

Unapproved Minutes Emmet County Board of Supervisor Minutes  
March 8, 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 via Zoom

Absent:

Zoom Meeting Information:

Meeting ID: 860 6520 5296

Passcode: 027851

One tap mobile

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

During public forum, Auditor Sathoff reported that she attended the City of Estherville City Council meeting last night and the city passed an ordinance making them a Chapter 45 city. They were previously a Runoff City. That means that there will be no more runoff elections, saving both the City and County the costs of runoff elections.

The Board discussed a drainage petition to split DD70 and DD40. Quastad has discussed this with Jacobson Westergard and it would cost approximately \$15,000.

Pluth reported on the Mental Health meeting he attended via Zoom.

The Emmet County Nature Center Conservation Banquet will be held on March 19, 2022 at the Elks Lodge.

Chairman Quastad presented the following Service Awards to Emmet County Employees:

Name	Years of Service	Name	Years of Service
Amy M. Sathoff	10	Jeffrey Merrill	20
Dawn Ukasick	10	Brenda Moore	20
Mary Moorman	15	Barb Bohm	30
Sharon Hooge, RN	20	Eric Anderson	30
Larry Kirchner	20		
Tera Shatto	20		

The Board discussed the progress of the plumbing project at the Annex building.

Auditor Sathoff reported that the Department Heads will meet next Wednesday, March 16, 2022 at 9:00 a.m.

Correction to the March 1, 2022 minutes. Cost of the John Deere track loader should be \$88,271 with a trade in of \$20,000. Cost after trade in is \$68,410.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and presented a utility permit application from Iowa Lakes Electric Cooperative to place enclosures along ROW and bore from ROW to ROW under 400<sup>th</sup> avenue and 190<sup>th</sup> street. Borings will consist of a single primary 7,200-volt cable inside of 2" continuous conduit buried at a minimum depth of 48". The purpose of this construction is to upgrade current facilities. Motion by Schumacher, second by Pluth to approve the permit. All ayes, motion carried.

Davis-Oeth also presented a pavement marking contract with Vogel Traffic Services. Cost of paint has gone up and the total contract is \$88,379.28. Motion by Pluth, second by Glasnapp to approve the contract. All ayes, motion carried.

Pluth will contact CMBA Architects regarding the courthouse renovation project and setting up another meeting.

Davis-Oeth and the Board discussed weed spraying timing. Weed spraying discussion will be put on next week's agenda.

The Board would like to say congratulations to the Estherville Lincoln Central's girls' basketball team on their State Championship.

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

The Board reviewed the Treasurer's Monthly Report.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Hilltop Hogs Inc	Hilltop Hogs – Olson Site	#63632
Hilltop Hogs Inc	Old Site	#58134
New Fashion Pork	Farm 238 – Kiburz A	#67122

The Board reviewed the Iowa Department of Natural Resources Notice of Intent to Issue a Permit for the Denmark 26 Site.

Motion by Glasnapp, second by Schumacher to adjourn the meeting at 10:15 a.m. All ayes, motion carried.

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Amy M. Sathoff  
Auditor

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Jeff Quastad  
Chair