

Unapproved Minutes Emmet County Board of Supervisor Minutes

October 25, 2022 at 9:00am.

Regular Meeting

Board Room, Courthouse

Present: Jeff Quastad, Chair

John Pluth

Tim Schumacher

Todd Glasnapp, Vice-Chair

Lisa K. Hansen

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 meeting, also approving them for publication. All ayes, motion carried.

Public Forum, Supervisor Quastad attended an IDDA meeting and discussed with the Board about IDDA's stance on the proposed Pipeline Ordinances.

It was the consensus of the Board that county email addresses would be a good idea for Board Members.

Schumacher shared information on NW IA and RIDES meetings he attended.

Mike Tideman shared a novel he is reviewing with the Board.

Auditor Sathoff noted that there is a letter from the friends of the Estherville Public Library and that they are pleased to report that as of October 18th, 2022 their individual donations have met the Board's \$5,000 match requirement. Since the goal has been reached the \$5,000 in matching funds will be paid out of L.O.S.S.T. with the next claims cycle.

Early Voting is available Monday through Friday from 8:00 a.m. to 4:30 p.m. for the November 8, 2022 General Election and also the Saturday prior to the election from 9:00 a.m. to 5:00 p.m.

Walter Davis-Oeth and Lucas Oelson joined the meeting. Davis-Oeth presented a utility permit from River Valley Telecommunications to provide internet service to Peterson Point to install security cameras. Motion by Schumacher, second by Hansen to approve the permit. All ayes, motion carried.

Davis-Oeth presented a gravel contract with Hagedorn in the amount of \$336,000 plus a fuel variance. Motion by Glasnapp, second by Pluth to approve the contract. All ayes, motion carried.

The Contract for the Emmet County Maintenance Shop will be tabled until a later date.

At 9:30 a.m. the Chairman opened the public hearing on the Emmet County Budget Amendment #2 for FY2023. The Amendment was duly published and no written comments were received in the Auditor's Office. Mike Tideman from the media was present for the public hearing. Auditor, Amy M. Sathoff presented Emmet County Budget Amendment # 2 as follows:

FY23 BUDGET AMENDMENT #2 SUMMARY

EMMET COUNTY BUDGET AMENDMENT #2 – October 25, 2022

EXPENDITURES		
Department	Reason	Amount
Service Area 09 – Administration		
Annex	Public Health Renovations (ARPA funds Offset)	\$35,000.00
Board of Supervisors	Tuttle Lake and Wolden Park Tornado Sirens	\$58,200.00
	Total Service Area 09	\$93,200.00
	TOTAL AMENDMENT EXPENDITURES	\$93,200.00

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

Motion by Pluth, second by Glasnapp to approve budget amendment #2 as published and presented by Auditor Sathoff. All ayes, motion carried.

The Family Crisis Center will be tabled until a later date.

The Board discussed the Peterson Point LP tank and expansion of the current parking area. The consensus of the Board was that it was ok to expand the parking area.

The Board discussed the cost of the LP tank and Auditor Sathoff questioned where the funds would come from for that tank. There will be a fundraiser at the Ingham Lake Bible Camp for Peterson Point on December 4, 2022 and Christmas on the Farm at Peterson Point on December 10, 2022.

Auditor Sathoff noted that she will be approaching the Board for increase in wages for Precinct Election Officials.

The Board reviewed the Final Plat of Oleson Farms Subdivision. Motion by Schumacher, second by Hansen to set the Public Hearing date for November 15, 2022 at 9:30 a.m. All ayes, motion carried. The Pipeline Ordinance Public Hearing will be moved to November 22, 2022 at 9:30.

Sheriff Mike Martens joined the meeting to discuss the purchase of three new sheriff trucks. A budget amendment in the amount of approximately \$17,000 would potentially be needed and only two trucks were budgeted for this fiscal year. Motion by Schumacher to approve the purchase of the third truck, second by Glasnapp. All ayes, motion carried.

Martens asked for a paid prior for the vehicles and the Board approved.

Martens reported that he has two deputy prospects.

The Board discussed the current canine situation. Sheriff Martens is looking to rehome the current canine.

Sheriff Martens is still short one in the jail and more than that in communications.

Emmet County Treasurer, Brenda Moore joined the meeting joined the meeting to discuss a property tax interest waiver per Iowa Code Sec. 331.301 (13).

Motion by Hansen, second by Schumacher to waive the \$64.00 in penalties on parcels 0429300001, 0429300002, 0429300003, 0429300004, 0429400001, 0429400002, 0429400003 and 0429400004. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Roger Petersen	Roger Petersen	#58057

Motion by Pluth, second Hansen to adjourn the meeting at 10:32 a.m. All ayes, motion carried.

Roxanne Budach
Auditor's Assistant

Jeff Quastad
Chair