

Approved Minutes Emmet County Board of Supervisor Minutes
October 18, 2022 at 9:00am.
Regular Meeting
Board Room, Courthouse

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

Media present: Mike Tidemann and Ed Funston

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

Public Forum. Travis Sheridan, Emergency Management Director, discussed the Emmet County Hazardous Mitigation Plan and Recovery Support Functions. A FEMA meeting with local businesses and the community will be held November 10th, 1 pm at Studio 12 over the RSFs.

Gary Kastrup, an Emmet County resident, discussed a county zoning ordinance. The Board of Supervisors confirmed that the zoning committee is currently working on this ordinance to be adopted.

Roxanne Budach from the auditor's office, reported that the auditor's office had training on the new FreedomVote Scanners and that 31 Precinct Election Officials were trained yesterday, October 17th.

Resolution 22-20 Updating the Emmet County Code of Ordinances. The Resolution reads as follows:

RESOLUTION 22-20

A RESOLUTION OF THE EMMET COUNTY IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, The Emmet County Board of Supervisors has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with . . .

Updating the Emmet County's Code of Ordinances

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa;

NOW THEREFORE, it is hereby resolved by the Emmet County Iowa Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and

THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 18th day of October 2022

Jeff Quastad
Board Chair, Emmet County Iowa

Attest:
Amy Sathoff, Emmet County, Iowa Auditor

Motion by Glasnapp, second by Pluth to adopt the Resolution. Roll call vote, all ayes, motion carried.

Agreement between Emmet County Board of Supervisors and NW IA Planning & Development. Motion by Glasnapp and second by Hansen. All ayes, motion carried.

Aaron Ruschy was appointed Ellsworth Township Trustee to begin the January 1, 2023. Motion by Pluth and seconded by Hansen. All ayes, motion carried.

The Treasurer's Monthly report & Recorder's Quarterly report were reviewed.

Emmet County Engineer, Walter Davis-Oeth, Approval of Final Plans for STP-S-CO32(56)—5E-32. Motion by Schumacher and

second by Pluth. All ayes, motion carried.

Dan Burton from the Engineers' office discussed the roads that are being improved.

Discussion was held on the Shop building and the bids that were presented with Christensen Construction having the lowest bid.

Discussion was held on the need for a new building and the funding. A letter of intent will be sent to Christensen Construction.

Seasonal Equipment Operators, Pat Boggess and Joel Fisher were approved to rehire with the same hourly pay as the full-time operators. Motioned by Pluth and second by Schumacher. All ayes, motion carried.

Shannon Landauer with Iowa Great Lakes Corridor, updated the importance of our local manufacturing and the expansion of five Emmet County Companies and eight small businesses. It was noted the need for housing and the plus of the apartment complex with the growing manufacturing. Schumacher and Pluth attended the Great Lakes Corridor meetings last week and found them very informative.

Rich Meyers, Fillenwarth Law, suggested that the Drainage District Association get together and all counties have the same drainage ordinance. Quastad is meeting with the Iowa Drainage District Association and will bring this to them.

Motion by Glasnapp, second Hansen to adjourn the meeting at 11:40 a.m. All ayes, motion carried.

Roxanne Budach
Auditor's Assistant

Jeff Quastad
Chair