

Unapproved Minutes Emmet County Board of Supervisor Minutes
September 6, 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: 886 0808 4773

Passcode: 125548

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

During public forum, Veteran's Affairs Officer, Casee Ross joined the meeting to discuss a VA/GA Guideline that excludes hotel stay expenditures as a service.

Supervisor Schumacher commended Ross on all her work on a recent Honor Flight for six Emmet County Veterans.

Pluth reported on County Social Services interviews for the CEO Position at CSS, Third Judicial District and Iowa Lakes Corridor meetings he attended.

Schumacher reported on a wage step system that he discussed at the ISAC Annual Conference with a constituent that would be willing to come talk with the Board.

Emmet County Conservation Director, Eric Anderson joined the meeting to request \$50,000 to add the following to the County Campgrounds:

Tuttle Lake Campground	16 new 50-amp Services and 7 new hydrants
Wolden Lake Campground	8 new 50-amp Services and 6 new hydrants

Motion by Schumacher, second by Hansen to approve the request and have the Conservation Board review the camping rates. Roll Call Vote: Ayes-Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays-None.

Anderson shared that the Secondary Roads Department has been extremely helpful and good to work with on several projects.

Motion by Pluth, second by Hansen to approve the monthly claims as presented. All ayes, motion carried.

Emmet County Zoning Administrator, Barb Bohm joined the meeting and recommended that Jerome Schacherer be appointed to the Emmet County Planning & Zoning Commission due to a recent vacancy. Motion by Glasnapp, second by Pluth to approve the appointment. All ayes, motion carried.

Motion by Pluth, second by Schumacher to Proclaim September 2022 as National Voter Registration Month and September 20, 2022 as National Voter Registration Day. All ayes, motion carried.

Motion by Glasnapp, second by Pluth to send postcards signed by Emmet County concerned citizens at the fair and letters from the Board to the Iowa Public Utilities Board regarding the proposed Summit and Navigator pipelines. The mailing will be paid by the Board's departmental budget. All ayes, motion carried.

Lili Jensen with the Friends of the Estherville Public Library joined the meeting to discuss proposed renovations to the Estherville Library. The total project cost is \$220,000, \$119,000 has already been contributed. The project would add 350 square feet to the lower-level meeting room. The group is requesting \$5,000 in L.O.S.S.T. funds for the project.

Schumacher requested that the Friends of the Estherville Public Library come back to the Board after additional funding sources have been secured.

Motion by Schumacher, second by Hansen to initially fund the project at \$5,000 in L.O.S.S.T funds. with a matching L.O.S.S.T. funds of \$5,000 with a grass roots fund raiser. The fund raiser must meet the requirements by December 31, 2022.

Emmet County Sheriff, Mike Martens is unable to attend the meeting today.

The Board discussed the proposed Peterson Point Management Agreement. This will be on the Board Agenda on September 20, 2022.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Clayton Eggers	Clayton Eggers Finisher	#68159
Rick Howard	R & K Swine	#58170

Motion by Glasnapp, second by Schumacher to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

NO MEETING OF THE EMMET COUNTY BOARD OF SUPERVISORS ON SEPTEMBER 13, 2022 DUE TO THE ESTHERVILLE LINCOLN CENTRAL SCHOOL SPECIAL ELECTION.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair