

Approved Minutes Emmet County Board of Supervisor Minutes
March 29, 2022 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent:

Meeting ID: 837 2887 9718

Passcode: 790412

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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 with corrections, also approving them for publication. All ayes, motion carried.

During Public Forum, Auditor Sathoff reported that she met with Mike Rainer and the new IMWCA representative Bill Dickey and Emmet County Workman's Compensation Mod Rate is .76.

Hansen reported that she attended an ECCOG meeting last week and there is a potential for a rate increase.

Hansen also attended the Early Childhood meeting.

Mike Tideman reported on the Housing Trust Fund meeting he attended and reported that the grants have increased from \$7,500 to \$10,000. Tidemann also explained the grant and loan process.

The Board discussed the public health renovation progress and the availability of cabinetry and touchless plumbing fixtures.

Auditor Sathoff shared that she received some Election Security equipment through a grant. Sathoff secured a 16-port laptop charger and two rolling security carts. Travis Sheridan will be picking up the equipment on April 8, 2022.

Motion by Schumacher, second by Pluth to approve a paid prior in the amount of \$5,600 for the labor to install 2nd story in record storage areas for public health and sheriff's storage in the building at annex location. All ayes, motion carried.

The Board reviewed the FY 2021 Cost Allocation Plan prepared by Cost Advisory Services. The total reimbursement for FY2023 from the Department of Human Services should be about \$29,312. Motion by Pluth, second by Glasnapp to Certify the Cost Allocation Plan. All ayes, motion carried.

The Board discussed an upcoming hearing with the Iowa Utilities Board and the proposed CO2 pipelines.

Emmet County Engineer, Walter Davis-Oeth joined the meeting a gave a brief road report to the Board.

At 9:30 a.m., Chair Quastad opened the public hearing for the FY2023 Emmet County Budget. Present were Auditor, Amy M. Sathoff, Emmet County Board members, Pluth, Quastad, Schumacher, Hansen, and Glasnapp. Media present were Ed Funston and Mike Tideman. There were no written comments received and no other members from the public were present for comments. Motion by Pluth, second by Hansen to close the public hearing. Roll Call Vote: Ayes: Schumacher, Hansen, Quastad, Glasnapp, Pluth. Nays: None.

Motion by Schumacher, second by Pluth to adopt Resolution 22-09 adopting the FY2023 Emmet County Budget as published and presented by Auditor Sathoff. Roll Call Vote: Ayes: Schumacher, Hansen, Quastad, Glasnapp, Pluth. Nays: None. Full text of the Resolution is available in the Auditor's Office.

Joanne Follon of the Iowa Lakes Corridor presented the Best of Iowa Annual Report. Follon discussed the yearly Business Expansion & Strategic Trends Survey. She shared the results of that survey including: Business Expansion Plans, Workforce Recruitment Issues, Positive Business Impacts, Negative Business Impacts, Customer/Supplier Disruption issues, Product Life Cycles, Market, Utility Service Ratings, Technology Infrastructure and Community Service Ratings.

Follon overviewed several of the programs offered by the Iowa Lakes Corridor and information regarding the Iowa Lakes Corridor Regional Laborshed (A study in labor availability and workforce characteristics executive summary).

Colin Klingbeil of Jacobson Westergard joined the meeting to discuss the DD70 Reclassification. Landowner Ron Smith also joined the meeting. Klingbeil explained that the existing classification does not consider distance to the ditch or what length of the ditch that is used. Klingbeil's professional opinion is that the existing classification is inequitable, therefore a more thorough re-classification is needed.

The cost of the reclassification is approximately \$15,000 but Klingbeil is estimating that the actual cost will be much less. The likely total cost will be approximately \$7,500.

Klingbeil estimates that the cost per acre will be approximately \$1.72 per acre.

Supervisor Schumacher suggested that an informational meeting with land owners regarding the complicated drainage project could be beneficial.

The Board discussed potential Commissioners for the project. The appointment will be on next week's agenda.

Landowner Matt Miller joined the meeting.

Estherville City Administrator, Penny Clayton along with Lexie Ruter, Emmet County Conservation Director Eric Anderson and Glen Caron joined the meeting requesting \$10,000 in L.O.S.S.T. funding for the Emmet County Water Trails Project. The Water Trails

Project is a kayak rental project. Kayakers would use a website or an app to rent the kayaks and ride the river from Nepl's Bridge to the 4th Street Bridge. Total Project cost is \$55,000.

The Board discussed Project Aware that will be taking place on the river with the water trails project committee.

Motion by Pluth, second by Glasnapp to approve the request. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Thomas Olson	K&T Olson Swine Site 2	#69213

The Board reviewed the Construction Permit CP-A2022-007 from the Department of Natural Resources for the Denmark 26 Site.

Motion by Pluth, second by Hansen to adjourn the meeting at 11:20 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair