

Approved Minutes Emmet County Board of Supervisor Minutes

May 05, 2020 at 9:00 a.m.

Regular Meeting

Board Room, Courthouse

Present: John Pluth, Chair

Jeff Quastad Vice-Chair

Roger Hash

Tim Schumacher

Todd Glasnapp

Absent:

Meeting ID: 892 6898 7589

Password: 005240

One tap mobile

+16465588656,,89268987589#,,1#,005240# US (New York)

+13017158592,,89268987589#,,1#,005240# US (Germantown)

Chairman Pluth called the meeting to order. The Board and those present recited the Pledge of Allegiance. Motion by Schumacher, second by Quastad to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, the Board discussed how COVID-19 is affecting the packing and hog industry. Woodbury County has become a hot spot.

Quastad discussed a large concrete tile that is buckling up by Iowa Lake in DD 68 and that the farmer had called in Derek Anderson to investigate and found the 28" concrete tile is County Tile that needs to be repaired.

Motion by Hash, second Schumacher by to set the completion hearing date for the joint ED#3 Drainage project with Dickinson County for May 19, 2020 at 9:30 am. All ayes, motion carried.

Auditor Amy M. Sathoff is asking for direction on how to proceed with the Emmet County Flex Program. We have a proposal from Employee Benefit Systems. We are currently with Frank Johnson and Secure Benefits. The Board would like more information regarding what Secure Benefits are paid.

Pluth reported that the Department Heads met yesterday to discuss how the Courthouse would re-open. Melanie Summers Bauler presented information on a Thermascan that could take the temperature of persons entering the courthouse upon arrival. Motion by Glasnapp, second by Hash to order the Thermascan. All ayes, motion carried.

Pluth suggested that each office keep a log of those that do enter the courthouse. Also, in order to provide a public restroom. The lower level men's restroom will become a uni-sex public restroom and the women's restroom will be employees only.

Melanie Summers Bauler also presented a Phased Reopening Plan for the Emmet County Courthouse. The Department Heads are presently working toward progressing the plan. Department Heads will meet every Monday at 9:00 am and will report to the Board of Supervisors on the progress at their Tuesday meetings.

Sheriff Martens shared with the Board that his staff does health screening coming into work and when leaving. Each department is encouraged to keep the screening log provided by Public Health Nurse Kathy Preston.

EMA Director Travis Sheridan has ordered 500 masks for when the Courthouse does re-open and Public Health is reaching out to ask residents to make masks. Sheridan will order the Thermascan for the Courthouse.

Michelle Ingvall from Estherville Abstract and Recorder Diann Minion expressed concerns regarding the plan. The Board assured Ingvall that since her company is in the courthouse quite a bit and adhere to the same plan as employees, and Estherville Abstract will have no issues moving forward.

Motion by Glasnapp, second by Quastad to adopt the Phased Reopening Plan for the Emmet County Courthouse. All ayes, motion carried.

Motion to rescind Resolution 20-08 in its entirety by Glasnapp, second by Schumacher. All ayes, motion carried. Roll Call Vote: Ayes: Glasnapp, Quastad, Hash, Schumacher, Pluth. Nays: none. Resolution 20-08 Resolution was for the Local Match for the Hazard Mitigation Grant Program FEMA Tornado Siren Project but did not include trenching.

Motion by Schumacher to adopt Resolution 20-12, second by Hash. Roll Call Vote: Ayes: Glasnapp, Quastad, Hash, Schumacher, Pluth. Nays: none. Resolution 20-12 includes the additional dollars needed for the Local Match for the Hazard Mitigation Grant Program for the FEMA Tornado Siren Project.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
BWT Farms, LLP	Farm 255 – Morlins North	68912
BWT Farms, LLP	Farm 267 – Origer East	69230
New Fashion Pork	Farm 234 – Knutson	68089

Motion by Glasnapp, second by Schumacher, to pay the following joint drainage district claims:

District	Vendor	Amount	Description
ED #3	Jacobson Westergard	\$1908.50	Professional Services

All ayes, motion carried.

Motion by Schumacher, second by Hash to approve the following Joint Drainage District claim and forward to Dickinson County for payment:

District	Vendor	Amount	Description
ECD #61	Jacobson Westergard	\$655.00	Cleanout

All ayes, motion carried

Motion by Quastad, second by Hash, to adjourn the meeting at 10:48 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Clerk to Board of Supervisors

John Pluth
Chairman