

Unapproved Minutes Emmet County Board of Supervisor Minutes
July 26, 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: 850 6151 4954
Passcode: 566669
One tap mobile
+16465588656,,85061514954#,,, *566669# US (New York)
+16469313860,,85061514954#,,, *566669# US

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

During public forum, Quastad reported on a Juvenile Detention meeting he attended.

The Board discussed Solar Power usage.

Supervisors Pluth and Quastad updated the Board on the meeting with CMBA Architects yesterday on the Courthouse Renovation project.

The Board discussed the attendance of the Wallstreet Journal regarding the CO2 pipeline at the Emmet County Fair tomorrow night.

Hansen reported that the Wellness Committee is planning a September 1, 2022 Cookout for County Employees. Heidi Goebel will join the Board meeting next week with details.

Glasnapp attended a NW IA Housing meeting.

Pluth and Schumacher have a Sioux Rivers Mental Health region meeting this afternoon.

Emmet County Engineer, Walter Davis-Oeth joined the meeting telephonically and presented Resolution 22-14 for the Participation in SS4A Grant Application as follows:

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Emmet County Resolution No. 22-14

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Emmet County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Emmet County; and

WHEREAS, the Emmet County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Emmet County Board of Supervisors, after consulting with the Emmet County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Emmet County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF EMMET COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July, 2022.

Jeff Quastad, Chair

ATTEST: Amy M. Sathoff, Auditor

Davis-Oeth reported on the meeting for the Estherville Shop with the Architects and that road crews are working on maintenance projects.

Motion by Pluth, second by Hansen to adopt the Resolution as presented. Roll Call: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None.

At 9:30 a.m. the Chairman opened the public hearing on the Emmet County Budget Amendment #1 for FY2023. The Amendment was duly published and no written comments were received in the Auditor's Office. Mike Tideman and Ed Funston from the media were present for the public hearing. Auditor, Amy M. Sathoff presented Emmet County Budget Amendment # 1 as follows:

FY23 BUDGET AMENDMENT #1 SUMMARY

EMMET COUNTY BUDGET AMENDMENT #1 - July 26, 2022

EXPENDITURES		
Department	Reason	Amount

Service Area 09 – Administration		
Annex	Public Health Renovations (ARPA funds Offset)	\$ 105,215.00
	Total Service Area 09	\$ 105,215.00
	TOTAL AMENDMENT EXPENDITURES	\$ 105,215.00

Motion by Schumacher, second by Pluth 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 budget amendment #1 as published and presented by Auditor Sathoff. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to approve the following Program Participation Agreements for FY2023 as budgeted:

Armstrong Historical Society	Armstrong Senior Center
CAASA	Discovery House
Emmet Co Historical Society	Estherville Dinner Date
Family Crisis Center	NW IA Regional Housing Trust
RIDES	Ringsted Senior Center
RSVP	Upper Des Moines Opportunity

All ayes, motion carried.

Auditor Sathoff reported that she had contacted NW IA Planning & Development and the update to the 2016 Emmet County Ordinances will cost \$4,000. Motion by Schumacher, second by Hansen to proceed with the update. All ayes, motion carried.

Motion by Hansen, second by Schumacher to approve the following Anti-Human Trafficking Proclamation:

WHEREAS, human trafficking is a widespread crime and devastating to society as a whole; and

WHEREAS, human trafficking is not restricted to any group of people, but crosses racial, educational, gender, age, and economic barriers; and

WHEREAS, the crime of human trafficking violates an individual’s privacy, dignity, security, and humanity; and

WHEREAS, only a coordinated statewide effort will prevent this vicious crime; and

WHEREAS, Iowa’s Safe at Home program provides address confidentiality to approximately 1,200 participants in 77 counties which allows these survivors to live active lives within their society; and

WHEREAS, Iowa Businesses Against Trafficking is a statewide initiative by the Iowa Secretary of State’s Office which encourages businesses, agencies, and other entities to Learn Something and Do Something to help end Human Trafficking in Iowa.

NOW, THEREFORE, BE IT RESOLVED Emmet County is taking a stand against human trafficking in our county by joining Iowa Businesses Against Trafficking.

Jeff Quastad, Chair

ATTEST: Amy M. Sathoff, Auditor

Motion by Pluth, second by Schumacher to approve the following transfer from General Basic to the Conservation Trust Fund:

CONSERVATION TRUST TRANSFER

From: General Fund	0001-99-0300-000-81400	\$ 24,926.00
To: Conservation Trust Fund	0027-0-99-0300-904000	\$ 24,926.00

All ayes, motion carried.

Auditor Sathoff shared with the Board that Emmet County will be receiving \$4,681.70 in the National Opioid Settlement. Auditor Sathoff and County Attorney, Melanie Summers Bauler worked together to request the funding this past week. Half of the funds received from the litigation will go directly to the Iowa Abatement Fund. The funds will be restrictive in use.

The Board discussed the proposed Pipeline Ordinance.

Emmet County Assessor, Barb Bohm joined the meeting to request a re-appointment to the Board of Adjustment. Motion by Schumacher, second by Glasnapp to re-appoint Lori Chrestiansen to the Emmet County Board of Adjustment. All ayes, motion carried.

The Board continued to discussed the proposed Pipeline Ordinance.

Emmet County Attorney, Melanie Summers Bauler joined the meeting and continued the Opioid Litigation.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Spencer Love	Spencer Love	#70341

Motion by Pluth, second by Hansen to adjourn the meeting at 10:45 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair