported that Emmet County Sheriff Mike Martens has received a grant for bullet proof glass for the Sheriff's office.

Supervisors Hansen, Pluth and Schumacher plan to attend the Conference Board meeting tomorrow night.

Supervisor Quastad will be attending a Kiwanis meeting and the Board discussed items to share with the group.

The Board discussed the progress of the new weed spraying program.

Auditor, Amy M. Sathoff reported that the Department of Management was late getting consolidated levy rates to the County which in turn caused the Department of Revenue to need 15 days to process the Business Property Tax Credits. This will put a tight turn around for the Auditor's and Treasurer's offices to get the property tax statements out by August 15, 2021.

Emmet County Engineer, Walter Davis-Oeth joined the meeting. The Board discussed with Davis-Oeth the progress of the new weed spraying program. Walter reported that the crusher will be moving into Egeland Pit and crushing next week. MSHA (Mining Safety and Health Administration) training will take place tomorrow. Davis-Oeth reported that painting on the road projects will finish up this week.

Davis-Oeth also reported that he is continuing to try to set up a video conference with the Union Pacific regarding the rough railroad crossings in Emmet County.

Motion by Pluth, second by Lisa to approve the Utility Permit for Iowa Lakes Electric to bore from ROW to Row under 260th Street at approximately 445' east of 5235 260th Street. Boring will consist of a single primary 7,200 volt cable inside of 2" continuous conduit buried at a minimum depth of 48". The purpose of this construction is to provide service for a new hog confinement. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to approve the monthly claims as listed below. All ayes, motion carried.

Peg Mason and Cindy Hood joined the meeting to request utilizing the courthouse grounds for the Iowa 99 County Bible Reading Marathon at 7:14 pm on July 14, 2021 and weekends in September. Consensus of the Board was to grant the request.

Motion by Schumacher, second by Glasnapp to approve the Drainage Assessments Payable September 2021 as discussed on July 6, 2021. All ayes, motion carried.

Auditor Sathoff reported that the Department Heads met last Wednesday. They discussed the new security doors in the Auditor's Office, website renovations, that the law center doors are open and how often counters should be sanitized.

The Board reviewed the Recorder's Quarterly and Yearly Reports.

The Board reviewed the Auditor's Quarterly Reports.

Emmet County Veteran's Affairs Director, Deb Tietje joined the meeting to report that Ted Kaminski and Gene Haukoos have resigned their positions on the Emmet County Veteran's Affairs Commission. Tietje requested that the Board appoint Marty Kane and Michael Pytleski to the Commission. Motion by Pluth, second by Hansen to approve the appointments.

Motion by Glasnapp, second by Glasnapp to approve the following joint drainage district claim and forward to Dickinson County for Payment.

District	Vendor	Description	Amount
ECD61	Jacobson-Westergard	Professional Services	\$125.00

Ayes – Hansen, Glasnapp, Hansen, and Quastad. Nays – Pluth. Motion carried.

Motion by Schumacher by to approve the following joint drainage district claim and pay by stamped warrant.

District	Vendor	Description	Amount
ED3	Jacobson-Westergard	Professional Services	\$520.00

Motion died for lack of second. Quastad and Pluth will contact Jacobson-Westergard regarding the invoice and meet with Jacobson-Westergard on the progress of the ED3 project.

Kim Swanson, Curt Larson, Dave Enerson, and Eric Anderson joined the meeting. Auditor Sathoff presented that FY2021 Report on Property Taxes used by Conservation.

When Emmet County Conservation does not exceed tax asking than the Board typically transfers the funds to the Conservation Trust Fund. If Conservation exceeds the tax asking than the Conservation Trust pays the General Fund.

Conservation Director, Eric Anderson and the Board discussed future projects of the Conservation Department.

Motion by Pluth, second by Schumacher to approve the following transfer:

From: General Fund	0001-99-0300-000-81400	\$54,139.00
To: Conservation Trust Fund	0027-0-99-0300-904000	\$54,139.00

All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Bruce Guse	Guse Family Farm Corp	#60324

The Board reviewed an Authorization to Use the Denmark 20 Site from the Iowa Department of Natural Resources.

The Emmet County Board of Supervisors will not meet on the 27th of July.

Motion by Hansen, second by Schumacher to adjourn the meeting at 10:46 am. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair