

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 12, 2020 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:

Zoom Meeting Information:

Meeting ID: 818 1179 7959
Passcode: 843365
One tap mobile
+13126266799,,81811797959#,,,,*843365# US (Chicago)
+16465588656,,81811797959#,,,,*843365# US (New York)

Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Pluth, second by Glasnapp, also approving them for publication. All ayes, motion carried.

During public forum, Glasnapp reported on yesterday's safety meeting.

Conservation Director, Eric Anderson joined the meeting to review the 2022 Conservation budget request as he will be gone next week during regular budget work session times. Also joining the meeting were Conservation Board members Dave Enerson, Kim Swanson, and Naturalist Ashley Reed. Conservation Board member Curt Larsen joined the meeting telephonically via Zoom. Anderson reviewed the Conservation Trust, REAP and Conservation Departmental FY2022 expenditure and revenue budgets.

Motion by Pluth, second by Glasnapp to open the public hearing at 9:32 a.m. on the Summit Pork II, LLP's Denmark 35 Hog Confinement. Kent Krause from Pinnacle joined the meeting telephonically via Zoom. Mitch from Summit Pork and an Intern from Summit Pork joined the meeting also. Krause provided a project overview and that this would be a 4,999 head, two building confinement in Section 35 of Denmark Township. Krause also reviewed the matrix scoring with a total score of 455.

The Board received written comment from Mark and Anita Larsen. Motion by Pluth, second by Hansen to close the public hearing. All ayes, motion carried.

Motion by Pluth, second by Glasnapp approve and sign the recommendation letter and forward it to the DNR. All ayes, motion carried.

The Board reviewed the Auditor's and Recorder's quarterly reports.

The Board reviewed the Emmet County Treasurer's monthly and semi-annual reports.

Kiley Miller and Brian Dalziel of the Iowa Lakes Corridor joined the meeting telephonically via Zoom and presented the Corridor's Annual Report and FY2022 Budget request. The Corridor is requesting \$30,000 in FY2022.

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

Motion by Pluth, second by Glasnapp to approve the drainage claims as presented. All ayes, motion carried.

Motion by Schumacher, second by Pluth to approve the following joint drainage district claim and forward to Dickinson County for payment:

Drainage District	Vendor	Amount	Work Performed
ECD 61 Main	Lair Tiling & Excavation	\$1,957.00	Hole Repair

All ayes, motion carried.

Motion by Glasnapp, second by Schumacher to approve the following joint drainage district claim and forward to Dickinson County for payment:

Drainage District	Vendor	Amount	Work Performed
ECD 61 BR 61	Ron Eick	\$420.00	Repair Grade

All ayes, motion carried.

Motion by Pluth, second by Schumacher to approve the following joint drainage district claim:

Drainage District	Vendor	Amount	Work Performed
ED 3	Jacobson-Westergard	\$872.50	Professional Services

Nancy Danielson of the Blum & Leonard Agency joined the meeting telephonically via Zoom. EMA Director, Travis Sheridan also joined the meeting to discuss insurance coverage.

Danielson broke down the coverages of EMA, E911 and County with the Board and Sheridan. The consensus of the Board was that the way Danielson currently breaks out coverage is the way it should remain however, the Board feels that all vehicles and trailers should be titled by Emergency Management.

Motion by Schumacher, second by Pluth to have all vehicles and trailers titled by Emergency Management. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Jay Gunderson	J&R Inc Site II	#58943
Eric Olson	Olson Site	#67583

Motion by Schumacher, second by Hansen to adjourn the meeting at 11:08 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair