

Unapproved Minutes Emmet County Board of Supervisor Minutes
May 11, 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: 897 4777 1862

Passcode: 201509

One tap mobile

+13017158592,,89747771862#,,, *201509# US (Washington DC)

+13126266799,,89747771862#,,, *201509# US (Chicago)

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

During Public Forum, Glasnapp reported that he met with Emmet County's Worker's Compensation Company, IMWCA last week. Emmet County has a very good safety record right now and the mod rate is currently at .76. Glasnapp also attended the Safety Meeting and there were 4 more employees CPR certified.

Auditor Amy M. Sathoff reported that the US Treasury has put out guidance on the American Rescue Plan (ARP) funds and that the Iowa State Association of Counties ARP Working Group meets again this Friday to start disseminating the guidance.

Emmet County Engineer, Walter Davis-Oeth joined the meeting telephonically. Davis-Oeth presented a Utility Permit from Iowa Lakes Electric Cooperative. The permit is to bore from the west ROW of 440th Ave. to approx. 340' east along the south ROW of 15th Street. From that point they will set a new single-phase enclosure and bore north under 150th St. to the north ROW. Borings will consist of a single primary 7,200 volt cable inside of 2" continuous conduit buried at a minimum depth of 48". The purpose of this construction is to upgrade an existing facility. Motion by Pluth, second by Schumacher to approve the permit. All ayes, motion carried.

Motion by Schumacher, second by Hansen to go into closed session pursuant to Iowa Code 21.5 (1)(c). Roll Call Vote: Ayes: Glasnapp, Schumacher, Quastad, Hansen and Pluth. Nays: None.

No decisions were made during the closed session.

Motion by Pluth, second by Hansen out of closed session. All ayes, motion carried.

Motion by Schumacher, second by Pluth to approach an architect to consider courthouse renovations. All ayes, motion carried.

Motion by Hansen, second by Glasnapp to go into closed session pursuant to Iowa Code 21.5 (1)(i). Roll Call Vote: Ayes: Glasnapp, Schumacher, Quastad, Hansen and Pluth. Nays: None.

No decisions were made during the closed session.

Motion by Glasnapp, second by Schumacher to come out of closed session. All ayes, motion carried.

Emmet County Planning & Zoning Director, Barb Bohm joined the meeting. Bohm presented the Emmet County Planning & Zoning Commission's Recommendation on the Zoning Ordinance Change Request for Commercial Property.

Motion by Pluth, second by Schumacher to accept the recommendation and set the Public Hearing Date for the First Reading of the Ordinance 2021-1 amending the 2013 Zoning Ordinance for Emmet County by adding text to Article X(C-1) Highway Commercial District Section 10.3 Conditional Uses by adding Single Family Residential for May 25, 2021 at 9:45 a.m. All ayes, motion carried.

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

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
New Fashion Pork	Farm 234-Knutson	#68089

Motion by Pluth, second by Hansen to adjourn the meeting at 11:05 am. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair