

Approved Minutes Emmet County Board of Supervisor Minutes
February 28, 2023 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent: None

Media: Mike Tidemann and Ed Funston

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

During Public forum, Pluth reported on the Corridor meeting he attended and an upcoming certified site webinar that the Corridor is hosting.

Quastad reported on his visit to the Capitol last week.

Hansen and Quastad, along with Emmet County Engineer, Walter Davis-Oeth attended a meeting with the Emmet County Farm Bureau.

Hansen reported on the Early Childhood meeting she attended and it was the consensus of the Board to not approve funding the request for \$10,000 from Cherokee County Public Health for training for the Child Health and Oral Health program.

Emmet County Treasurer introduced new Motor Vehicle Clerk Megan Blacksted to the Board.

Auditor Sathoff requested that the Board have a Budget work session after next week's Board meeting. She is currently working on the valuation changes after signature of SF181.

Hansen reported on the ECCOG meeting she attended. Supervisor Schumacher asked Auditor Sathoff to poll Auditors and ask how the other counties handle solid waste.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and presented Resolution 23-10.

Motion by Quastad, second by Pluth to adopt Resolution 23-10 on Project #STP-S-CO32(56) – 5E-32 as shown below:

RESOLUTION 2023-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STP-S-CO32(56)--5E-32 under Contract ID 32-CO32-056, hereafter referred to as "the project" is in the best interest of Emmet County, Iowa, and the residents thereof. The project is defined as HMA Pavement - Replace; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Emmet County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Blacktop Service CO. and Subsidiary in the amount of \$1,269,651.69 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Emmet County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Walter Davis-Oeth, the County Engineer for Emmet County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Emmet County, Iowa, this 28 day of February, 2023.

Board of Supervisors of Emmet County, Iowa

Tim Schumacher, Lisa Hansen, John Pluth, Jeff Quastad and Todd Glasnapp

ATTEST:

By: Amy M. Sathoff, County Auditor

Rollcall Vote: Ayes: Schumacher, Hansen, Pluth, Quastad and Glasnapp. Nays: None.

Motion by Pluth, second by Hansen to approve the Preconstruction Agreement for Primary Road Project STP-004-6(037)-2C-32. All ayes, motion carried.

Michelle Howing and Melanie Summers Bauler from the Emmet County Attorney's office joined the meeting and presented documentation regarding a 5-year copier lease versus the purchase of the copier.

Motion by Pluth, second by Schumacher to approve the signature of the 5-year copier lease. Ayes: Schumacher, Hansen, Pluth and Glasnapp. Nays: Quastad. Motion carried.

The Board entered into a closed session pursuant to IA Code 21.5(1)c with Attorney Timothy Whipple from Ahlers & Cooney regarding the proposed drainage district ordinance amendment.

The Board came out of closed session on a motion by Quastad, second by Hansen. Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Quastad and Glasnapp. Nays: None. No decisions were made in closed session.

Dave Schmidt and Arvin Druvenga from Winter & Stave LLP joined the meeting to present the FY2022 Emmet County Audit Report.

Motion to Pluth, second by Quastad to accept the Audit Report as presented. All ayes, motion carried.

Motion by Schumacher, second by Hansen to appoint Lexi Ruter to the NW IA Planning & Development Commission. All ayes, motion carried.

Resolution 23-08 Certifying the Final Peters Subdivision Plat was presented to the Board. No comments were received by the Auditor's Office.

The Resolution reads as follows:

Resolution 23-08

A RESOLUTION ADOPTING THE FINAL PLAT OF PETERS MINOR SUBDIVISION

WHEREAS, there has been presented to the Emmet County Board of Supervisors a recommendation for approval of the Final Plat of Peters Minor Subdivision, Emmet County, Iowa; and

WHEREAS, it is the desire of the Board of Supervisors to approve the aforementioned final plat.

NOW THEREFORE, IT IS HEREBY RESOLVED that the final plat of Peters Minor Subdivision be and the same is hereby approved as presented and the Emmet County Auditor is directed to certify the Resolution which shall be affixed to said plat.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of Emmet County, Iowa, this 28th day of February, 2023.

AYES: Schumacher, Hansen, Pluth, Quastad and Glasnapp. NAYS: None. ABSENT: None.

Signed: Glasnapp, Chairman Attest: Amy M. Sathoff, Auditor

I, Amy M. Sathoff, Auditor of Emmet County, Iowa, hereby certify that the above and foregoing is a true copy of the resolution adopted by the Board of Supervisors on the date aforesaid, as shown by the records of Emmet County, Iowa.
Amy M. Sathoff, Emmet County Auditor

Motion by Hansen, second by Pluth to adopt Resolution 23-08 as presented.

Rollcall Vote: Ayes: Schumacher, Hansen, Pluth, Quastad and Glasnapp. Nays: None.

The Board reviewed the County Inspector Services Agreements with Snyder & Associates.

Motion by Hansen, second by Schumacher to approve the agreements for the Summit Carbon Solutions Express Pipeline and Navigator CO2 Heartland Greenway System Pipeline.

All ayes, motion carried.

Motion by Pluth, second by Quastad to designate the Month of April as Child Abuse Prevention Month. All ayes, motion carried.

The Board considered Resolution 23-09 as shown below:

RESOLUTION 23-09

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Emmet County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 9 other counties in Northwest Iowa, known as the “Northwest Iowa Local Workforce Development Area” or NWILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512998; and,

WHEREAS, Article 12 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on February 15, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 10-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Emmet County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 10 counties will terminate the Agreement.

Passed and approved this 28th day of February, 2023.

Todd Glasnapp, Chair, Emmet County Board of Supervisors

ATTEST: Amy M. Sathoff, Auditor

Motion by Quastad, second by Schumacher to adopt the resolution as presented.

Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Quastad and Glasnapp. Nays: None.

Emmet County Recorder, Diann Minion joined the meeting to discuss a copier lease versus copier purchase. Minion would like to purchase the copier rather than lease it and then maintain a service agreement.

Emmet County Attorney, Melanie Summers Bauler joined the meeting. The Board discussed a recent request to have a meeting from Summit Carbon Solutions for a meeting with Emmet County Drainage District Trustees. The Board has decided that any drainage discussions would be pre-emptive at this time. Schumacher will respond to Summit’s request for the meeting. Once the route is set by the Iowa Utilities Board than the Board will consent to meet with Summit regarding Emmet County Drainage Districts.

The Board discussed the proposed CO2 pipelines with Emmet County residents that were in attendance.

The Board reviewed the following manure management plans:

Owner	Facility Name	Site #
Summit Pork I LLP	Swan Lake 34	#67654
Understood Farms, LLC	Halfa, Finisher Farm	#70097
Paul Clausen	Paul Clausen	#57871

Motion to adjourn by Hansen, second by Schumacher to adjourn the meeting at 11:45 a.m. All Ayes. Motion carried.

Amy M. Sathoff, Emmet County Auditor

Todd Glasnapp, Chairman