

Unapproved Minutes Emmet County Board of Supervisor Minutes
November 23, 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: 872 3335 6386
Passcode: 436405
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Glasnapp to approve the minutes from the last meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth reported that he has one bid for the Annex building plumbing project after contacting several contractors to bid the project and asked the Board if more than one bid was needed or if they could open it.

Consensus of the Board was to advertise the project and do a public bid opening on December 14, 2021.

Supervisor Hansen reported on the Early Childhood meeting she attended. Early childhood has literacy grants available to Emmet County libraries and she is still trying to find another board member to represent Emmet County on the Early Childhood Board of Directors.

Schumacher attended NW Iowa Planning and Development meeting and thought that the City of Dolliver could benefit from a Community Development Block Grant program that NW Iowa Planning could assist the city in writing for infrastructure.

Schumacher also attended a RIDES meeting, Workforce Development Meeting and a Mental Health Region strategic planning session.

Glasnapp attended NW Iowa Regional Housing meeting.

Emmet County Public Health Nurse, Kathy Preston announced that she is planning her retirement. Veteran's Affairs Director, Deb Tietje will also retiring from Emmet County.

Emmet County Assessor, Barb Bohm, Emmet County Attorney, Melanie Summers Bauler along with Pat Boggess, Randy Nelson and Conservation Director, Eric Anderson joined the meeting to update the Board on the progress of the Petersen Point survey. Boggess presented the preliminary survey but was looking for Board direction on the southern boundary. Consensus of the Board was to draw the line north of the boat ramp and follow the bank of the marsh line.

Heidi Goebel from the Emmet County Auditor's office presented the Homestead and Military property tax credits to the Board. Motion by Pluth, second by Hansen to approve the disallowed Homestead and Military credits as presented. All ayes, motion carried.

Motion by Schumacher, second by Glasnapp approve the allowed Homestead and Military credits as presented. All ayes, motion carried.

Pluth thanked Goebel for assisting employees with open enrollment.

Stacia Timmer joined the meeting to present the Elderbridge Annual Report and FY22 funding request. Emmet County's fund match in FY21 was \$7,458 and Elderbridge is asking for \$8,278 in County fund match for FY22. Elderbridge provided \$15.89 of services to seniors in Emmet County for every \$1 of County funds received.

Elderbridge did receive ARPA (American Rescue Plan Act) funds and Timmer outlined all the different programs and partners that Elderbridge has in Emmet County.

Auditor Sathoff asked Timmer if there were any preliminary figures for FY23 since Emmet County is beginning its budgeting process. Timmer will get a preliminary figure to Sathoff.

The Board reviewed the November 2, 2021 Combined City/School Election costs. Motion by Schumacher, second by Hansen to certify the election costs as follows:

Estherville Lincoln Central CSD	\$4,668.74	North Union School District	\$1,316.79
Graettinger-Terril CSD	\$ 645.81	City of Armstrong	\$ 851.60
City of Gruver	\$ 605.64	City of Ringsted	\$ 733.21
City of Dolliver	\$ 563.82	City of Estherville	\$4,967.95
City of Wallingford	\$ 606.64		

All ayes, motion carried.

Lisa Rosburg from the Emmet County Auditor's office presented the Family Farm property tax credits. Motion by Glasnapp, second by Hansen to approve the disallowed Family Farm property tax credits as presented. All ayes, motion carried.

Motion by Hansen, second by Pluth to approve the allowed Family Farm property tax credits as presented. All ayes, motion carried.

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.

Moore presented sample amortization schedules and a listing of all the stamped warrants issued for ED3. Rosburg had presented a listing of property owners for ED3 at last week's meeting.

Motion by Pluth, second by Glasnapp to offer 10 year waivers for any parcels with over \$500 in assessment. All ayes, motion carried.

Moore shared with the Board that she will be meeting with the Dolliver City Council on December 6, 2021 to discuss rural water bills on County held properties.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Andy Gerhardt	Gerhardt Armstrong Site	#59669
Aaron Kressin	Kressin 1	#60560

Motion by Pluth, second by Schumacher to approve the following joint drainage claim from Dickinson County.

District	Vendor	Description	Amount
ED#61 Main	Dickinson Co Secondary Roads	Repair of Suck Hole & Beaver Dam Removal	\$147.64

All ayes, motion carried.

The Supervisors discussed various upcoming meetings they will be attending. Glasnapp and Quastad will be attending the Iowa Drainage District Association's annual meeting.

Emmet County Assessor reported that the wind turbine project in Emmet County is moving forward with the permitting process.

Motion by Glasnapp, second by Hansen to adjourn the meeting at 11:04 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair