

Unapproved Minutes Emmet County Board of Supervisor Minutes
June 28, 2022 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent:

Meeting ID: 851 6723 0275

Passcode: 123052

One tap mobile

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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, also approving them for publication. All ayes, motion carried.

During public forum, Auditor Sathoff reported that the Estherville Lincoln Central has called for a special voted physical plant and equipment election on September 13, 2022.

Quastad shared that he is still working on the pipeline ordinance.

Schumacher attended a Mental Health meeting and will be attending a RIDES meeting this week.

Pluth updated the Board on the Annex Building Renovations.

The Board discussed a potential hay cutting ordinance.

Quastad and Hansen attended an ECCOG meeting and Hansen attended an Early Childhood meeting.

Quastad reported on a Housing Trust meeting he attended.

Several Emmet County residents joined the meeting along with Sheriff Martens and EMA Director Travis Sheridan.

Christopher Brown (VP of Capital Projects), Monica Howard (Sr Director of Environmental and Regulatory), Craig R. Schoenfeld (J.D./M.A.) Laney Feight (Public Affairs) and Jeremy King (Project Manager) representing Heartland Greenway joined the meeting. Schoenfeld, Howard and Brown updated the Board on the progress of the Heartland Greenway CO2 Pipeline.

Residents expressed concerns regarding the safety of the pipeline and the effect of the pipeline on the land.

Heartland Greenway will start the easement process in mid-July.

Auditor Sathoff presented the FY2022 Year End Transfers as follows:

End of fiscal year adjustments - June 28, 2022:

Auditor's Transfers:

From General Supplemental Fund	\$ 7,830.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$ 7,830.00	4000-0-10-0599-904080
From General Supplemental Fund	\$ 64,245.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$ 64,245.00	4000-0-10-0599-904079
From Rural Services	\$1,128,765.00	0011-99-0300-000-81200
To Secondary Road Fund	\$1,128,765.00	0020-0-20-0300-902000

Motion by Pluth, second by Glasnapp to approve the Year End Transfers as presented. All ayes, motion carried.

Motion by Hansen, second by Schumacher to approve the Estherville Chamber's Sweet Corn Days request to utilize the courthouse grounds on August 6, 2022. All ayes, motion carried.

Sheriff Martens is asking the Board to set the starting wage for a jailer at \$20.01. Motion by Schumacher, second by Glasnapp to approve the request. All ayes, motion carried.

Derek Montgomery (Principal Project Manager) and Riley Gibson (Relationship Manager) representing Summit Carbon Solutions joined the meeting to give a project update on the Summit Carbon CO2 Pipeline. The pipeline would generate \$174,000 in property taxes per year for Emmet County.

Motion by Pluth, second by Schumacher to approve the FY2022 Year End Claims. All ayes, motion carried.

Motion by Schumacher, second by Glasnapp to approve the Drainage claims as presented.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
David Oleson	D&P Hogs Inc #2	#58993
Brian Ritland	Olson Swine Care	#68931

Motion by Hansen, second by Pluth to adjourn the meeting at 11:30 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair