

Approved Minutes Emmet County Board of Supervisor Minutes
January 11, 2022 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Jeff Quastad, Chair
Todd Glasnapp, Vice-Chair
Tim Schumacher
John Pluth
Lisa K. Hansen

Absent:

Zoom Meeting Information:

Meeting ID: 886 6801 6406
Passcode: 102153
One tap mobile
+13126266799,,88668016406#,,, *102153# US (Chicago)
+16465588656,,88668016406#,,, *102153# US (New York)

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

During public forum, Auditor Sathoff reported that the final rule has been delivered on the ARP (American Rescue Plan) funds and Emmet County will be able to utilize the funds under the revenue loss category and will be able to fund the courthouse renovations and public health renovations.

The Board discussed the Iowa Department of Natural Resources letter regarding the Swan Lake project.

Chairman Quastad will sign the letters for the finalization of the N52, A13 and curve projects with the Department of Transportation.

Motion by Schumacher, second by Hansen to adopt Resolution #22-05 amending Resolution #22-02 Naming increase in a Depository as per IA Code Section 12C as shown below. Roll Call vote. AYES: Glasnapp, Pluth, Schumacher, Hansen and Quastad. NAYS: None. Motion carried.

RESOLUTION #2022-05
Amending Resolution #2022-02

NAMING INCREASE IN A DEPOSITORY AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of EMMET COUNTY, IOWA, approves the following financial institution to be increased as depository of the EMMET COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The EMMET COUNTY OFFICERS are hereby authorized to deposit the EMMET County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Location</u>	<u>Maximum Balance Under this Resolution</u>
Recorder: Northstar Bank	Estherville	From: \$70,000.00 To: \$80,000.00

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 11th day of January 2022.

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Emmet County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 11th day of January 2022, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 11th day of January 2022.

Jeff Quastad
Emmet County Board of Supervisors Chair

Attest:
Amy M. Sathoff, Emmet County Auditor
Brenda Moore, Emmet County Treasurer

The Board reviewed the Veteran's Affairs and Auditor's Quarterly Report.

Auditor Sathoff reported that another budget amendment will be required to Emmet County's FY2022 Budget. Motion by Schumacher, second by Glasnapp to set the public hearing date for Amendment #2 for February 15, 2022 at 9:30 a.m.

Zoning Administrator, Barb Bohm, Attorney Melanie Summers Bauler, Treasurer Brenda Moore and Sheriff Mike Martens joined the meeting to discuss the draft nuisance letters for Maple Hill properties. Bohm shared the progress that has been made to date.

Dave Schmidt and Arvin Druvenga of Winther, Stave & Co., LLP joined the meeting to present the FY2021 Emmet County Audit Report.

The Board reviewed a letter from the Iowa Department of Natural Resources regarding Bacon Maker Site and the first supplement to the Construction Permit CP-A2010-035.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Eric Olson	Olson Site	#67583

Motion by Pluth, second by Schumacher to adjourn the meeting at 10:20 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair