

Unapproved Minutes Emmet County Board of Supervisor Minutes
September 14, 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: 889 9187 7577

Passcode: 461707

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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Hansen 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 attended the Emmet County Safety Committee meeting and that Emmet County is 90 days accident free.

Pluth attended an Iowa Lakes Corridor Development meeting and that the Corridor is seeking nominations to honor at their annual meeting for small businesses (under 30 employees), large businesses (over 30 employees) and entrepreneurs.

Quastad reminded the Board that the Iowa Drainage District Association will be holding their regular meeting in the Emmet County Board of Supervisors Boardroom on September 22, 2021 at 9:00 a.m.

Next week on Tuesday, September 21, 2021 at 10:00 a.m. (during their regular Board meeting) the Supervisors will meet with Mike Hawkins from the Iowa Department of Natural Resources regarding plans for Swan Lake.

Schumacher attended a Rides meeting and Northwest Iowa meetings. Schumacher shared with the Board a Zoom meeting with the Iowa State Association of County's Mental Health Transition workgroup.

The Board discussed 28E Agreements and that at budget time, when entities are requesting funding, they will need to sign a 28E agreement to provide a service for their funding. 28E Agreements are not needed for entities that Emmet County is required to provide funding, such as libraries.

At 9:30 a.m. the Dickinson County Board of Supervisors joined the meeting telephonically via Zoom. Board Members in attendance were William Leupold, Steve Clark, Tim Fairchild, Kim Wermersen and Jeffrey Thee. Jordan Moyer from the Dickinson County Auditor's Office along with the Dickinson County Attorney was also on the call.

Motion by Pluth (Emmet), second by Clark (Dickinson) to set the Public Hearing for the Amended ED 3 Reclassification for October 12, 2021 at 11:00 a.m. and 11:20 a.m. for the Public Hearing for the Amended ED 3 Annexation. All ayes, motion carried.

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

Motion by Glasnapp, second by Pluth approve the drainage claims as presented. All ayes, motion carried.

Auditor Sathoff reported that the candidate filing period for the November 2, 2021 Combined City/School election is Thursday, September 16, 2021 at 5:00 p.m.

Motion by Pluth, second by Schumacher to amend the date on the Firework Permit approved on August 17, 2021 to be August 5th, 2022 to August 7th, 2022. All ayes, motion carried.

Emmet County Environmental Health Director, Ben Huntley joined the meeting and presented a 28E Agreement between the Iowa Department of Natural Resource, Emmet County Board of Supervisors and Emmet County Board of Health..

Motion by Pluth, second by Glasnapp to approve the 28E Agreement as presented by Huntley. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to adjourn the meeting at 10:05 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair