

Unapproved Minutes Emmet County Board of Supervisor Minutes
March 2, 2021 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Jeff Quastad, Chair
Tim Schumacher, Vice-Chair
John Pluth
Todd Glasnapp – arrived at 9:03 a.m.
Lisa K. Hansen

Absent:

Meeting ID: 857 9242 2924
Passcode: 140771
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Pluth, second by Schumacher to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

Glasnapp joined the meeting at 9:03 a.m.

During Public Forum, Quastad reported on Juvenile Detention and ECCOG meetings he attended. Pluth shared that he had spoken with Kathy Preston regarding climate control and shelving for their portion of the new SO building and why it was necessary.

Auditor Sathoff reported that Brad Haugen had made his first revolving loan payment on time.

Kolby DeWitt, Regional Director for Senator Joni K. Ernst joined the meeting to introduce himself to the Board and shared his contact information.

Mike Tideman reported that the NEW Housing Trust Fund will be rolling out a forgivable loan program on May 20, 2021.

Hansen reported at area libraries including Armstrong and Estherville are utilizing their Early Childhood grant dollars for Little Libraries and that they are looking for donated books for those libraries. Hansen also reported that Doug Burton did decline the appointment to the Early Childhood Board but he did suggest Pastor Hovinga and his wife.

Emmet County Engineer, Walter Davis-Oeth joined the meeting.

Motion by Pluth, second by Hansen, to adopt Resolution #2021-09 Award of FM-C032(52)—55-32, STBG-SWAP-C032(54)—FG-32, FM-C032(55)-32 and Authorization of Digital Signature. This involves two N52 projects and finishing up the A13 project.

Roll call vote: Ayes: Schumacher, Hansen, Quastad, Glasnapp, and Pluth. Nays: None. Motion carried. Resolution 21-09 reads as follows:

RESOLUTION 2021-09

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Projects FM-C032(52)--55-32, STBG-SWAP-C032(54)--FG-32, and FM-C032(55)--55-32 under Contract ID 32-C032-054-A, hereafter referred to as "the project" is in the best interest of Emmet County, Iowa, and the residents thereof. The project is defined as HMA resurfacing; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Emmet County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, INC. in the amount of \$2,375,904.57 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Emmet County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Walter Davis-Oeth, the County Engineer for Emmet County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Emmet County, Iowa, this 2nd day of March, 2021.

Board of Supervisors of Emmet County, Iowa

Jeff Quastad, Tim Schumacher, John Pluth, Todd Glasnapp and Lisa K. Hansen.
ATTEST:

Amy M. Sathoff, Emmet County Auditor

Motion by Glasnapp, second by Pluth, to adopt Resolution #2021-10 Award of HSIP-SWAP-C032(53)—FJ-32 and Authorization of Digital Signature. This is the safety shoulders project.

Roll call vote: Ayes: Schumacher, Hansen, Quastad, Glasnapp, and Pluth. Nays: None. Motion carried. Resolution 21-10 reads as follows:

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RESOLUTION 2021-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the HSIP-SWAP-C032(53)—FJ-32, hereafter referred to as "the project" is in the best interest of (county name), Iowa, and the residents thereof. The project is defined as **HMA Paved Shoulders**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of **Emmet** County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from **Heartland Asphalt, INC.** in the amount of **\$399,375.94** and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of **Emmet** County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, **Walter Davis-Oeth**, the **County Engineer** for **Emmet** County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at **Emmet County**, Iowa, this **2nd** day of **March**, **2021**.

Board of Supervisors of **Emmet**, Iowa

Jeff Quastad, Tim Schumacher, John Pluth, Todd Glasnapp and Lisa K. Hansen.

ATTEST:

Amy M. Sathoff, Emmet County Auditor

Motion by Schumacher, second by Hansen to approve the Region 3 FAST Act Application. All ayes, motion carried. The Fast Act Application region involves nine counties. Davis-Oeth is applying for a N40 resurfacing \$1.1 million project. If approved Emmet County would receive 60% regional funding for the project.

At 9:30 a.m., Chair Quastad opened the public hearing for the FYE2022 Emmet County Maximum Property Tax Levy. Present were Auditor, Amy M. Sathoff, Emmet County Board members, Pluth, Quastad, Schumacher, Hansen and Glasnapp. Members of the media Mike Tideman and Ed Funston were present. There were no written comments received. Auditor Sathoff presented Resolution 21-08 and explained the reason for this public hearing was due to 2019 legislation. This sets the max levy that Emmet County can levy for FYE 2022. The actual levy amounts will be set at the next public hearing. Motion by Pluth, second by Glasnapp to close the public hearing at 9:46 am. All ayes, motion carried.

Motion by Pluth, second by Hansen, to adopt Resolution Approving the FYE 2022 Maximum Property Tax Dollars for Emmet County. Roll call vote: Ayes: Schumacher, Hansen, Quastad, Glasnapp, and Pluth. Nays: None. Motion carried. Resolution 21-08 reads as follows:

Resolution 21-08

Approval of FYE 2022 Maximum Property Tax Dollars

WHEREAS, the Emmet County Board of Supervisors have considered the proposed FYE 2022 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Emmet County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2022 shall not exceed the following:

General County Services - \$3,743,458

Rural County Services - \$1,354,335

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2022 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FYE 2021.

Roll Call Vote – Ayes: Glasnapp, Pluth, Hansen, Schumacher and Quastad. Nays: None. Motion carried.

Passed and adopted the 2nd day of March 2021.

Jeff Quastad, Chairman
Emmet County Board of Supervisors

Attest: Amy M. Sathoff, Emmet County Auditor

Motion by Hansen, second by Schumacher to appoint Dave Guerdet to the Armstrong Benefited Fire District Board. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to re-appoint the following Township Trustees with terms ending December 31, 2024:

Denmark Township Trustees: James Miller & Bryon Hantelman
Ellsworth Township Trustees: Darryl Madison & Larry Anderson
Estherville Township Trustees: Ward Harsin & Brent Hopp
High Lake Township Trustees: Mark Olson & Dean Refsell
Jack Creek Township Trustees: Jeff Anderson & Jim Boyer
Swan Lake Township Trustees: Chuck Gardner & Tim Oleson
Twelve Mile Lake Township Trustees: Craig Borchers & Doug Herum.

All ayes, motion carried.

Auditor Sathoff reported that the Public Hearing on the Jack Creek 23 Site has been pushed to Tuesday, March 9, 2021 at 11:00 a.m. The DNR has given Emmet County a 30 day extension.

The Board reviewed the following Manure Management Plans:

| Owner | Facility Name | Site Number |
|----------------------|---------------------|-------------|
| Mike Mart | Mart Farms | #62718 |
| Understood Farms LLC | Halfa Finisher Farm | #70097 |
| Summit Pork I, LLP | Swan Lake #34 | #67654 |

The Board reviewed the following Drainage District Bill. Motion by Pluth, second by Glasnapp to pay by Stamped Warrant.

| Drainage District | Vendor | Amount | Work Performed |
|-------------------|------------------------|---------|----------------|
| ED3 | Emmet County Treasurer | \$50.00 | Postage |

All ayes, motion carried.

John Torbert of the Iowa Drainage District Association joined the meeting for his annual county visit. Torbert reported that the December 2021 Annual meeting will be held in person. He also updated the Board on current drainage legislation in the House and Senate.

Torbert reported that IDDA is applying for a NRCS Conservation Drainage Grant that would fund improvements in an environmentally friendly way.

The following Emmet County Employees were recognized for their years of Service:

| | | | |
|-----------------|------------------------|----------------|------------------------|
| Tony Ruter | 10 years | Dan Burton | 20 years |
| Tim Schumacher | 10 years | Arlo Anderson | 20 years (not present) |
| Jarrold Fischer | 15 years | Lonnie Hoiem | 20 years (not present) |
| Tom Egeland | 15 years (not present) | Deborah Tietje | 20 years |

Motion by Glasnapp, second by Hansen to adjourn the meeting at 10:36 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair