

Unapproved Minutes Emmet County Board of Supervisor Minutes

March 1, 2022 at 9:30 a.m.

Regular Meeting

Estherville VFW Large Hall

314 S 1st Street

Estherville, IA 51334

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

Absent:

Zoom Meeting Information:

Meeting ID: 860 6978 9034

Passcode: 766849

One tap mobile

+13017158592,,86069789034#,,,,*766849# US (Washington DC)

+13126266799,,86069789034#,,,,*766849# US (Chicago)

Sixty people including the following Emmet County offices joined the meeting for the Summit Pipeline presentation: Auditor's Office, Sheriff's Office, Secondary Roads, Emergency Management and the County Attorney. Eight people attended the meeting via Zoom.

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

During public forum, the Board reported on various meetings they have attended. Hansen reported that Emmet County resident Val Jones has accepted the position on the Early Childhood Board.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and presented two bids for a compact track loader as follows:

Make	Model	Cost	Trade-In	Cost after Trade	Delivery
John Deere	333G	\$82,271	\$20,000	\$62,871	December 2022
Catepillar	299D3	\$92,525	\$14,000	\$78,525	May 2022

Motion by Glasnapp, second by Pluth to approve the purchase of the Catepillar. All ayes, motion carried.

Davis-Oeth reported that the Union Pacific railroad has done some crossing work and that crews are working on tree removal during nicer weather.

Summit Carbon Solutions representatives Mitch Baum and Erik Schovanec joined the meeting in person and Chris Hill (Summit) via Zoom.

Baum and Schovanec provided an overview of the proposed Summit Carbon Solutions CO2 pipeline that will run five miles through the northwest corner of Emmet County.

Baum and Schovanec shared information on easements, work done in drainage districts, road crossings, the Iowa Utilities Board permitting process, funding of the project, partner ethanol plans, pipeline capacity, crop damage payments, working with landowners, investors, impact on property taxes, impact on local economies and employment opportunities.

Hill via Zoom discussed information on static water levels.

Baum, Hill and Schovanec fielded several questions from those in attendance and the Board of Supervisors.

The Auditor's office will have copies of the presentation for anyone who is interested.

More information on the Summit Carbon CO2 pipeline can be found at www.summitcarbonsolutions.com. A video is also available on the website.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Summit Pork I, LLP	Swan Lake 34	#67654
New Fashion Pork	Farm 192 – White	#64370

Motion by Glasnapp, second by Pluth to adjourn the meeting at 11:09 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair