

Unapproved Minutes Emmet County Board of Supervisor Minutes
April 19, 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: 845 2408 6145
Passcode: 518758
One tap mobile
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Schumacher to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Hansen reported that RSVP has a new Director.

Pluth reported on an Economic Development Meeting he attended and Schumacher reported on a Workforce Development Meeting he attended.

Pluth shared progress on the Annex Building Renovations.

Auditor Sathoff discussed with the Board the need for another Budget Amendment that will be needed for the Annex Renovations. Emmet County has advertised Budget Amendment #3 Public Hearing for May 3, 2022. The Board cannot set Budget Amendment Public Hearing until that time. Auditor Sathoff asked the Board to provide an estimate on what the total project costs for the Annex Renovations.

The Board asked Auditor Sathoff to reach out to the Architects on the Courthouse Renovation project.

New Election Equipment will be delivered this week.

Emmet County's ARPA report to the US Treasury is due on April 30, 2022.

Emmet County Engineer, Walter Davis-Oeth joined the meeting along with Don Reefer of B&W Control Specialists to present the 2022 Weed Spraying Contract as follows:

Spring Treatment of Weeds	\$59,160.00
Late Summer/Early Fall Treatment of woody species and brush	\$13,491.00
Bridge Approaches	\$ 1,512.00
Follow Up Fence line treatment	\$14,135.00

Motion by Schumacher, second by Pluth to approve the contract with B&W Control Specialists. All ayes, motion carried.

Motion by Pluth, second by Hansen to approve a Utility Permit for Black Hills Energy to install a 2" high density polyethylene natural gas line to be bored in at a minimum of 6' depth to operate at 10PSI. The service line installation will be bored from the farm tap located at 1626 360th avenue going north on the east side and then crossing highway 9. All ayes, motion carried.

Motion by Pluth, second by Hansen to approve the Iowa DOT Fiscal Year FY2022 Budget Amendment #1 as presented by Davis-Oeth. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to approve the Iowa DOT Fiscal Year FY2023 Budget as presented by Davis-Oeth. All ayes, motion carried.

Davis-Oeth present Emmet County's 5-year construction program. Motion by Pluth, second by Schumacher to approve the program as presented. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to rescind the appointment of Isaac Regelstad and appoint James Cronk as a DD70 Reclassification Commissioner. All ayes, motion carried.

The Board discussed paying the DD70 Reclassification Commissioners mileage. This will be put on next week's agenda.

Emmet County Treasurer, Brenda Moore joined the meeting and presented Resolution 22-10 to approve selling two county owned properties in Dolliver, IA through a sealed bid process as follows:

RESOLUTION 22-10

RE: Proposal for sale of property by Emmet County, Iowa.

WHEREAS, Emmet County desires to sell real property so acquired from Tax Sale for nonpayment of taxes, by sealed bidding.

WHEREAS, the sale of the parcel would be advantageous to Emmet County; and the Emmet County Board of Supervisors deems the sale appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents; and

WHEREAS, Iowa Code Section 331.361(2) sets forth the procedure for the sale of property, the applicable provisions being as follows:

- a. The board shall set forth its proposal in a resolution and shall publish notice of the time and place of a public hearing on the proposal, in accordance with section 331.305.
- b. After the public hearing, the board may make a final determination on the proposal by resolution; and

WHEREAS, the Emmet County Board of Supervisors has developed a proposal to be presented at a public hearing.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with Iowa Code Section 331.361(2), the Emmet County Board of Supervisors hereby sets May 3, 2022, at 10:00 a.m. as the date and time for a public hearing to be held in the Board Room of the Emmet County Courthouse on the following proposal for the sale:

PARCEL 1: A tract of Land 155 feet North of the Center line of Shafter Street extended West and 155 feet West of the East line of School Street extended North, located in the Northwest Quarter Southwest Quarter of Section 22, Township 100 North, Range 32 West of the 5th P.M., Emmet County, Iowa.

PARCEL 2: All that part of the East Half of the Southwest Quarter of Section 22, Township 100 North, Range 32, West of the Fifth P.M., Emmet County, Iowa, described as follows: Beginning at the point of intersection of a line drawn parallel with and distant 140 feet Southernly at right angles from the South line of Otis Street, with the Southwesterly line of Railroad Street, thence West parallel with the South line of Otis Street 100 feet, thence South 70 feet; thence East to the Southwesterly line of Railroad Street; thence Northwest along said Railroad Street to the point of beginning.

It was on motion by Supervisor Glasnapp and seconded by Supervisor Schumacher, that the foregoing resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors: Quastad, Schumacher, Glasnapp, Pluth and Hansen; Nays: None.

Resolution declared adopted this 19th of April, 2022.

Jeff Quastad, Chairperson
Emmet County Board of Supervisors

ATTEST:

Amy Sathoff, Auditor
Emmet County, Iowa

Motion by Glasnapp, second by Schumacher to adopt Resolution 22-10. Roll Call vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None.

Heidi Goebel joined the meeting and asked the Board to consider switch from Secure Benefits to EBS for Emmet County’s flexible benefit program for calendar year 2023. Motion by Hansen, second by Glasnapp to make the switch. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Summit Pork III LLP	Denmark 30	#71717

Motion by Hansen, second by Pluth to adjourn the meeting at 10:30 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair