

Unapproved Minutes Emmet County Board of Supervisor Minutes
September 27, 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 – joined telephonically via Zoom at 9:10 a.m.

Absent:

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

During public forum, Auditor Sathoff shared that the current Opioid settlement funding will last approximately 18 years and ISAC and NACo will be putting together usage and reporting webinars.

Quastad & Hansen reported on the ECCOG meeting and Juvenile Detention meeting they attended.

Hansen reported on an Early Childhood meeting she attended.

Motion by Schumacher, second by Hansen to accept the Central Iowa Juvenile Detention Center Audit. All ayes, motion carried.

Motion by Pluth, second by Hansen to approve the 28E Agreement with the Iowa Department of Transportation as presented by Emmet County Treasurer, Brenda Moore. All ayes, motion carried.

Heidi Goebel from the Auditor's Office joined the meeting and presented the allowed and disallowed military and homestead credits.

Motion by Pluth, second by Glasnapp to approved the allowed and disallowed homestead credits as presented. All ayes, motion carried.

Motion by Glasnapp, second by Hansen to approve the allowed and disallowed military credits as presented. All ayes, motion carried.

Motion by Schumacher, second by Hansen to move the November Claims paid date to November 1, 2022 due to the November 8, 2022 General Election. All ayes, motion carried.

Motion by Pluth, second by Glasnapp to rescind Resolution 22-17 updating Emmet County's Procurement Policy. Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None.

Motion by Pluth, second by Glasnapp to adopt Resolution 22-18 updating Emmet County's Procurement Policy. Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None. Full text of the Resolution can be found on the County's website or in the Auditor's office.

Members of the Peterson Point Preservation Foundation joined the meeting to discuss the proposed Management Agreement between Emmet County and the Peterson Point Preservation Foundation, Inc.

Supervisors Pluth and Quastad shared that they have been approached by parties interested in purchasing the property.

Motion by Hansen, second by Pluth to approve signature of Supervisor Quastad's proposed management agreement. All ayes, motion carried.

Motion by Hansen, second by Pluth to adjourn the meeting at 10:50 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair