

Approved Minutes Emmet County Board of Supervisor Minutes
February 16, 2021 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:

Meeting ID: 864 2515 4689

Passcode: 437452

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Emmet County Auditor, Amy M. Sathoff joined the meeting via Zoom.

Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Pluth to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Pluth reported that he had spoken with Kent Krause and Christensen's were going to be contacted regarding their concerns with the Denmark 18 site. Pluth also mentioned to Krause that the Ringsted area seems to be getting hit hard by Hog Confinements. Krause assured Pluth he is not soliciting new sites in that area.

The Board discussed upcoming meetings they will be attending.

Hansen reported that she had followed up with Emmet County libraries regarding the \$1,000 grants that are available to them.

Hansen will also follow up with Deb Seylar regarding her recent appointment.

Schumacher reported that the Workforce Development region that Emmet County is in is now Certified.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and asked for approval of the Maintenance Traffic Markings Contract with Vogel Traffic in the amount of \$67,691.50. Motion by Pluth, second by Glasnapp to approve the contract. All ayes, motion carried.

Don Reefer of B&W Control Specialists joined the meeting to discuss various weed spraying options with the Board including options for an early spring application. It was the consensus of the Board to include Emmet County Weed Commissioner, Bryan Kruse in the discussion and opt toward trying the early spring application option. This will be put on next week's agenda.

Davis-Oeth reported that the crews are currently working on their winter program and that the new equipment that was purchased should be one to two months for delivery.

The Board reviewed a bill and outlet repair invoices for DD7 as listed below. Motion by Glasnapp, second by Pluth to approve the payment of the following drainage bill and outlet repair invoices:

Drainage District	Vendor	Amount	Work Performed
DD7	Joshua's Excavation	\$9,607.49	Repair Outlet 20' of 18" Culvert

Outlet Repair Invoices:

Landowner	Amount	Landowner	Amount
LBH6	\$892.26	Joe Klingbeil	\$934.45

All ayes, motion carried.

The Board reviewed a letter to Secure Benefit Systems. Auditor Sathoff will reprint the letter to include corrections to the Board of Supervisors letterhead.

The Board reviewed the Construction Permit for the Jack Creek 23 Site. Motion by Schumacher, second by Pluth to set the Public Hearing for the site for March 2, 2021 at 9:30 am. All ayes, motion carried.

Utilization of L.O.S.S.T. funds for the Lair Tiling Invoice for the Sheriff's building will be put on next week's agenda.

Motion by Pluth, second by Hansen to adjourn the meeting at 9:49 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair