Approved Minutes Emmet County Board of Supervisor Minutes November 29, 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 with corrections from last week's meeting, also approving them for publication. All ayes, motion carried.

Public Forum, Hansen attended ECNCI meeting. She reported 19 libraries took part in the literacy grants. ECCOG meeting attended by Hansen and Quastad. Quastad shared the upcoming meeting of citizens opposing the pipeline December 1, 2022 at 6 p.m. at ILCC auditorium.

Emmet County Assessor Barb Bohm joined the meeting to answer the boards' questions about the disallowed family farm credit process in her office. Disallowed family farm credits presented to the board. Motion to disallow by Hansen, second by Schumacher. All ayes. Motion carried. Allowed family farm property tax credits presented to the board. Motion to allow by Pluth, second by Glasnapp. All ayes. Motion carried.

Letter to intervene with pipeline directed to IUB. Citizens Mark Mitchell and Richard McKean joined meeting. McKean shared with board a suggestion on how to address the letter. Letter to intervene will be on the agenda again December 6. No action taken.

Approval of memorandum of understanding for dispatcher's labor union wage adjustment presented to the board by Sheriff Mike Martens. Dispatcher wages increased to \$20.05 entry level, \$21.19 at six months, \$22.32 at one year and above. Motion by Glasnapp, second by Hansen. All ayes. Motion carried.

Roxanne Budach joined the board to explain the USDA Soil and Water District To Fill a Vacancy appointment of Joe Crouch needed to be done by the USDA board. General understanding by the board that it was not an appointment the Board of Supervisors could make and that Joe Crouch was not appointed by the supervisors. This position will be vacant until the next general election as the time frame for the USDA to appoint has passed.

Public hearing set for December 13 at 10:00 a.m. for the pipeline ordinances. Subsequent hearing dates will be December 20 at 10:00 a.m. and December 27 at 10 a.m. Motion by Glasnapp, second by Hansen. All ayes. Motion carried.

Motion to adjourn by Hansen, second by Glasnapp. All ayes. Motion carried. Meeting adjourned at 10:50 a.m.

Heidi Goebel Auditor's Assistant Jeff Quastad Chair