

Unapproved Minutes Emmet County Board of Supervisor Minutes  
March 9, 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: 841 8559 7255

Passcode: 327044

One tap mobile

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

During Public Forum, the Board recognized the following employees for their years of service to Emmet County:  
Emily Krause, Dispatch 11 years Tom Egeland, Custodial 15 years

Emmet County Attorney, Melanie Summer Bauler joined the meeting and informed the Board that they could be contacted by a group called Reform Alliance to sign a letter of support for HF678. HF678 reforms the probation system in a way that would negatively impact Emmet County and she asked to Board to contact her if they are asked to sign the letter of support.

Emmet County Sheriff, Mike Martens joined the meeting and discussed detention and transport issues.

The Dickinson County Board of Supervisors joined the meeting via Zoom. The Dickinson County Supervisors joining were: William Leupold, Steve Clark, Tim Fairchild, Kim Wermersen, Jeffrey Thee along with Jordan Moyer from the Dickinson County Auditor's office. Rick Hopper and Derek Behrens from Jacobson-Westergard joined the meeting in person. Mike Tideman from the press was present at the meeting also.

Motion by Pluth, second by Schumacher to open the public hearing at 9:30 a.m. on the proposed ED 3 Annexation. No written opposition on the proposed annexation was received by the Auditor's office.

Hopper summarized the proposed annexation. He shared that Jacobson-Westergard utilizes watershed software and that they are recommending annexation of 28.11 acres into the drainage district.

Cory and Mike Mart (landowners) joined the meeting and discussion regarding the proposed annexation.

Motion by Pluth, second by Schumacher to close the public hearing. All ayes, motion carried.

The proposed Annexation was not approved due to a lack of a motion.

Hopper indicated that Jacobson Westergard could do some field observations of the district and that due to the lack of a motion, the Joint Boards could not proceed with the Reclassification hearing. The Boards could however, proceed with the approval of the Appraisal Report at the 10:30 am Public Hearing.

Hopper explained the Appraisal Report and how the calculations were made.

Hopper and Behrens left the meeting and the Joint Boards discussed a damage claim presented by Supervisor Pluth for ED3. The claim has been given to Jacobson Westergard for review.

The Dickinson County Board left the meeting but will rejoin at 10:30 a.m. for the Appraisal Report Public Hearing.

Hansen reported that she has not found someone for the Early Childhood Board but she will continue to look.

Hansen also reported that she had attended the Armstrong City Council meeting last night.

Motion by Pluth, second by Hansen to approve the monthly claims as listed. All ayes, motion carried.

Motion by Glasnapp, second by Schumacher to approve the drainage claims. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to approve the following joint drainage district claims and pay by Stamped Warrant:

Drainage District	Vendor	Amount	Work Performed
ED3	Dickinson County News	\$106.34	Publication
ED3	Estherville News & Spirit	\$168.77	Publication

All ayes, motion carried.

The Board reviewed the Treasurer's Monthly Report.

The Dickinson County Board of Supervisors rejoined the meeting via Zoom at 10:30 to consider the ED3 Appraisal Report prepared by Jacobson-Westergard.

Motion by Pluth, second by Schumacher to open the public hearing at 10:30 a.m. on the ED 3 Appraisal Report.

No written opposition was received by the Auditor's office.

The Joint Boards discussed the possibility of obtaining a legal opinion from Drainage Attorney Jim Hudson on the Annexation.

Pluth shared with the Boards that Supervisor Quastad had previously expressed concerns on the Annexation.

It was the consensus of the Boards to contact IDDA regarding legal clarification on the proposed Annexation.

Motion by Hansen, second by Pluth to close the public hearing. All ayes, motion carried.

Motion by Hansen, second by Schumacher to approve the ED3 Appraisal Report. All ayes, motion carried.

Motion by Hansen, second by Pluth to close the Joint Meeting with Dickinson County. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Jeff Anderson	JANS Farms Inc. #2	#57870
New Fashion Pork	Farm 238 – Kiburz A	#67122
New Fashion Pork	Farm 192 – White	#64370

Supervisor Pluth left the meeting at 10:55 am.

Motion by Schumacher, second by Glasnapp to open the public hearing at 11:00 a.m. on the Summit Pork III, LLP’s Jack Creek 23 Hog Confinement. Kent Krause from Pinnacle joined the meeting telephonically via Zoom. Mitch and Cubby from Summit Pork joined the meeting in person. Krause provided a project overview and that this would be a 4,999 head, two building confinement in Section 23 of Jack Creek Township. Krause also reviewed the matrix scoring with a total score of 470.

No written opposition was received by the Auditor’s office.

Motion by Schumacher, second by Glasnapp to close the public hearing. All ayes, motion carried.

Motion by Schumacher, second by Hansen to approve the Master Matrix for the Jack Creek 23 site and sign the recommendation letter to forward it to the DNR. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to adjourn the meeting at 11:12 a.m. All ayes, motion carried.

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Amy M. Sathoff  
Auditor

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Jeff Quastad  
Chair