

Approved Minutes Emmet County Board of Supervisor Minutes
January 24, 2023 at 9:00am.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
John Pluth
Tim Schumacher
Lisa K. Hansen
Jeff Quastad

Media present: Mike Tidemann and Ed Funston

Glasnapp, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher to approve minutes from previous meeting, also approving them for publications. All Ayes, motion carried.

Public forum. Hansen brought an Iowa State Historical Grant application for Peterson Point given to her from Stacie Berg-Nelson. Emmet County as owners of the property need to fill out a section. This grant application will be added to the board agenda January 31.

Hansen discussed with Early Childhood North Central Iowa Board about obtaining money from them to help pay part of the cost of the Cherokee Public Health funding request for new hire training and recruitment. Early Childhood will make a funding request. The amount they will obtain is unknown.

Cherokee Public Health funding request of \$10,000 to fund Child Health and Oral Health Program recruitment and training on new hires was tabled by the board.

Public forum, cont. Glasnapp attending NWIA Housing meeting. He also attended EMA and E911 board meetings.

Emmet County Attorney, Melanie Summers Bauler, shared that Ahlers and Cooney sent the pipeline ordinance. The first step will be for the ordinance to go through the planning and zoning board before it goes before the board of supervisors. Barb Bohm, Zoning Director, joined meeting to state she is setting up a planning and zoning meeting to set a public hearing date and time for the pipeline ordinance.

Chair Glasnapp opened the public hearing at 9:20 a. m. for Resolution 2023-06 Approving Deed Exchange with Ingham Okoboji Lutheran Bible Camp. No public comments received. Roll call vote to close public hearing. Schumacher, Hansen, Pluth, Quastad, Glasnapp- ayes, nays-0. Motion carried.

Pluth made a motion to adopt resolution 2023-06 Approving Deed Exchange with Ingham Okoboji Lutheran Bible Camp, second by Hansen. Roll call vote: Schumacher, Hansen, Pluth, Quastad, Glasnapp-eyes. Nays-0. Motion carried.

Quastad and Pluth gave update on the meeting they attended with CMBA Architects and the courthouse renovations.

Bohm rejoined the meeting to reschedule the Peter's Subdivision public hearing. Motion by Quastad to move public hearing to February 14 at 9:30, second by Hansen. All ayes. Motion carried.

Emmet County Engineer, Walter Davis-Oeth, gave the road report.

Motion to adjourn by Pluth, second by Hansen. All Ayes. Motion carried. Meeting adjourned at 10:00 a.m.

Heidi Goebel, Auditor's Asst.

Todd Glasnapp, Chair