

Unapproved Minutes Emmet County Board of Supervisor Minutes
April 26, 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: 810 0999 3332
Passcode: 324237
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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, also approving them for publication. All ayes, motion carried.

During Public Forum, Emmet County Treasurer joined the meeting to inform the Board that the Treasurer's office will be closed for training on May 4, 2022.

Hansen reported that she attended an Early Childhood meeting and Val Jones was appointed as Emmet County's second representative on the Board.

Pluth shared that he attended a Corridor meeting and that there will be once a month small business meeting held at Studio 12 in Estherville.

Glasnapp reported that he attended a NW Housing Development meeting.

Schumacher shared that he attended a NW IA Planning meeting and RIDES meeting.

Emmet County Engineer, Walter Davis-Oeth joined the meeting, the Gruver Shed mowing bid was awarded to Lappegard for \$50.00 per time. However, Lappegard has not responded or turned in the appropriate paperwork. Motion by Pluth, second by Hansen to rescind the award to Lappegard and award the bid to Joey Manwarren for \$60.00 per mowing. All ayes, motion carried.

Crews are working on gravel and blading roads as they can and that the new Skid Loader has arrived.

The Board and Davis-Oeth discussed graveling, bridge work and upcoming state road work.

The Board reviewed the Sheriff's Quarterly Report.

Motion by Pluth, second by Schumacher to approve a Class C Liquor License for the Estherville Golf Course. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff provided an ARPA (American Rescue Plan Act) update and asked the Board to Adopt Resolution No. 22-11 to approve disbursement of funds for the American Rescue Plan Act. The Resolution reads as follows:

Resolution No. 22-11

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021 President Biden signed the 109 trillion dollar American Rescue Plan Act and,

WHEREAS, Emmet County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$894,273.00 and,

WHEREAS, Emmet County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,

WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

- Courthouse Renovations: Not to Exceed \$800,000
- Public Health Renovations: Not to Exceed \$90,000.

THEREFORE, BE IT RESOLVED the Emmet County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented once an amendment for the funds has been completed.

Passed and approved this 26th day of April, 2022.

Jeff Quastad, Chairman

Attest: Amy M. Sathoff, Auditor

Motion by Schumacher, second by Glasnapp to adopt Resolution 22-11. Roll Call vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None.

Auditor Sathoff has completed Emmet County's Annual report that is due April 30, 2022 with the US Treasury on the American Rescue Plan Act funds.

The Board discussed the Annex building renovation progress and directed Auditor Sathoff to schedule a budget amendment for the project in the amount \$160,000.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Mike Kollasch	Jack Creek Site	#64637

Motion by Hansen, second by Glasnapp to adjourn the meeting at 9:50 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair