

Approved Minutes Emmet County Board of Supervisor Minutes
 November 16, 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: 881 4906 6436

Passcode: 044767

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

During public forum, Supervisor Pluth reported that he met with contractors regarding the Annex building project and bid letting will be the 18th. Auditor Sathoff mentioned that if the Board would like to utilize American Rescue Plan funds, the Board would need to follow the County's Procurement Policy. Sathoff will forward the policy to the Board.

Richard and Phyllis McKean joined the meeting to express concerns regarding the CO2 pipelines.

Election Deputy Roxanne Budach and Auditor, Amy M. Sathoff presented the Second Tier Canvass of the November 2, 2021 Combined City School Election as follows:

NOVEMBER 2, 2021 CITY/SCHOOL ELECTION CANVASS REPORT TO THE BOARD OF SUPERVISORS

Second TIER CANVASS WINNERS - November 16, 2021			
SCHOOL			
North Union School District	School Board At Large (Vote for 1)	Gene Miller	275
	School Board Director Dist 1	Jennifer VonBank	300
	School Board Director Dist 2	Arthur Pixler	262
Estherville Lincoln School District	School Board At Large (Vote for 2)	Sandy Fandel	429
		Kathy Beernink	123

Motion by Schumacher, second by Hansen to approve the results as presented. All ayes, motion carried.

The Board of Supervisors reviewed the Emmet County FY2021 Annual Financial Report to the Iowa Department of Management prepared and presented by Emmet County Auditor, Amy M. Sathoff. The Annual Financial Report is being reviewed by Emmet County's Audit firm and then will be published in the newspapers.

Motion by Pluth, second by Glasnapp to appoint Aaron Ruschy and Ron Smith as the Board of Supervisors representatives on the Emmet County Compensation Board. All ayes, motion carried.

Supervisor Hansen reported that the Early Childhood Board is still in search of an Emmet County representative.

Auditor Sathoff will be meeting with the City of Estherville to discuss the City's run-off election provision on December 20, 2021.

Emmet County Treasurer, Brenda Moore and Drainage Clerk Lisa Rosburg joined the meeting to discuss the ED 3 reclassification and stamped warrants with the Board. Rosburg will get a list of property owners affected and the Board will decide next week when the special assessment will be due and if the Board will offer 5, 10 or 20 year waivers.

Cole Budach of ISG joined the meeting to discuss the inspection of drainage districts during the CO2 pipeline projects. He explained that the land restoration inspection and drainage district inspection are two different things according to the Iowa Utilities Board. Costs for the inspection services are reimbursed to the County by the pipeline.

Emmet County will be considering a resolution regarding drainage districts and pipeline crossing. Budach is requesting that Emmet County appoint ISG as the Drainage Engineer for Summit and Navigator Pipelines projects.

The Board will revisit after consideration of the resolution.

Lisa Rosburg provided the Board with the ED 3 Special Assessment breakdown by property owner.

Nancy Danielson from the Blum and Leonard Agency joined the meeting to discuss the 2022 ICAP insurance renewal. ICAP insurance is the property and casualty portion of the county's insurance. The renewal is December 1, 2021.

Danielson shared with the Board items that are currently driving the costs of insurance. Emmet County has access to five hours of free legal access through ICAP. ICAP offers safety grants and Emmet County has utilized the programs and has received \$13,743 in safety grants.

ICAP has a voucher program and Emmet County has received \$16,502.70 since 2015. Emmet County is vested with ICAP and has received \$8,257.42 since 2020 from the cumulative reserve fund.

2022 is the first year ICAP members will see a base premium increase. Emmet County's ICAP premium will be \$89,219.

Danielson discussed cyber security insurance with the Board.

Motion by Schumacher, second by Hansen to approve the ICAP renewal as presented. All ayes, motion carried.

Motion by Pluth, second by Schumacher to keep the cyber security coverage as included in the base ICAP policy. All ayes, motion carried.

Motion by Schumacher, second by Hansen to adjourn the meeting at 11:25 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair