

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 18, 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: 822 7871 4055

Passcode: 095672

One tap mobile

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

During public forum, Emmet County Auditor, Amy M. Sathoff asked the Board if they wanted the Audit firm Winther, Stave & Company to send an engagement letter or advertise the request for proposals for the three year contract. Consensus of the Board was to advertise the contract and send out the request for proposals to area firms.

Supervisor Quastad reported on a HAZMAT meeting that he and EMA Director Travis Sheridan attended.

The Board discussed the virtual pipeline meeting that is happening Wednesday, January 19, 2022 at 6 p.m. with the Iowa Public Utilities Board.

There will be no Emmet County Board of Supervisor's meeting on Tuesday, January 25, 2022 Special Election City of Estherville to fill the vacancy of Mayor.

Emmet County Recorder, Diann Minion joined the meeting and presented an affidavit that was added to the previously approved 28E agreement with Iowa Land Records. Motion by Pluth, second by Hansen to approve the affidavit.

The Board reviewed the Recorder's and Sheriff's Quarterly report, Treasurer's Monthly report and Treasurer's Semi-Annual Publication report.

Tom Egeland joined the meeting to discuss the Swiftair Maintenance contract.

Motion by Schumacher, second by Hansen to approve the monthly claims as presented and listed below. All ayes, motion carried.

Motion by Pluth, second by Schumacher to approve the drainage claims as presented. All ayes, motion carried.

Motion by Hansen, second by Pluth to adjourn the meeting at 10:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair