

Approved Minutes Emmet County Board of Supervisor Minutes
April 4, 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 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, Hansen shared that she attended the RSVP meeting. There are currently 64 RSVP volunteers in the area. Pluth and Schumacher attended the Mental Health regional meeting. Auditor's Assistant, Heidi Goebel, shared with the board the upcoming April 19th Emmet County Employee Wellness Program lunch and learn event being held at Emmet County Public Health for employees.

The Board considered the \$600 funding request from ISAC regarding the Soil Compaction study they are currently working on with Iowa State University.

Motion by Pluth, second by Schumacher to approve the request. All ayes, motion carried.

The Board reviewed the FY2022 Cost Allocation Plan prepared by Cost Advisory Services, Inc. The report is required in order to get reimbursement for expenses related to the Iowa Department of Human Services' County office. The total reimbursement should be approximately \$29,359 for FY2024.

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

Jarrod Fischer of the Wallingford Ambulance & Fire Department joined the meeting to discuss a funding request for the Wallingford Ambulance. Fischer presented the history of the Wallingford Ambulance as well as their transport statistics. The county budget provides funds to the Estherville, Ringsted and Armstrong ambulance services. Goebel will research ambulance funding amounts currently in place and how those were developed. No action taken. The Wallingford Ambulance funding request will appear again on the April 11 agenda.

The Board reviewed the following manure management plan:

Owner	Facility Name	Site #
Thomas Olson	K&T Olson Swine Site 2	#69213

Motion to adjourn by Pluth, second by Hansen to adjourn the meeting at 9:55a.m. All Ayes. Motion carried.

THE BOARD ADJOURNED THEIR REGULAR BOARD MEETING TO TRAVEL TO GRAETTINGER FOR THEIR ANNUAL JOINT MEETING WITH THE PALO ALTO COUNTY SUPERVISORS AT 10:30 A.M. NO DECISIONS WERE MADE AT THE MEETING IN GRAETTINGER.

Heidi Goebel, Auditor's Assistant

Todd Glasnapp, Chairman