

Approved Minutes Emmet County Board of Supervisor Minutes
March 21, 2023 at 10:00 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 Quastad, second by Hansen to approve the minutes from last week's meeting also approving them for publication. All Ayes, motion carried.

During Public forum, Quastad reported that he will be attending ECCOG, IDDA and Juvenile Detention meetings this week.

Hansen will have an Early Childhood meeting this week.

Glasnapp reported that he had attended a Regional Housing meeting.

Schumacher will be attending a rescheduled RIDES meeting this week and he reported that ISAC reimbursed a portion of the expenses for attending the Spring Conference.

Auditor Sathoff will be putting the approval of the Teva, Allergan, Walgreens, Walmart and CVS Opioid Settlement funds on next week's Board Agenda.

Emmet County Engineer, Walter Davis-Oeth joined the meeting to present the RPA Region 3 Application for STBG Funding. The application is for A34 west into Dickinson County. Motion by Pluth, second by Quastad to approve the application as presented. All ayes, motion carried.

Davis-Oeth gave a brief road report and the Board discussed typical spring road issues.

Emmet County Elections Deputy, Roxanne Budach joined the meeting and presented the Second Tier Canvass of the North Union Community School District Special Election which was held on March 7, 2023 as follows:

MARCH 7, 2023
NORTH UNION COMMUNITY SCHOOL DISTRICT
SPECIAL ELECTION PUBLIC MEASURE A- REVENUE PURPOSE STATEMENT AND
PUBLIC MEASURE B -PHYSICAL PLANT & EQUIPMENT LEVY (PPEL)
CANVASS REPORT TO THE BOARD OF SUPERVISORS
Tier 2 Canvass, March 21th, 2023
FROM KOSSUTH COUNTY

NORTH UNION SCHOOL DISTRICT REGISTERED VOTERS FOR KOSSUTH COUNTY = 696
PUBLIC MEASURE A – REVENUE PURPOSE STATEMENT BALLOTS CAST TOTAL 16

| | | |
|--------------|-----------|--------------------------|
| Ballots Cast | 16 | |
| Yes | 12 | Passed in Kossuth |
| No | 4 | |
| Over vote | 0 | |
| Under vote | 0 | |

VOTER TURNOUT 2.3%

PUBLIC MEASURE B – PHYSICAL PLANT & EQUIPMENT LEVY (PPEL) BALLOTS CAST TOTAL 16

| | | |
|--------------|-----------|--------------------------|
| Ballots Cast | 16 | |
| Yes | 10 | Passed in Kossuth |
| No | 5 | |
| Over vote | 0 | |
| Under vote | 1 | |

VOTER TURNOUT 2.3%

Last North Union Community School District Revenue Purpose Statement & PPEL Special was February 4th, 2014

Kossuth Public Measure A 5 YES and 34 NO

Kossuth Public Measure B 14 YES and 25 NO

Emmet Public Measure A 83 YES and 23 NO

Emmet Public Measure B 89 YES and 17 NO

Public Measure A passed with combined total of 88 YES and 57 NO

Public Measure B passed with combined total of 103 YES and 42 NO

NOTES REGARDING THIS ELECTION:

- Emmet County was control county over Palo Alto County.
- Ringsted was open for North Union voters from Ringsted area and Palo Alto County.
- Armstrong was open for North Union Voters from Armstrong, Dolliver and Gruver area.
- Kossuth County was open with three public measures in which Public Measure A and B was for North Union School District.

FINAL RESULTS FOR NORTH UNION COMMUNITY SCHOOL DISTRICT PUBLIC MEASURE A- REVENUE PURPOSE STATEMENT & PUBLIC MEASURE B- PPEL SPECIAL HELD MARCH 7, 2023

PUBLIC MEASURE A – REVENUE PURPOSE STATEMENT

| | EMMET & PALO ALTO | KOSSUTH | TOTAL | RESULTS |
|--------------|-------------------|---------|-------|------------------------|
| Ballots Cast | 106 | 16 | 122 | |
| Yes | 98 | 12 | 110 | PASSED OVER ALL |
| No | 7 | 4 | 11 | |
| Undervote | 1 | 0 | 1 | |
| Overvote | 0 | 0 | 0 | |

VOTER TURNOUT 6.32% (122/1931)

PUBLIC MEASURE B – PHYSICAL PLANT & EQUIPMENT LEVY (PPEL)

| | EMMET & PALO ALTO | KOSSUTH | TOTAL | RESULTS |
|---------------|-------------------|---------|-------|------------------------|
| Ballots Cast | 106 | 16 | 122 | |
| Yes | 98 | 10 | 108 | PASSED OVER ALL |
| No | 8 | 5 | 13 | |
| Undervote | 0 | 1 | 1 | |
| Overvote | 0 | 0 | 0 | |
| VOTER TURNOUT | 6.32% (122/1931) | | | |

Motion by Schumacher, second by Hansen to approve the Second Tier Canvass as presented. All ayes, motion carried.

Budach also presented the Certification of the Costs of the North Union Community School District Special Election as follows:

| DESCRIPTION | COST |
|--------------------------|-------------------|
| Ballot Cost | \$1,121.41 |
| Poll Workers | \$935.15 |
| Rent | \$0.00 |
| Delivery Mileage | \$100.10 |
| Publications | \$417.35 |
| Precinct Registers | \$0.00 |
| Canvas Book | \$2.50 |
| Tally Books | \$20.00 |
| Certificates of Election | \$2.00 |
| Abstracts | \$13.00 |
| Posters | \$0.00 |
| Postage | \$5.48 |
| TOTAL | \$2,616.99 |

Motion by Hansen, second by Schumacher to Certify the Election Costs and invoice North Union Community School District as presented. All ayes, motion carried. North Union will also be invoiced by Kossuth County for their election costs.

The Board reviewed the Alcohol Beverage Division Application made by the Elks Lodge. Motion by Pluth, second by Hansen to approve the application. All ayes, motion carried.

Emmet County Public Health Director, Kari Batman joined the meeting to discuss the need for a temporary homemaker due to an extended leave. The Board discussed whether this would be a PRN, temporary or part-time. Batman is requesting to have a backup employee to cover vacations and leaves like this. The consensus of the Board was to classify the employee as part-time and collect IPERS on the position.

Denise Ballard and Cynthia Allen with IGHCP joined the meeting to present Emmet County's FY2024 Premium Renewal along with Heidi Goebel, Mackenzie Kollasch and Walter Davis-Oeth.

Ballard reviewed the current structure of the IGHCP trust membership and overviewed Emmet County's current policy and usage. The Wellmark renewal for FY24 reflects a 2.96% increase. Ballard also discussed different options for Emmet County including utilizing a 0% increase and going from a three tier to a two-tier format.

Motion by Pluth, second by Schumacher to approve the renewal at a 0% increase with a three-tier format. All ayes, motion carried.

The Board reviewed the following manure management plan:

| | | |
|------------------|------------------|--------|
| Owner | Facility Name | Site # |
| New Fashion Pork | Farm 228 – Booth | #66621 |

Motion to adjourn by Quastad, second by Hansen to adjourn the meeting at 12:15 p.m. All Ayes. Motion carried.

Amy M. Sathoff, Emmet County Auditor

Todd Glasnapp, Chairman