

Unapproved Minutes Emmet County Board of Supervisor Minutes
December 20, 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, Ed Funston joined after closed session.
Public present: Richard McKean
County attorney Melanie Summers Bauler also present.

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

Public Forum, Goebel shared that Travis Sheridan had received the money for the warning sirens installed at the campgrounds, the money was paid back to the L.O.S.S.T. fund account. Quastad and Hansen attended the Juvenile Detention meeting via Zoom. Glasnapp went to the SHIELD meeting. There will be an increase in SHIELD fees for FY24 to \$12,800. Schumacher provided Kari Batman with a name of a local resident that may have interest in providing interpretation services to public health.

Dan Burton from the Emmet County Engineer's Office brought the final voucher for BRS-CO32(49)--60—32 project on an Emmet County bridge. Motion by Pluth, second by Glasnapp. All ayes. Motion carried.

The Board went into closed session pursuant to Iowa Code 21.5(c) to discuss pipeline permit proceedings with Tim Whipple and Elizabeth Burnett from Ahlers and Cooney. Roll call vote to enter closed session. All ayes. Motion carried. Closed session began at 9:29 a.m.

Roll call vote to exit closed session. Schumacher-aye, Hansen-aye, Pluth-aye, Glasnapp-aye, Quastad-aye. All ayes. Motion carried. Closed session ended at 10:25. No decisions were made in closed session.

Motion by Pluth to retain the legal services of Ahlers and Cooney on behalf of Emmet County for the petition to intervene with the pipeline to the Iowa Utilities Board and zoning ordinances for the carbon capture pipeline. Second by Hansen. All ayes. Motion carried.

Jessica Rohrs and Amy White with Family Crisis Center provided the Board with an update on the Family Crisis Center services and programs provided to Emmet County. Family Crisis Center is requesting \$7500 from Emmet County for FY24. Rohrs and White also provided comments in support and appreciation of the services of the Emmet County Attorney Melanie Summers Bauler and the attorney office staff.

Michelle Howing, Brenda Moore, Eric Anderson, Kari Batman, Barb Bohm, Mike Martens, Diann Minion, Roxanne Budach, Pam Dettmann joined the meeting. The Board was presented with the Emmet County Compensation Board FY24 wage increase recommendations for elected officials. County attorney 20%, sheriff 15%, all other elected officials 10%. The Board held discussion on cost-of-living rates, upcoming budget for FY24 and how to proceed with these increases. Motion by Schumacher to accept the compensation board wage increase recommendations for elected officials, second by Pluth. All ayes. Motion carried.

County employees listed previously left the meeting. Roger Jacobsen, member of the Iowa Lakes Corridor Board joined the meeting.

Iowa Lakes Corridor President and CEO, Shannon Landauer presented annual report and FY24 budget requests. The FY24 budget request for the corridor is \$30,000. Shannon and the Board reviewed the funding request report. Iowa Lakes Corridor belongs to the CVN -Community

Venture Network. Companies present to the CVN when looking for growth opportunities. Roger Jacobsen expressed the importance of the Iowa Lakes Corridor to Emmet County. No action taken.

Motion to adjourn by Hansen, second by Schumacher. All ayes. Motion carried.
Meeting adjourned at 11:50 a.m.

Heidi Goebel
Auditor's Assistant

Jeff Quastad
Chair