

Approved Minutes Emmet County Board of Supervisor Minutes
April 5, 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: 822 4015 3196

Passcode: 647700

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

During Public Forum, John Pluth discussed the progress at the Emmet County Annex. Lisa Hansen discussed attending the Emmet County Pipeline Group's meeting.

ED3 Right of Way and Crop Damage. Jacobson-Westergard letter was presented that explained the dollar amounts due to landowners as part of this ED3 improvement project. Joint meeting with Dickinson County Board of Supervisor's needs to be set up to discuss these two topics. No action taken.

Appoint DD70 Reclassification Commissioners Isaac Regelstad and Clive Jensen. Motion by Pluth, second by Glasnapp. All ayes, motion carried.

Approve Elks Lodge Class A liquor license. Motion by Glasnapp, second by Schumacher. All ayes, motion carried.

Public Hearing for the FY2022 Emmet County Budget Amendment #3 to be May 3, 2022 at 9:30 a. m. Motion by Schumacher, second by Glasnapp. All ayes, motion carried.

Travis Sheridan, EMA Director, joined meeting to discuss Resolution 22-08 Local Match for the Hazard Mitigation Assistance Program. Motion by Pluth, second by Hansen. Roll call vote. Ayes: Hanson, Schumacher, Glasnapp, Pluth, Quastad. Nays: none. Resolution passed.

LOCAL MATCH RESOLUTION 22-08

WHEREAS, Emmet County, (hereinafter called "the Subrecipient"), County of Emmet, has made application through the Iowa Department of Homeland Security and Emergency Management (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Assistance Program, in the amount of \$33,950 for the total project cost and
WHEREAS, the Subrecipient recognizes the fact that this grant is based on cost share basis with the federal share not exceeding 75%, the state share not exceeding 10%, and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and
THEREFORE, the Subrecipient agrees to provide and make available up to \$5092.50 (Five thousand, ninety-two dollars and 50 cents) of local monies to be used to meet the minimum local match requirement for this mitigation grant application.

This resolution was passed and approved this 5th day of April, 2022.

Signed by Emmet County Board of Supervisors, Jeff Quastad, Tim Schumacher, Lisa Hansen, John Pluth, Todd Glasnapp

Melanie Summers Bauler joined meeting to present the options and explain the different processes that can be used to sell the Peterson Point property. An offer was presented to the Board of Supervisors from Randy and Stacie Berg-Nelson to purchase the property from Emmet County for \$23,000. Randy Nelson was present to explain their offer. Discussion was held about the value of the property to Emmet County as a historical farm site and as lake front property. Several Emmet County Conservation members were present as was Emmet County Conservation Director Eric Anderson.

Motion by Glasnapp to decline the offer of \$23,000 made by the Nelsons, second by Schumacher. All ayes, motion carried.

Melanie Summers Bauler and Kossuth County Attorney, Todd Holmes will meet with the board next week, April 12 during the weekly Board of Supervisors meeting to discuss the selling process options of the Peterson Point Property.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
Eric Norby	Iowa Lake Site	#65180
Eric Norby	Miller North Site	#65182
Eric Norby	Miller South Site	#65181

Motion by Hansen, second by Pluth to adjourn the meeting at 10:40 a.m. All ayes, motion carried.

Heidi M. Goebel
Auditor's Assistant

Jeff Quastad
Chair