

Approved Minutes Emmet County Board of Supervisors

January 7, 2020

Regular Meeting 9:00 a.m.

Board Room, Courthouse

Present: John Pluth, Chair
Jeff Quastad, Vice-Chair
Roger Hash
Tim Schumacher
Todd Glasnapp

Absent:

Chairman, Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, seconded by Glasnapp, to approve the minutes from last week's meeting with a couple of adjustments, also approving them for publication. All ayes, motion carried.

During public forum, the Board discussed the Compensation Board's recommendation that was voted on last night. It was stated that the Compensation Board recommended a 4% increase for elected officials.

Walter Davis-Oeth, Emmet County Engineer, stated his guys did a little bit of plowing and sanding last weekend.

The Auditor's office presented the Board with the Certification of Costs for the City of Estherville Run-Off Election held on December 3, 2019. The total cost for the election was \$4,474.24. It was moved by Glasnapp, seconded by Hash, to approve the certified costs and forward the bill to the City of Estherville. All ayes, motion carried.

Several joint drainage claims were presented to the Board for payment, they are as follows:

Joint drainage bill for EPA#21 (Emmet and Palo Alto Counties), Emmet is control joint county. Claim made payable to B&W Control Specialists for tree/brush control for \$2,767.25. It was moved by Schumacher, seconded by Glasnapp, to approve and pay this joint claim. A copy has been forwarded to Palo Alto County. All ayes, motion carried.

From B&W Control Specialists a claim for joint drainage district ED#1 (Emmet and Dickinson Counties) for \$1,453.00 for tree/brush control. Emmet County is the control county for this joint district. It was moved by Hash, seconded by Schumacher, to approve this joint bill and forward a copy to Dickinson County also. All ayes, motion carried.

Another claim from B&W Control Specialists for joint drainage district EPA#17(Emmet & Palo Alto Counties) for \$2,303.50 for tree/brush control. Emmet County is control county for this joint district. It was moved by Glasnapp, seconded by Quastad, to approve this joint bill and forward a copy to joint county, Palo Alto. All ayes, motion carried.

A drainage claim from B&B Farm Drainage for \$200.00 for joint drainage district ED#79 (Emmet and Dickinson Counties) for \$200.00 for repairs. Emmet County is control county for this joint district. It was moved by Quastad, seconded by Hash, to approve and pay this claim and forward a copy to Dickinson County. All ayes, motion carried.

A drainage claim made payable to Jacobson-Westergard for joint drainage district ED#3 (Emmet and Dickinson Counties) for \$2,055.00 for professional services. Emmet County is control county for this joint district. It was moved by Schumacher, seconded by Hash, to pay this claim by stamped warrant and forward a copy to joint county, Dickinson. All ayes, motion carried.

A joint drainage claim for ECD#61 Branch 61 (Emmet, Clay and Dickinson counties) for cleanout/December engineering services for \$358.50. Dickinson is control county for this joint district. It was moved by Quastad, seconded by Glasnapp, to approve and have Board Chair sign the joint claim and return to Dickinson County for payment. All ayes, motion carried.

The Board received the MMP for Facility, Olson Site #67583, owner Eric Olson.

Board received an Authorization to use from the DNR for Facility ID#69213 for Thomas Olson K & T Olson Swine LLC, Site 2.

At 9:45 a.m., the Board heard the audit results for Emmet County for FY2019. Arvin Druvenga and David Schmidt from Winther & Stave & Co LLP, went through the audit with Board members. Druvenga stated this is the first year of the 3-year arrangement with the County. Druvenga stated that he thinks Emmet County is very stable and that the balances are adequate and County is operating within their budget.

A motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 10:16 a.m. All ayes, motion carried.