Unapproved Minutes Emmet County Board of Supervisor Minutes

August 23, 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: 864 3397 4433

Passcode: 287490 One tap mobile

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Quastad, Chair, 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, Emmet County Attorney, Melanie Summers Bauler joined the meeting to discuss an email from Nancy Danielson regarding insurance. The Peterson Point Foundation would not be covered under the County's ICAP insurance. The Foundation would need their own insurance.

Auditor Sathoff shared that Emmet County will need to amend the budget for the warning sirens because the grant is a pass through. Sathoff will ask other Auditors to see what Department it should go through.

Sathoff reported that Emmet County has received the Opioid Settlement check and the Board will need to pass a resolution to create a new fund for it.

Pluth shared an ECCOG Complaint.

Quastad reported that the proposed pipeline ordinance and resolution is ready for approval however, it needs to be reviewed by the Emmet County Attorney and Drainage Attorney Rich Meyer.

Schumacher reported on the NW Iowa Planning meeting he attended.

Glasnapp reported on the NW Iowa Housing meeting he attended.

The Board reviewed a letter from the Iowa Department of Natural Resources on the lake renovation project at West Swan Lake and how it effects Drainage District 17.

Emmet County Zoning Director, Barb Bohm joined the meeting.

At 9:30 a.m. Chairman Quastad opened the Public Hearing to Amend the Emmet County Zoning Ordinance. Mike Tideman from the media was present. No written comments were received by the Auditor's office.

This amendment would amend the 2013 Emmet County Zoning ordinance for Emmet County, Iowa by amending article IX (R-4) Lakeside Residential District, Section 9.3 conditional uses by adding "public assembly" and "convenience store". First Reading Ordinance 2022-01.

Full text of the ordinance is as follows:

ORDINANCE NO. 2022-01

AN ORDINANCE AMENDING THE 2013 EMMET COUNTY ZONING ORDINANCE FOR EMMET COUNTY, IOWA, BY AMENDING ARTICLE IX (R-4) LAKESIDE RESIDENTIAL DISTRICT, SECTION 9.3. CONDITIONAL USES BY ADDING "PUBLIC ASSEMBLY" AND "CONVENIENCE STORE".

WHEREAS, the zoning ordinance on file in the office of the Emmet County Assessor designates certain standards as provided by Chapter 335, Iowa Code, and

WHEREAS, it is deemed advisable and recommended by the Emmet County Planning and Zoning Commission to amend Article IX by adding "Public Assembly" and "Convenience Store" as conditional uses to Section 9.3. for the R-4 Lakeside Residential District.

NOW THEREFORE IT BE ORDAINED, by the Board of Supervisors of Emmet County, Iowa;

Section 1. ADD NEW ZONING TEXT. The Emmet County Zoning Ordinance is hereby amended by adding new text to Article IX, Section 9.3. Conditional Uses to read as follows:

- Section 2. REPEALER. All ordinances or parts of the previously adopted Emmet County Zoning Ordinance in conflict with the provisions of this zoning amendment are hereby repealed.
- Section 3. SEVERABILITY CLAUSE. If any section, provision, or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Emmet County Zoning Ordinance as a whole.
- Section 4. EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation.

ZONING ORDINANCE AMENDMENT OF EMMET COUNTY, IOWA

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF EMMET COUNTY

Passed and approved of the first consideration on August 23, 2022

Passed and approved of the second consideration WAIVED

Passed and approved of the third and final consideration WAIVED

Adopted on August 23, 2022

Published on August 11, 2022 - Estherville News

August 17, 2022 - Armstrong Journal & Ringsted Dispatch

Signed:

Chair, Emmet County Board of Supervisors

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

ATTEST: Auditor

Bohm asked the Board to waive the second and third readings of the amendment presented.

Motion by Schumacher, second by Glasnapp to adopt the amendment as presented and waive the second and third readings of the Zoning Ordinance Amendment. Roll Call Vote: Ayes: Glasnapp, Pluth, Hansen, Schumacher and Quastad. Nays: None.

Auditor Sathoff reported that Michael Flaherty was reappointed to the Graettinger Benefited Fire Department for a 3 year term.

Motion by Glasnapp, second by Hansen to reappoint Allen Meyer to the Ringsted Benefited Fire Department for a 3 year term. All ayes, motion carried.

The Board reviewed the Certification of Contract Completion with Reutzel Excavating on the FEMA Main Open Ditch Repair on Joint Drainage District Tri 84 (EKPA#1).

Motion by Schumacher, second by Glasnapp to approve the following Joint Drainage District Invoice:

District Vendor Description Amount ECD 61 Clay County Auditor Postage \$71.80

All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner Facility Name Site Number Summit Pork IV LLP Jan Len Site #60920

Schumacher shared information on the sessions that will be happening at ISAC's Annual Conference this week.

Motion by Pluth, second by Hansen to adjourn the meeting at 9:55 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair