

Unapproved Minutes Emmet County Board of Supervisor Minutes
December 7, 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: 846 0199 4874
Passcode: 674287
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Lisa Hansen, second by John Pluth to approve the minutes from the last meeting, also approving them for publication. All ayes, motion carried.

During public forum, Lisa Rosburg, IT, reported she received 9 laptops and 2 webcams with an IT grant of \$9500 for county use.

John Pluth reported that more plumbers were coming to look at the Annex building project.

Treasurer, Brenda Moore, reported that Iowa Lakes Regional Water will remove sewer bills from two county held tax sale properties located in Dolliver. These properties will be up for public bidding. Brenda also noted that the drainage bills have gone out.

County Attorney, Melanie Summers Bauler, reached out to the DNR on the letter received from Mike and Susie Jensen regarding West Swan Lake. The DNR has jurisdiction. No action will be made to the governor. Rob from DNR will follow up with a letter to the Jensen's to answer their questions.

Todd Glasnapp and Jeff Quastad went to meeting for the Carbon Pipeline in Emmet County, Lisa Hansen attended in Kossuth, and Tim Schumacher attended in Dickinson. Each reported the points and concerns at each location. The board is drafting a letter to go to the Iowa Public Utility Board to be reviewed by our drainage lawyer, Rich Meyer.

Emmet County Engineer, Walter Davis-Oeth brought quotes for the purchase of a motor grader to replace their 30-year-old one.

John Deere's quote \$353,293 with trade-in of \$40,000

Zeigler CAT's quote \$370,770 with trade-in of \$42,000

A rep from John Deere spoke about the details of their grader.

It was noted that the fleet is made up of CAT and it is what the operators were accustomed to.

John Pluth made a motion to accept the Zeigler CAT bid. Second by Todd Glasnapp. All ayes, motion carried.

The Budget Amendment Date for District Court FY2022 Budget was set for 12/28/2021 at 8:30 am. Motioned by Tim Schumacher and Lisa Hansen seconded. All ayes, motion carried.

Iowa Allocation Memorandum of Understanding regarding Opioid Litigation was reported on by county attorney, Melonie Summers Bauler, that much hard work was put into the agreement to help our county and she supported it. Auditor, Amy Sathoff approved via phone. Tim Schumacher motioned and John Pluth seconded on Melanie signing off on the MOU. All ayes, motion carried.

Resolution 21-29 Authorizing Emmet County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Understanding and Authorize Entry Into that Memorandum of Understanding. A full text of the resolution can be viewed in the Auditors office.

Roll call all I's by all board members and motion was carried.

Treasurer's Monthly Report was reviewed.

Motion by Lisa Hansen second by Tim Schumacher to adjourn the meeting at 10:39 a.m. All ayes, motion carried.

Roxanne Budach
Auditor's Assistant

Jeff Quastad
Chair