

Unapproved Minutes Emmet County Board of Supervisor Minutes
 May 31, 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: 892 8468 4975
 Passcode: 666518
 One tap mobile
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Pluth, second by Hansen to approve the minutes from last week's meeting with an addition, also approving them for publication. All ayes, motion carried.

During Public Forum, Auditor Sathoff reminded the Board that there is no Board meeting next week due to the Primary Election. Polls will be open from 7:00 a.m. to 8:00 p.m.

Quastad reported that he attended a Central Iowa Juvenile Detention meeting via Zoom and an ECCOG meeting.

Schumacher shared that he attended a Mental Health Region meeting and that with the State taking over the funding, the Region needs to spend down it's fund balance.

Allison Fisher from the Engineer's office joined the meeting and presented the May 31, 2022 Fuel Letting Bids. Motion by Schumacher, second by Glasnapp to approve the low bid for LP, Gas and Diesel from Pro Cooperative of \$419,784.30. All ayes, motion carried.

Supervisor Pluth reported on the Annex Renovation progress.

Motion by Pluth, second by Schumacher to transfer \$7,143.52 from 014W (ED 3 Br 61-24) to 014B (ED 3 Main Ditch). All ayes, motion carried.

Motion by Schumacher, second by Glasnapp to transfer \$49,978.10 from 014A (Old ED 3) to 014U (ED 3 BR 48). All ayes, motion carried.

Motion by Hansen, second by Schumacher to transfer \$9,620.56 from 014A (Old ED 3) to 014B (ED 3 Main Ditch). All ayes, motion carried.

At 9:30 a.m. the Chairman opened the public hearing on the Emmet County Budget Amendment #4 for FY2022. The Amendment was duly published and no written comments were received in the Auditor's Office. Amy Peterson from the media was present for the public hearing. Auditor, Amy M. Sathoff presented Emmet County Budget Amendment # 4 as follows:

**FY22 BUDGET AMENDMENT #4 SUMMARY
 EMMET COUNTY BUDGET AMENDMENT #4 - May 31, 2022**

EXPENDITURES		
Department	Reason	Amount
Service Area 03 - Physical Health and Social Services		
Environmental Health	Environmental Health Mileage & Expenses	\$ 4,000.00
	Total Service Area 03	\$ 4,000.00
Service Area 09 - Administration		
Annex	Building Renovations	\$ 200,000.00
Board of Supervisors	Obligations made from LOSST Funds - Emmet County Water Ways Project and Estherville Pool Pledge	\$ 20,000.00
	Total Service Area 09	\$ 220,000.00
	TOTAL AMENDMENT EXPENDITURES	\$ 224,000.00

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

Motion by Pluth, 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 approve the payment of the following Annex Building Renovation Contractors:

Duitsman Plumbing & Heating	\$ 6,000.00
Jensen's Stores	\$ 631.75
Duitsman Plumbing & Heating	\$ 344.32

Ace Hardware	\$	18.47
Jeremy Redinius	\$	1,400.00
Mike Cuthbertson	\$	8,697.50
Drain Pro	\$	213.75
North Iowa Lumber	\$	424.21
North Iowa Lumber	\$	4,774.14
Visa	\$	987.93
Sieverts Furniture & Floors	\$	20,000.00
Total	\$	43,492.07

All ayes, motion carried.

Motion by Pluth, second by Glasnapp to adjourn the meeting at 9:35 a.m. All ayes, motion carried.

Amy M. Sathoff
Emmet County Auditor

Jeff Quastad
Chair