Unapproved Emmet County Board of Supervisor Minutes August 16, 2022 at 9:00 a.m. Regular Meeting Board Room, Courthouse

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

Absent: Tim Schumacher

Meeting ID: 850 8026 2907 Passcode: 635434 One tap mobile +16465588656,,85080262907#,,,,\*635434# US (New York) +16469313860,,85080262907#,,,,\*635434# US

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

During public forum, Quastad, shared his approval of an Emmet County Grant Agreement Amendment with Iowa Department of Homeland Security and Emergency Management that he signed for Travis Sheridan, Emergency Management Director. The Federal share of the project is \$50,071.50, the State share is \$5563.50. The county is paying the difference of \$2511.10. Total cost is \$58,146.10. Glasnapp shared that he is on a clean-up group for Ingham Lake. A meeting will be held on August 24<sup>th</sup> for Peterson Point. The Board discussed the pipeline meeting location.

Emmet County Engineer, Walter Davis-Oeth joined the meeting with two utility permit applications. Iowa Lakes Electric Cooperative for an upgrade in Lincoln Township. Motion by Pluth, second by Hansen. All ayes, motion carried. Ringtel Communication for an Armstrong project of fiber optic update. Motion by Glasnapp, second by Hansen. All ayes, motion carried.

A Completion Hearing Date was set for Tri84 OD FEMA Repairs for August 30<sup>th</sup>, 2022 at 10:00 am. Motion by Glasnapp, second by Hansen. All ayes, motion carried.

Iowa Firearms Coalition letter was discussed.

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

Roxanne Budach Auditor's Assistant Jeff Quastad Chair