

Approved Minutes Emmet County Board of Supervisor Minutes
November 1, 2022 at 9:00am.
Regular Meeting
Annex Building, 508 South 1st Street, Estherville

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 Pluth, second by Hansen to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, Supervisor Quastad report on HAZMAT and ECCOG meetings he attended.

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.

Pluth and Schumacher attended a Mental Health Region meeting last week.

Hansen mentioned that the Board should proceed with a letter to intervene on the pipeline projects.

Dan Burton, Travis Fredericksen and Lucas Oleson joined the meeting. Walter Davis-Oeth joined the meeting via Zoom.

Burton presented the Maintenance Shop Contract to the Board. The contract is for \$2,628,700 with a completion date of September 24, 2024. Motion by Pluth, second by Glasnapp to approve the contract as presented. All ayes, motion carried.

Motion by Glasnapp, second by Schumacher to approve a utility permit from Iowa Lakes Electric Cooperative to bore from ROW to ROW under 430th avenue along the south ROW of 220th street. Boring will consist of a single primary 7,200 volt cable inside of 2" continuous conduit buried at a minimum depth of 48" The purpose of this construction is to upgrade their facilities.

The Board reviewed the Sheriff's Quarterly Report.

Motion by Pluth, second by Hansen to approve the following joint drainage claim:

District	Vendor	Description	Amount
ED1	Dan Burton	2 Trapped Beavers	\$100.00

All ayes, motion carried.

Motion by Glasnapp, second by Hansen to designated Snyder & Associates to be the Emmet County Inspector for the Summit Carbon Solutions Pipeline System and the Heartland Greenway CO2 Pipeline projects and terminate the letter of intent with ISG. All ayes, motion carried.

Cami Paulsen and Brett Mace with the Emmet County Fair Board joined the meeting to discuss water line repairs. The cost of the project was \$31,413.00. The Board will have this on their next agenda for payment. Supervisor Pluth mentioned that the Board would like to see bids on projects if possible.

The Board discussed the proposed Pipeline Ordinances and the most recent changes made to them. Those changes were emailed to the Board this morning by Auditor Sathoff. Sathoff had questions regarding the administration of the Ordinances and what Departments they would be assigned to. A clean copy of the ordinance will be given to the Auditor's office for public review. Motion by Pluth, second by Hansen to set the public hearing for the ordinances for Nov 22, 2022 at 9:30. All ayes, motion carried.

Pluth mentioned that the Corridor is seeking nominations for small, medium and large businesses for their Entrepreneur of the Year awards.

Motion by Schumacher, second by Hansen to go into closed session pursuant to Iowa Code 21.5(1)(c) at 10:45 am. All ayes, motion carried.

Motion by Pluth, second by Hansen to come out of closed session at 11:03 am. Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Glasnapp and Quastad. Nays: None. No decisions were made during closed session.

Property owner Brent Nelson, Treasurer Brenda Moore, Assessor Barb Bohm and Appraiser Lowanda Towell joined the meeting. Nelson requested that the Board abate the property taxes on his property.

It was the consensus of the Board that Nelson would need legal assistance regarding his claims and that property taxes will still be due.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Christensen Farms	F003	#58494

Motion by Hansen, second Glasnapp to adjourn the meeting at 11:22 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair