

Unapproved Minutes Emmet County Board of Supervisor Minutes
November 22, 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 Glasnapp to approve the minutes with claims from last week's meeting, also approving them for publication. All ayes, motion carried.

Public forum. Schumacher shared he attended the RIDES meeting. Glasnapp attended NWIA Housing meeting.

Auditor's Assistant, Heidi Goebel gave the results to the post-election audit held November 18 at 10 a.m. General Election Post Election Audit Report and Certification. Secretary of State's office selected the Dolliver precinct for the audit. The races for audit were governor/lt. governor and public measure #1. Post-election audit team consisted of Mikki Erickson, Kristy Funston, Julie Olson and Heidi Goebel (auditor's staff). The manual audit of these Dolliver precinct races matched the Freedom Vote Scanner machine election day result reports and tally book. Total ballots cast in Dolliver precinct were 131.

Audited precinct results for:

Governor/Lt. Governor Race:

Kim Reynolds and Adam Gregg received 112 votes
Deidre DeJear and Eric Van Lancker received 17 votes
Rick Stewart and Marco Battaglia received 1 vote
There was one undervote.

Public Measure #1:

Yes Votes-100
No Votes-11
Under Votes- 20

Veteran's Affairs quarterly reports by Casee Ross, VA Director. Ross shared that she received \$500 in gift cards to distribute to veterans in need. She has also been distributing food boxes from the Iowa Food Bank. December 6 a closed session will be held with Ross, the VA Commissioners and the Board to review her job performance. Discussion also involved the length of time it takes to get a veteran service from the VA system.

Petition to intervene letter in regards to the pipeline to the Iowa Utilities Board. Board reviewed other counties letters to intervene to develop the Emmet County letter. Discussed what content should be contained in the letter. No action taken.

Emmet County Attorney, Melanie Summers Bauler joined the meeting to discuss the pipeline ordinances. Summers Bauler advised the board to delay the public hearing for the pipeline ordinances due to pending lawsuits in other counties. Emmet County citizens Mark Mitchell and Richard McKean offered discussion. Board would like to continue with moving forward with the pipeline ordinances. Public hearing date will be scheduled on November 29.

Public comment was given by Craig Schoenfeld with Navigator Heartland Greenway. Schoenfeld offered to the board that Navigator would be willing to have a work session with the board to work through the ordinances to avoid litigation. Quastad will reach out to Schoenfeld to set up a meeting time.

Summer Bauler discussed with the board Stateline Cooperative's mandamus action. If action is filed by Stateline Cooperative, whatever the court's decision is, Emmet County will accept this as final decision and no appeal will be filed. Motion by Pluth, second by Schumacher. All ayes. Motion carried.

Stacia Timmer, Director of Operations with Elderbridge presented the board with their annual report and a funding request for FY 24. She is requesting an increase of 5 cents per person over 60 in Emmet County, currently 2600 population. Funding request of \$8150.

Emmet County Fair Board request for county payment of the water main break repair bill. ARPA funds to be used \$21,413 to cover ABC Services bill. Motion by Glasnapp, second by Schumacher. All ayes. Motion carried.

Blum and Leonard Insurance Agent, Nancy Danielson presented the board with Emmet County's property/ casualty insurance renewal. Renewal of the ICAP insurance premium is \$111,361 up 24.8% from last year. Motion by Pluth, second by Schumacher. All ayes. Motion carried.

Full-time information technology position for Emmet County. County employees Brenda Moore, Diann Quastad, Michelle Howing, Melanie Summers Bauler, Lisa Rosburg, Roxanne Budach, Kari Batman, Mike Martens, Barb Bohm joined the meeting. Board would like Lisa Rosburg to reach out to the ISIT board to set up a time and presentation to the board for an upcoming meeting. This presentation would be how to hire and job duties of a full-time IT person. Sioux Rivers Mental Health will be giving the county \$1200 to help cover IT costs annually. No action taken.

The board review manure management plans for: Greg Anderson Facility ID# 65587
Guse Family Farm Corp- #2 South Side Facility ID#62492