

Unapproved Minutes Emmet County Board of Supervisor Minutes
May 24, 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: 814 1584 3673
Passcode: 400320
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Glasnapp, second by Hansen to approve the minutes from last week's meeting with corrections, also approving them for publication. All ayes, motion carried.

During Public Forum, Supervisor Schumacher reported on a RIDES meeting, NW IA Planning and Development Meeting and an IA Workforce Development meeting he attended.

Supervisors Hansen and Schumacher met with the Auditor, Treasurer and Recorder regarding potential wage scales and will meet with them again after the ISAC annual meeting.

Supervisor Pluth reported on the IA Lakes Corridor meeting he attended last week.

Supervisor Hansen shared information on the Early Childhood meeting she attended.

Emmet County Conservation Director, Eric Anderson and EMA Director, Travis Sheridan joined the meeting to discuss Tuttle Lake & Wolden Park Warning Sirens quotes. Quotes are as follows:

Blue Valley/Federal Signal	\$58,146.10	RC Systems	\$83,000
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The project will be financed by federal and state dollars, with Emmet County's portion being \$10,856.25. Sheridan overviewed the bid ranking process and shared the results. Motion by Hansen, second by Schumacher award the contract to Blue Valley/Federal Signal and to allocate \$10,856.25 in L.O.S.S.T. funds for the sirens. All ayes, motion carried.

The Board has received a request to utilize Courthouse restrooms on June 3, 2022 from 5:00 p.m. to 10:00 p.m. for the Relay for Life. Motion by Schumacher, second by Glasnapp to grant the request. All ayes, motion carried.

Supervisor Quastad reported that the ED 3 credits approved last week will be paid via accounts payable and that the Auditor's office will invoice those that still owe with a cover letter explaining that they can pay anytime between now and September property taxes.

The Board discussed reclassification costs and whether they should be paid on the old or new schedule. It was the consensus of the Board that they should be paid on the new reclassification schedule and not the old.

Motion by Schumacher, second by Hansen to adjourn the meeting at 10:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair