

Approved Emmet County Board of Supervisor Minutes  
July 28, 2020 at 9:00 a.m.  
Regular Meeting  
Board Room, Courthouse

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

Absent:

Meeting ID: 824 7638 9879

Passcode: 016795

One tap mobile

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+16465588656,,82476389879#,,,,,0#,,016795# US (New York)

Chairman Pluth, called the meeting to order. The Board and all present recited the Pledge of Allegiance. 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, Auditor Sathoff reported that the 20-21 property taxes have been rolled to the Treasurer. Property Taxes can be found online on the Beacon website as of yesterday.

Quastad shared ECCOG information and shared with the Board. He also shared that the Recorder has not been able to find a part time 20 hour a week employee. If the Recorder needs to close for lunches, phone numbers for the Supervisors will be posted.

County Engineer, Walter Davis-Oeth joined the meeting via Zoom. Davis-Oeth presented a utility permit for Iowa Lakes Electric Cooperative for plowing a single, 7200-volt primary cable, in the south ditch of 150<sup>th</sup> Street. Cable path will begin at the NW Corner of the grove for 4207 150<sup>th</sup> Street and continue east for approximately 100' at which point we will go south along the driveway into the property. The purpose of construction to upgrade their existing facilities. Motion by Hash, second by Quastad. All ayes, motion carried.

Motion by Schumacher, second by Glasnapp to approve the SWAP funding agreement for STBG-SWAP-CO32(54)—FG-32. All ayes, motion carried.

Davis-Oeth requested \$35,000 of L.O.S.S.T. funding for extra gravel. Gravel would be focusing on the hard hit areas north of Armstrong and level b roads damaged in storms last year. In a normal year Secondary Roads utilizes 7,500 tons per territory and Emmet County has six territories. Quastad shared that he feels that all level B roads should be maintained and passable. Especially in the summer. Motion by Quastad, second by Schumacher to approve the request for \$35,000 of L.O.S.S.T. funds for gravel. All ayes, motion carried. Quastad also asked Davis-Oeth to consider a request by the Emmet County Snow mobile club to park their groomer at the Gruver shed and potentially have a fuel barrel and electricity available at the site. Davis-Oeth will consider the request.

Auditor, Amy M. Sathoff presented the Business Property Tax Credit Applications for approval. Motion by Glasnapp, second by Schumacher to approve the applications as presented. All ayes, motion carried. Motion by Quastad, second by Glasnapp to disallow those applications as presented for Business Property Tax Credits. All ayes, motion carried.

Motion by Schumacher, second by Hash to approve the Max Pelzer Farm Tap Easement agreement with Black Hills Energy. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Bruce Guse	Guse Family Farm Corp	60324
Spencer Love	Love Spencer	70341

Motion by Quastad, second by Schumacher, to adjourn the meeting at 9:48 a.m. All ayes, motion carried.

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Amy M. Sathoff  
Emmet County Auditor

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John Pluth  
Chairman