

Approved Minutes Emmet County Board of Supervisors
April 21, 2020
Regular Meeting 9:00 a.m.
Board Room, Courthouse

Present: John Pluth, Chair
Jeff Quastad, Vice-Chair
Roger Hash, Joined the meeting with Zoom
Tim Schumacher, Joined the meeting with Zoom
Todd Glasnapp

Zoom Meeting Information:
Meeting ID: 936 4511 5878
Password: 002630
One tap mobile
+13126266799,,93645115878#,,#002630# US (Chicago)
+16465588656,,93645115878#,,#002630# US (New York)

Absent:

Chairperson, Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Roll call of attendance: Schumacher and Hash by Zoom and Pluth, Quastad and Glasnapp in person. Motion by Quastad, second by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth shared yesterday's COVID-19 numbers for Iowa. 3,159 total cases. 214 were hospitalized and 79 deaths. An Estherville company has reported one employee has tested positive for COVID-19. Redwood Farms has shut down for 9 days due to an employee that lives out of state testing positive for COVID-19.

Pluth shared information about a recent DCAT meeting. Normally DCAT distributes pool pass grants for low-income families. This will be on hold until next month.

Schumacher gave a RIDES update. Currently 11 drivers are doing medical transportation and RIDES is still trying to coordinate grocery delivery. RIDES does continue to function but has cut back considerably. RIDES buses had been transporting employees to a Worthington, MN packing plant and have discontinued that service.

Motion by Schumacher, second by Hash to approve the Elks Lodge Liquor License. All ayes, motion carried.

Quastad updated the Board that he had spoken with Steve Moore and that that area seems to be draining better.

Motion by Quastad, second by Glasnapp to adjourn the meeting at 9:18 am. No vote on Motion.

Motion by Quastad, second by Glasnapp to rescind the motion because Sheriff Martens and EMA Director Sheridan were coming to give an update. All ayes, motion carried.

EMA Director Sheridan, Sheriff Martens, and Estherville Police Chief Shatto joined the meeting.

EMA Director Sheridan shared that the Feds have come out with information on additional grant opportunities. Presently they are looking to coordinate the purchase of a camper/mobile immunization clinic. This camper/mobile immunization clinic would have many potential uses.

Auditor Amy M. Sathoff shared that she had a phone call with Iowa Homeland Security yesterday and will start submitting COVID-19 expenses to them this week.

Sheriff Martens shared proactive measures to deal with potential casualties due to COVID-19 if funeral homes were to get overwhelmed.

EMA Director Sheridan shared that funerals currently held, do so with no more than 10 people gathering.

Sheriff Martens shared that he has obtained \$5,000 toward his canine project from Iowa Lakes Electric Cooperative's Operation Round up program. Pluth suggested to Sheriff Martens should also check with Farm Bureau to see if they would contribute to the project.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Shane Smith	Smith Shane	67724
Shane Smith	HyPoint Site	70098

Motion by Quastad, second by Glasnapp to adjourn the meeting at 9:40 am.

Amy M. Sathoff, Emmet County Auditor &
Commissioner of Elections

John Pluth, Chairman