

Unapproved Minutes Emmet County Board of Supervisor Minutes
March 15, 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: 871 2902 0363

Passcode: 824197

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

During public forum, Kathy Preston joined the meeting to let the Board know that Kari Batman has accepted the Public Health Nurse position and will start on April 11, 2022. Preston will work with Batman thru late April or early May.

Quastad attended an Iowa Drainage District Association meeting.

Glasnapp reported that he attended a safety meeting and Mike Rainer will be working on updating the County's cell phone policy and safety manual.

Schumacher attended the ISAC conference last week and shared information from a session on 10 habits of highly effective counties and suggested that Emmet County may want to establish a mission statement.

Pluth reported on the legislative forum he attended and that he and Quastad will be working on drafting another letter to the Iowa Utilities Board.

Quastad and Pluth attended the Department of Natural Resources meeting last week on the West Swan Lake project. The project will be moving forward.

Dan Burton from Secondary Roads joined the meeting to present the Region 3 Fast Act Project Application. The project would be done in the summer of 2026 and be four miles on A17 from 32 to 40. Motion by Pluth, second by Hansen to approve the application. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff applied for a \$1,000 ICAP grant to partially fund a new water cooler for the courthouse. The grant was approved. Total cost of the project is \$2,896.85. Sathoff is asking the Board to approve the use of \$1,896.85 of the remaining COVID19 dollars for the project. Motion by Schumacher, second by Glasnapp to approve the request. All ayes, motion carried.

At 9:30 a.m. Chairman Quastad opened the Public Hearing on the Emmet County FY2023 Max Tax Levy. The Max Levy Notice was duly published in the newspapers and on the county website. No public comment was received by the Auditor's Office.

Motion by Pluth, second by Hansen to close the public hearing. Roll Call Vote: Ayes: Glasnapp, Pluth, Hansen, Schumacher and Quastad. Nays: None.

Motion by Schumacher, second by Glasnapp to adopt resolution 22-07 Approving the FY 2023 Maximum Property Tax Dollars for Emmet County as shown below:

Resolution 22-07

Approval of FYE 2023 Maximum Property Tax Dollars

WHEREAS, the Emmet County Board of Supervisors have considered the proposed FYE 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 15, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Emmet County that the maximum property tax dollars levied for General County Services and Rural County Services for FYE 2023 shall not exceed the following:

General County Services - \$3,860,318

Rural County Services - \$1,422,317

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2023 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FYE 2022.

By Roll Call Vote:

Ayes: Glasnapp, Pluth, Hansen, Schumacher and Quastad. Nays: None.

Passed and adopted the 15th day of March, 2022.

Jeff Quastad, Chairman
Emmet County Board of Supervisors

Attest: Amy M. Sathoff, Emmet County Auditor

EMA Director Travis Sheridan joined the meeting to present the subaward agreement between the Iowa Department of Homeland Security and Emergency Management and Emmet County. The project would fund warning sirens for the Tuttle Lake and Wolden Park Campgrounds. Upon approval Sheridan will begin the RFP process. Total project cost would be \$55,000 with a project deadline of February 21, 2023. Motion by Pluth, second by Glasnapp to sign the agreement. All ayes, motion carried.

Emmet County Weed Commissioner, Bryan Kruse and Allison Fisher from Secondary Roads joined the meeting. Kruse felt that the spring application worked well last year and recommends Emmet County continue with spring application again. Motion by Schumacher, second by Hansen to proceed with bids for the same weed spraying program as last year. All ayes, motion carried.

John Torbert of the Iowa Drainage District Association joined the meeting to update the Board on current drainage concerns and legislation. IDDA has drafted a resolution regarding pipelines crossing drainage districts and Torbert will get a copy of that resolution to Supervisor Quastad.

The Board discussed their concerns on the proposed pipelines and their effect on Emmet County drainage districts with Torbert.

Torbert reported on proposed EPA regulations and gave a historical overview of those regulations.

Torbert shared information on a federal grant and gave a legislative update to the Board.

The Board discussed a potential re-reclassification to DD70 with Torbert, the consensus of the Board is to move forward with the re-reclassification of DD70.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Clayton Eggers	Section 24 Beef LLC	#65084
Paul Clausen	Paul Clausen	#57871

Motion by Hansen, second by Pluth to adjourn the meeting at 11:04 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair