Unapproved Minutes Emmet County Board of Supervisor Minutes

June 14, 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, joined the meeting telephonically via Zoom

Absent:

Meeting ID: 847 7909 5434

Passcode: 649611 One tap mobile

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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Glasnapp to approve the minutes from the last meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Supervisor Glasnapp reported on the Safety meeting he attended and Emmet County is 273 days without incident and that a revised safety manual will be coming to the Board next week for approval.

Emmet County Resident Gary Kastrup shared information on a supervisor call on Friday at 5:30 p.m. regarding the proposed CO2 Pipelines.

Stacie Berg-Nelson and the Peterson Point group have requested Supervisor participation on an Advisory Board regarding the property. Supervisors Hansen and Pluth will participate on the Board.

Supervisor Hansen shared resident concerns regarding Wolden Park electrical issues and a resident has asked for a recreational dock at the Tuttle Lake Campground.

Schumacher reported that the Stateline Cooperative issue has been settled. The Supervisors also discussed that Stateline would like to put solar panels up and the easement and drainage issues that could arise.

At 9:32 a.m. the Chairman opened the public hearing on the reclassification of Drainage District 70. The Reclassification was duly published and no written comments were received in the Auditor's Office. Amy Peterson and Ed Funston from the media were present for the public hearing. Collin Klingbeil from Jacobson Westergard presented the reclassification report and the reasons for the reclassification.

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

Motion by Pluth, second by Hansen to approve the reclassification as presented by Klingbeil. All ayes, motion carried.

The Board canvassed the results of the June 7, 2022 Primary Election as presented by Election Deputy Roxanne Budach. Motion by Schumacher, second by Glasnapp to approve the results as listed in the canvass books. The canvass books are on record in the Auditor's office for review. All ayes, motion carried.

JUNE 7, 2022 PRIMARY ELECTION CANVASS REPORT TO THE BOARD OF SUPERVISORS

Canvass, June 14th, 2022

PROVISIONAL BALLOTS = 0

REJECTED = 0

BALLOTS RECEIVED AFTER ELECTION DAY = 0

EMMET COUNTY REGISTERED VOTERS = 6,701

BALLOTS CAST TOTAL 680

Absentee 131

Election Day 549

VOTER TURNOUT 10.15%

Last Primary in 2020 was 19.38% voter turnout

NOTES REGARDING THIS ELECTION:

- New Unisyn Equipment worked well.
- All wards were open.
- New polling places are: Ward 1 moved from Redeemer Lutheran to Trinity Lutheran Church's East side, Ward 2 moved from Farm Bureau to Trinity Lutheran Church's West side, Ward 4 moved from the Fire Station to Grandview Baptist Church, Ward 5 moved from Masonic Hall to Good News Church. These locations are more ADA compliant.
- 45 Democrat write-in votes and 42 Republican write-in votes were processed

POST ELECTION AUDIT:

Thursday, June 9th at 1 pm— Emmet County Board Room The Armstrong Precinct was determined by the Secretary of State's Office and was successful. Voters nominated the following at the June 7, 2022 Primary Election: County Board of Supervisors (Vote for Two) John Pluth Republican County Attorney (Vote for 1) Melanie Summers Bauler Republican County Recorder (Vote for 1) Republican Diann Quastad Minion County Treasurer (Vote for 1) Lisa Rosburg Republican Kati Rivera Democrat The above candidates will move onto the General Election Ballot. No candidate or write-in received enough votes to be nominated and move to the General Election Ballot for the following offices: County Supervisor Republican Party County Supervisor **Democratic Party** County Supervisor Democratic Party County Attorney Democratic Party County Recorder Democratic Party Emmet County Engineer, Walter Davis-Oeth joined the meeting and reported that crews are busy with ditch cleaning and graveling. He also reported on equipment purchases and that the SWAP dollars approval has been switched from the A20 project to the A17 project. Davis-Oeth will be bringing an amendment to the 5-year construction program next week. Veteran's Affairs Director, Casee Ross joined the meeting and updated the Board on recent activities in her office. The Board reviewed two quarterly reports from Veteran's Affairs. The Board reviewed the Treasurer's Monthly Report. Sheriff Martens joined the meeting discussed with the Board the current radio system that is being utilized by Emmet County. Motion by Schumacher, second by Glasnapp to approve the monthly claims as presented and listed below. All ayes, motion carried.

Jeff Quastad

Chair

Motion by Glasnapp, second by Pluth to approve the drainage claims as presented. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

The Board discussed a potential future pipeline ordinance.

Amy M. Sathoff

Emmet County Auditor