

Approved Minutes Emmet County Board of Supervisor Minutes
 February 1, 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: 854 1732 8480
 Passcode: 482482
 One tap mobile
 +13126266799,,85417328480#,,, *482482# US (Chicago)
 +16465588656,,85417328480#,,, *482482# US (New York)

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 the January 18th, 2022 meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad reported on proposed drainage legislation and an Iowa Drainage District Association meeting he attended. Quastad and Hansen reported on the ECCOG meeting they attended.

Hansen shared information on an Early Childhood meeting and an RSVP meeting she attended.

Pluth reported that the plumbing project at the Annex building is progressing.

Election Deputy, Roxanne Budach joined the meeting to present the canvass of the City of Estherville's Special election to fill the vacancy of Mayor held on January 25, 2022.

**JANUARY 25, 2022 ESTHERVILLE MAYOR SPECIAL ELECTION
 CANVASS REPORT TO THE BOARD OF SUPERVISORS**

FEBRUARY 1, 2022 CANVASS			
ESTHERVILLE MAYOR	TO FILL A VACANCY OF JOSEPH MAY WHO WON THE CITY/SCHOOL ELECTION NOVEMBER 2021 AND RESIGNED TO MOVE TO ANOTHER STATE		PERCENT
CANDIDATES	KENNY BILLINGS – Winner	193	78.78
	ANN GOEBEL	51	20.82
	WRITE IN	1	.40
	TOTAL VOTED	245	100
	REGISTERED VOTERS	3083	7.95
	ELECTION DAY VOTES	196	6.36
	ABSENTEE VOTES	49	1.59
	REGISTERED VOTERS THAT DID NOT VOTE	2838	92.05
	PROVISIONAL BALLOTS CAST	0	

Motion by Hansen, second by Pluth to approve the results as presented, making them OFFICIAL. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff presented the Post-Election Audit Report/Auditor Certification of the January 25, 2022 Special Election for the City of Estherville to Fill the Vacancy of Mayor. The party balanced Audit Team hand counted 196 ballots that were cast at Trinity Lutheran on Election Day and verified those their totals against the tabulator totals that were run Election night.

The results of the Post-Election Audit verified that the tabulators were correct in their count of votes cast on Election Day of:

Kenny Billings 162
 Ann Goebel 33
 Write-In 1

The Post-Election Audit can be observed by interested parties and was duly posted in the Courthouse as well as both the Republican and Democratic chairs being notified.

Emmet County Treasurer, Brenda Moore joined the meeting and reported that she has received a letter from U.S Fish and Wildlife requesting exemption of \$569 in drainage assessments affecting three drainage districts.

Motion by Hansen, second by Glasnapp to approve the exemption. All ayes, motion carried.

Scott Brunsvold and Collin Klingbeil of Jacobson-Westergard joined the meeting to discuss the proposed CO2 pipelines and potential representation of the Emmet County Board of Supervisors during the construction of the proposed pipelines. Jacobson-Westergard would be willing to work with Emmet County on the Drainage Resolution.

Sathoff inquired on the billing of the Engineering fees. Klingbeil clarified that each Drainage District would be billed for the engineering fees and the pipelines would be required to reimburse the fees.

Motion by Pluth, second by Glasnapp to appoint Jacobson-Westergard to be Emmet County's Drainage Engineer for the Summit and Navigator CO2 pipeline projects. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
David Oleson	D&P Hogs Site 4	#67605
Summit Pork III LLP	Jack Creek 23	#71663
Christensen Farms	CO26	#60618

The Board discussed the Medical Examiner budget for this fiscal year. Emmet County has experienced extreme loss this year and understand that this is not in our control. Emmet County's Medical Examiner only sends a deceased resident for Autopsy if absolutely necessary or as directed by law enforcement.

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

The Board will continue to meet for a budget work session until approximately 11:45 a.m.

The Board will also be meeting via Zoom with the Estherville Library Board at noon today.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair