

Approved Minutes Emmet County Board of Supervisor Minutes
 May 17, 2022 at 9:00 a.m.
 Regular Meeting
 Third Floor Court Room, Courthouse

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

Absent:

Meeting ID: 810 6894 8797
 Passcode: 980198
 One tap mobile
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 +13017158592,,81068948797#,,,,*980198# US (Washington DC)

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, the Board discussed the DNR’s plans to drain 12 Mile Lake.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and discussed the progress of the Estherville shop building.

Secondary roads will have an MSHA/OSHA training this Thursday.

On Monday Secondary roads crews transitioned to 10-hour days.

Davis-Oeth reported that SWAP dollars will be going away and that the A20 \$470,000 project is not eligible for federal dollars which would delay the project or cause Emmet County to rework its construction plan.

Davis-Oeth discussed the different funding mechanisms for road construction projects.

The Board discussed rough railroad crossings and Davis-Oeth continues to discuss them with the railroad.

West Swan Lake project culvert application, DNR still needs to supply a letter guaranteeing the restoration of the Drainage District.

Due to a billing correction on ED3 the following corrections need to be made:

NAME	ORIGINAL ED 3 OLD PAID	RECLASSIFIED ED 3 MAIN DITCH + ED 3 BR 48 DUE	INVOICE BALANCE OR REFUND CREDIT
BWT FARMS LLLP	12.00	0.00	(\$12.00)
BWT HOLDINGS LLLP	16028.00	45046.90	\$29,018.90
CHRISTENSEN, BARBARA J	5840.00	752.80	(\$5,087.20)
COPELAND, RALPH C & ESTELLA L TRUSTS	230.00	241.13	\$11.13
DINGEL FARMS INC	3577.00	567.55	(\$3,009.45)
EMMET CO ENGINEER COURTHOUSE	5768.00	1661.58	(\$4,106.42)
EMMET COUNTY FARM TRUST	0.00	463.45	\$463.45
HENRICKSEN, GARRETT D	821.00	0.00	(\$821.00)
HILDRETH, DENNIS	235.00	54.14	(\$180.86)
KOEKENHOFF, DAVID F	10252.00	902.25	(\$9,349.75)
LAIR, RUSSEL & TAMMY	0.00	13.35	\$13.35
MART, GREGORY J	1613.00	372.65	(\$1,240.35)
MCJ FARMS LLC	660.00	255.64	(\$404.36)
MILLER, KENIN D	2413.00	1419.80	(\$993.20)
MILLER, MATTHEW L	2769.00	681.09	(\$2,087.91)
NELSON, CRAIG	4478.00	23.14	(\$4,454.86)
NESS, ROBERT & DELORES	0.00	5.25	\$5.25
NEW FASHION PORK LLP	47.00	189.84	\$142.84
RADEMACHER, WARREN L TESTAMENTARY TR	557.00	0.00	(\$557.00)
SCHACHERER, JAMES T REV TR	24.00	1258.49	\$1,234.49

SMITH, SHANE	446.00	5329.10	\$4,883.10
STATE OF IOWA PROP TAX COORD DNR REALTY	1349.00	120.19	?
TIFFT, MARTHA	380.00	11.62	(\$368.38)
TONDERUM, GORDON M	469.00	224.20	(\$244.80)
WESTERGARD, STEVEN LIFE ESTATE	0.00	4.50	\$4.50
	57956.00	59598.66	2871.47

Motion by Hansen, second by Schumacher to pay those who have already paid, invoicing those who will owe money with a letter explaining the situation. Those who have to pay additional funds can either pay now or wait and pay with September Property taxes. All ayes, motion carried.

Emmet County Treasurer, Brenda Moore joined the meeting that the County's Property Tax system does not recognize March Drainage assessments.

Matt Madsen, Business Manager for the Department of Human Services and Emmet County Sheriff, Mike Martens joined the meeting.

Madsen reviewed funding options with the Board regarding upcoming courthouse renovations if DHS were part of the renovation project.

Madsen reviewed the Cost Allocation plan process that the Board utilizes Cost Advisory Services for the Board.

DHS would require 2,130 square feet if included in the addition. DHS could amortize construction costs over a 20-year period.

The Board discussed the different Courthouse Renovation options.

Emmet County Conservation Director, Eric Anderson along with Conservation Board Members Phyllis McKean, Dave Enerson, Kim Swanson and Curt Larson joined the meeting to discuss the Peterson Point property. Emmet County Attorney, Melanie Summers Bauler also joined the meeting.

The Board discussed Fair Market Value of the property, ownership of the property and liability issues that could surround the sale of the property.

Emmet County Treasurer, Brenda Moore joined the meeting to discuss the abatement of the property taxes on the 2 Dolliver parcels sold on tax sale. Motion by Schumacher, second by Hansen to abate the property taxes on the following properties in Dolliver as Iowa Code says that the funds go General Fund and not apportioned out to levy authorities:

Parcel #1	\$1,768	Parcel #2	\$344
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All ayes, motion carried.

Gary Olson joined the meeting to discuss a potential Hazardous Liquids Pipeline Ordinance and soil saturation as it pertains to the pipeline.

The Board discussed the Courthouse Renovation Project Options as follows:

Option	Cost Estimate	Option	Cost Estimate
Option 1 & 2	\$1,228,850	Option 4	\$2,376,150
Option 3	\$2,233,700		

Consensus of the Board was to proceed with Option 2. Motion by Hansen, second by Pluth to proceed with option 2. All ayes, motion carried.

Motion by Pluth, second by Hansen to adjourn the meeting at 11:52 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair