

Approved Minutes Emmet County Board of Supervisor Minutes
November 30, 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: 815 5191 2038
Passcode: 748335
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Glasnapp, second by Schumacher to approve the minutes from the last meeting adding that Supervisor Quastad reported on a Juvenile Detention meeting he attended. Thus, also approving them for publication. All ayes, motion carried.

During public forum, Supervisors Quastad and Hansen reported on an ECCOG meeting they attended.

Auditor Sathoff reported that new legislation will require county employees expending public funds on lodging check to make sure that the hotel has had human trafficking prevention training. This legislation takes effect January 1, 2022. The Iowa Department of Public Safety will have the listing of certified facilities on their website.

The Board discussed the upcoming pipeline meetings:

Thursday, December 2	Spirit Lake Dickinson Co Community Center	12:00 pm
Thursday, December 2	Estherville VFW	6:00 pm
Friday, December 3	Lakota Eagle Center	12:00 pm

Quastad reminded the Board of the upcoming Iowa Drainage District Association meeting this Friday.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and reported that he is currently putting together equipment purchase quotes and that crews are ditch burning and prepping for winter. Secondary Roads is still in need of a seasonal worker.

Davis-Oeth will be following up with the railroad regarding rough crossings.

Crews are also doing some road cleanups after manure hauling.

Hugh Lively and Cindy Voss from RIDES (Regional Transit Authority) joined the meeting.

RIDES FY2023 funding request from Emmet County remains the same as last year at \$5,000. In FY2021, RIDES provided 2,319 one-way trips in Emmet County.

Operating costs for RIDES in FY2021 was \$192,794.

Lively reported that the new building in Spirit Lake is almost complete and shared that RIDES has been partnering with private companies to provide rides to and from employment.

Voss shared that there has been an increase in the number of rides provided recently.

Emmet County Treasurer, Brenda Moore and Drainage Clerk Lisa Rosburg joined the meeting to discuss the ED 3 assessment amounts and due dates with the Board.

Rosburg reported that the total deficit including stamped warrants is \$462, 710.25. Moore calculated the interest through September 30, 2022 would be \$55,886.52.

Moore explained the process of how the stamped warrants are redeemed. It is the consensus of the Board to pay stamped warrants in the order as they were originally issued. Supervisor Quastad requested that the assessments go out as soon as possible.

Moore would prefer the due date of March 31, 2022. Motion by Pluth, second by Hansen to set the due date of March 31, 2022. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to assess ED 3 for stamped warrants issued and interest in the amount of \$455,464.63. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to assess \$63,132.14 to ED 3. All ayes, motion carried.

The Board discussed the pipeline resolution and how to proceed. Quastad shared that he has spoken with Collin Klingbeil and he would review the resolution for no cost.

The Board discussed a letter received from the Jensens regarding the Swan Lake DNR project. The Board will discuss the letter with the County Attorney.

Pluth is working on a second bid for the plumbing project at the Annex building.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
East Ingham Livestock LLC	East Ingham Livestock	#60764

Motion by Glasnapp, second by Hansen to adjourn the meeting at 10:15 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair