

Unapproved Minutes Emmet County Board of Supervisor Minutes
October 26, 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: 885 4313 8531

Passcode: 083489

One tap mobile

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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 the last meeting, also approving them for publication. All ayes, motion carried.

During public forum, Public Health has an opportunity to have new fiber run to their building free of charge with the current construction throughout Estherville. This fiber could be utilized in the future if necessary. It was the consensus of the Board to have Public Health move forward on the fiber to the building.

The Board discussed various meetings they attended last week.

The Board and Auditor Sathoff shared preliminary plans for courthouse renovations on the west side of the building for a conference room/polling location room and an office for Emergency Management.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and asked the Board for approval of a \$5,420 tailgate sander. The Board asked Davis-Oeth to obtain a second quote on the sander.

Davis-Oeth reported that during the rainy days recently crews were doing maintenance inside. Prior to the rainy days, crews were edge running and ditch cleaning.

Davis-Oeth is advertising for a seasonal snow plow operator.

Ike Petersen and Bud Schnell joined the meeting to discuss the ditch cleanout on 390th Avenue. Petersen and Schnell have safety concerns and believes that the road is worse now than it was prior to the cleanout. They also voiced concern regarding the amount of erosion going into the drainage ditch.

Some members of the Board and Davis-Oeth have visited the area.

Davis-Oeth explained the process and reported that crews followed protocols when doing the cleanout. Davis-Oeth reported that 26' is standard for gravel roads.

The Board and Davis-Oeth will meet with Petersen to inspect the area.

The Board discussed appointment of their Compensation Board Representatives. This will be put on the November 9, 2021 Agenda.

Emmet County Recorder Diann Minion joined the meeting and presented Resolution 21-28 approving the Amendment to Electronic Services System 28E Agreement with Iowa Land Records as follows:

R E S O L U T I O N #21-28
28E AMENDMENT TO THE ELECTRONIC SERVICES AGREEMENT WITH
IOWA LAND RECORDS

WHEREAS, The Emmet County, Iowa Board of Supervisors is considering approving the Amended 28E Agreement with Iowa Land Records.

NOW, THEREFORE BE IT RESOLVED, The proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by the Emmet County Board of Supervisors on October 26, 2021.

WHEREUPON, said resolution was adopted October 26, 2021

Emmet County
By: Chair, Jeff Quastad

Attest:
Auditor, Amy M. Sathoff

Motion by Pluth, second by Glasnapp to adopt Resolution #21-28 as presented and sign the amended 28E agreement. Roll Call Vote: Ayes: Glasnapp, Pluth, Hansen, Schumacher, Quastad. Nays: None. Motion carried.

Motion by Glasnapp, second by Pluth to sign the service agreement with CAASA in the amount of \$3,500. All ayes, motion carried.

Motion by Schumacher, second by Hansen to sign the service agreement with the Northwest Iowa Regional Housing Trust Fund in the amount of \$4,391. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility	Facility ID#
Summit Pork III LLP	Denmark 20	#71610
John Esler	Hog Guy Farms LLC – Jacobson	#59780
Clayton Eggers	Eggers Clayton	#68159
Daybreak Foods, Inc.	Daybreak Foods	#60670

The Board further reviewed the courthouse renovation plans. There would be a basement under the proposed rooms that could be utilized for centralized storage of election equipment and supplies. Cost of the project is estimated to be \$300 per square foot and construction would begin next spring.

Motion by Hansen, second by Pluth to adjourn the meeting at 10:33 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair