

Unapproved Minutes Emmet County Board of Supervisor Minutes

August 3, 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: 876 6498 3167

Passcode: 811241

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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 the July 205h, 2021 meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Emmet County Auditor, Amy M. Sathoff reported that Emmet County has received the first half American Rescue Plan funds.

Supervisor Quastad reported that he was contacted by a solar company that will present to the Board on August 17, 2021.

Auditor Sathoff reported that IT Director Lisa Rosburg has applied for computers from the OCIO. Each County was given the opportunity to order up to \$9,500 of laptops and webcams.

The Board discussed the Opioid Litigation settlement. More information will be coming forward on how those funds will be distributed.

Supervisor Pluth reported on a meeting regarding Mental Health with the County Attorney, Sheriff, Beth Will, and Judge Forsyth. Pluth shared that Sioux Rivers is working on a bed in Spirit Lake and possibly in Fairmont also. Those beds would free up Deputy time.

Supervisor Glasnapp reported on a Northwest Iowa Housing meeting he attended.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and reported that crews are working on a Ringsted Road upgrade requested by Summit Pork. Crews are also crushing gravel.

The New CEO of the Iowa Great Lakes Corridor Development Corporation, Shannon Landuer joined the meeting to introduce herself and update the Board on plans and programming that the Corridor is currently working on.

The Board discussed the Proposal from CMBA Architects on Courthouse Renovations. Motion by Pluth to sign the agreement with CMBA with the correction of it being the west side of the courthouse, second by Schumacher. All ayes, motion carried. Auditor Sathoff will be part of the group working with CMBA along with two Supervisors.

The Board discussed the changes to the Emmet County Flood Plain Ordinance that need to be made due to FEMA flood plain changes. EMA Director Travis Sheridan joined the meeting. Auditor Sathoff discussed the process of rescinding the original ordinance and approving the new proposed ordinance. The FEMA Flood Plan maps are available in the Assessor's notice. Motion by Hansen, second by Schumacher to set the Public Hearing for August 31, 2021 at 9:30 am. All ayes, motion carried.

The Board reviewed the Emmet County Sheriff's and Veteran's Affairs Quarterly reports.

The Board received a request from the Estherville Chamber asking to utilize the Courthouse grounds for Sweet Corn Days. Motion by Pluth, second by Glasnapp to approve the request. All ayes, motion carried.

Motion by Pluth, second by Hansen to approve the following joint drainage district claim and forward to Dickinson County for Payment.

District	Vendor	Description	Amount
Jt DD61	Clay County Revolving Drain Fund	Per Acre Allocation	\$1,695.00

All ayes, motion carried.

Rob and Heidi Goebel (new owners of the DHS Building) joined the meeting to present a new lease arrangement. The new monthly lease amount is \$1,992.00. The lease would be for five years. Goebel's have made requested renovations and have added 300 square feet for DHS and a dumpster. Motion by Pluth, second by Hansen to sign the lease. All ayes, motion carried.

Beth Will from the Sioux Rivers Mental Health Region joined the meeting to report on the first thirty days of Emmet County being a part of the Sioux Rivers Mental Health Region. The first thirty days have been extremely busy. Will has been doing community outreach regarding the change from County Social Services to Sioux Rivers. Will plans to update the Board quarterly.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Gary Blagg	BGK Finisher 1	#63947
Prestage Farms of Iowa LLC	PI292 Finisher	#65426
Cole Wegener	Cole Wegener	#57872
Calvin Bremer	Calvin Bremer Finisher	#62200

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

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Amy M. Sathoff  
Auditor

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Jeff Quastad  
Chair