

Unapproved Minutes Emmet County Board of Supervisor Minutes
August 2, 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: 883 4031 9866

Passcode: 270423

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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, Quastad and Hansen reported on an ECCOG meeting they attended.

Pluth shared that he attended a Mental Health Region Meeting (Sioux Rivers). The Region has started the process to hire a CEO. The position will also be put on Emmet County's website.

The Region has also proposed an IT group to assist with cyber security in the Sioux Rivers Mental Health Region.

Pluth and Quastad reported that they had met with the Petersen Point group and received a proposal from them. The proposal will be shared with Emmet County Attorney, Melanie Summers Bauler. There were three main concerns: electricity, LP tank and insurance.

The Board discussed the pipeline meeting that was last week at the Emmet County Fair.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and gave a brief road and road crew report.

Heidi Goebel from the Auditor's Office presented Resolution 22-15 as follows:

Resolution of Public Purpose for the FY23 Emmet County Employee

Wellness Program

RESOLUTION NO. 22-15

WHEREAS, the Emmet County Healthcare Committee is organizing and providing quarterly wellness program activities and trainings for all Emmet County employees who choose to participate; and,

WHEREAS, the Board of Supervisors has approved an amount not to exceed \$2000 for fiscal year 2023 to facilitate this wellness program;

THEREFORE, BE IT RESOLVED we find the health and wellness of Emmet County employees in the form of wellness program expenditures for food, beverages, participation prizes and items of a similar nature are a public purpose and in the best interest of the public.

Dated: August 2, 2022

Jeff Quastad, Chair

Attested:

Emmet County Board of Supervisors

Amy M. Sathoff, Emmet County Auditor

Motion by Hansen, second by Schumacher to adopt Resolution 22-15 as presented.

Goebel shared that the program with a September 1, 2022 Kickoff. Larry Kirchner has donated four steel water bottles as prizes for the Hydration educational session. The group is proposing quarterly wellness events.

Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None.

Pat Boggess with Jacobson Westergard joined the meeting to present the finalized survey for Ingham Okoboji Bible Camp and Emmet County property.

Motion by Pluth, second by Glasnapp to accept the survey/plat as presented by Boggess and quick claim deed .33 acres to Ingham Okoboji Bible Camp. This will clear up any ambiguities of previous conveyances. All ayes, motion carried.

The Board discussed a water/sewer issue that happened at the Emmet County Fair last week. Other than that, the 2022 Fair went very well.

Emmet County Treasurer, Brenda Moore joined the meeting to request abatement of two years of Mobile Home Property taxes on trailer #71 in the amount of \$250.00. Monte Burrell from Green Acres will be joining the meeting later after the Stateline Cooperative Request.

Emmet County Assessor, Barb Bohm and Emmet County Attorney, Melanie Summers Bauler joined the meeting.

Brant Kahler representing Stateline Cooperative joined the meeting via Zoom. Stateline is requesting a refund of 2015 Property taxes in the amount of \$13,424 and a refund of 2016 in the amount of \$18,017. Stateline would be willing to accept the refund as a credit.

Stateline Cooperative did not appeal the 2015 and 2016 property taxes.

Emmet County has had significant expenses during the eight years litigation with Stateline Cooperative.

Stateline will proceed with legal action if the request is denied.

Emmet County Attorney, Melanie Summers Bauler shared IA Court of Appeals case law. RRS Investments vs the City of Davenport. Case Number 03-376 dated February 27, 2004.

Motion by Pluth to deny the Stateline Cooperative request. Supervisor Pluth withdrew his motion upon lack of a second.

The Board discussed the request further the request.

Motion by Pluth, second by Schumacher to deny Stateline Cooperative's request. All ayes, motion carried.

Monte Burrell from Green Acre Homes joined the meeting to further discuss the abatement of the property taxes on mobile home #71.

Motion by Schumacher, second by Hansen to abate the \$250 for Burrell so that they can tear the trailer down. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Bruce Guse	Guse Family Farm Corp	#60324

Motion by Hansen, second by Schumacher to adjourn the meeting at 10:30 a.m. and move into a work session with the Emmet County Health Care Committee. No decisions will be made during the work session. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair