

Approved Minutes Emmet County Board of Supervisor Minutes
 May 3, 2022 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

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

Absent:

Meeting ID: 847 7909 5434
 Passcode: 649611
 One tap mobile
 +13017158592,,84779095434#,,, *649611# US (Washington DC)
 +13126266799,,84779095434#,,, *649611# US (Chicago)

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, Assessor Barb Bohm joined the meeting to request that the Board invite the Board of Directors of Stateline Coop to a future Supervisors meeting to discuss the settlement on the property tax decision.

Bohm also discussed the approved door and glass for the Assessors office. Bohm will seek new quotes on the project.

Hansen and Quastad attended an ECCOG meeting and reported on rate increases and a hazardous waste collection day in Emmet County.

Pluth reported on Annex Building renovation progress and that the office furniture will be approximately \$28,000. Budget Amendment #4 will need to allow \$200,000 for Annex Renovations.

The Board asked Auditor Sathoff to put the Stateline meeting on the agenda for next week.

Don Reffer from B&W Control Specialists joined the meeting and presented the following tree and brush control estimates along open ditches in Emmet County:

Ditch	Cost not to Exceed	Ditch	Cost not to Exceed
#7	\$4,500	#EPA 21 Line A	\$2,500
#40	\$4,500	#EPA 21 Line 6	\$4,500
#12	\$1,000	(includes wetland area in Palo Alto County)	
#EPA 21 Line B	\$2,500	#EPA 21 Lat. 1	\$1,000

Total project not to exceed \$20,500. Reffer will share the information with Palo Alto County also.

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

Motion by Glasnapp, second by Pluth to pay the DD70 Reclassification Commissioners mileage at a rate of .50 cents per mile. All ayes, motion carried.

At 9:30 a.m. the Chairman opened the public hearing on the Emmet County Budget Amendment #3 for FY2022. The Amendment was duly published and no written comments were received in the Auditor’s Office. Mike Tideman and Ed Funston from the media were present for the public hearing. Auditor, Amy M. Sathoff presented Emmet County Budget Amendment # 3 as follows:

FY22 BUDGET AMENDMENT #3 SUMMARY

EMMET COUNTY BUDGET AMENDMENT #3 - May 3, 2022

EXPENDITURES		
Department	Reason	Amount
Service Area 01 - Public Safety and Legal Services		
Communications	Extra Help	\$ 6,000.00
Jail	Extra Help, Medical, Health and Care of Prisoners	\$ 18,000.00
Sheriff	Extra Help, Fuels & Parts-Minor Vehicle	\$ 15,000.00
	Total Service Area 01	\$ 39,000.00
Service Area 03 - Physical Health and Social Services		
Public Health	Salary, Contracted Services, Grant Dollars spent, Mileage, Expenses, Dues & Memberships	\$ 51,854.76
	Total Service Area 03	\$ 51,854.76
Service Area 07 - Roads & Transportation		
Roads & Transportation	Salary, Engineering Services, Roads, Bridges Repair, Maintenance, Salary, FICA, IPERS, Health Insurance & Land	\$ 553,350.00
	Total Service Area 07	\$ 553,350.00
	TOTAL AMENDMENT EXPENDITURES	\$ 644,204.76
REVENUES		
Department	Reason	Amount
Service Area 03 - Physical Health and Social Services		

Public Health	Bio Grant Revenue	\$	90,000.00
	Total Service Area 03	\$	90,000.00
	TOTAL AMENDMENT REVENUES	\$	90,000.00

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

Motion by Hansen, second by Glasnapp to approve the budget amendment as published and presented by Auditor Sathoff. All ayes,
motion carried.

Motion by Schumacher, second by Hansen to set the Emmet County Budget Amendment #4 for May 31, 2022 at 9:30 a.m. All ayes,
motion carried.

Heidi Goebel from the Auditor's office joined the meeting to inform the Board that the North Union School District will be receiving
the Carrie Chapman Catt Award from the Iowa Secretary of State's Office.

The acceptance of the DD70 reclassification and setting of the Public Hearing for June 14, 2022 at 9:30 a.m. will be on the agenda
next week.

There will be a public meeting on the sale of Peterson Point at next week's Board meeting beginning at 10:15 a.m.

At 10:00 a.m. the Chairman opened the public hearing on the sale of two county owned properties in Dolliver, IA through a sealed bid
process. No written comments were received by the Auditor's office. Mike Tideman and Ed Funston from the media were present
along with Emmet County Treasurer, Brenda Moore.

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

Motion by Glasnapp, second by Hansen to sell the two county owned properties in Dolliver, IA through a sealed bid process with a
minimum bid of \$255. Bids are due to the Treasurer's office by 9:00 a.m. on May 10, 2022. All ayes, motion carried.

Sealed bids will be opened May 10, 2022 at 10:00 a.m. by the Board of Supervisors.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
New Fashion Pork	Farm 234 – Knutson	#68089
Gary Brown	Bacon Maker	#62852RyanRichard#1

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

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair