Approved Minutes Emmet County Board of Supervisor Minutes April 18, 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: Ed Funston and Mike Tidemann

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

During Public forum, Melanie Summers Bauler joined the board to inform them of the District Court's decision to deny the Motion to Dismiss in the Stateline Cooperative Lawsuit. She also informed the Board that Ahlers and Cooney Attorney Tim Whipple, on behalf of Emmet County, accepted service of the lawsuit brought against Emmet County by Navigator Heartland Greenway LLC (carbon capture pipeline project).

Public forum continued. Quastad and Sheridan attended the district HAZMAT meeting. Pluth attended a public meeting with U. S. Representative Randy Feenstra and politician Nikki Haley. Pluth discussed with them his opposition to the pipeline.

Emmet County Engineer, Walter Davis-Oeth, joined the meeting to discuss secondary roads preparation for demolition of the Estherville shop in preparation for the construction of the new building. Engineer Davis-Oeth presented repair options for a section of N52 that has a drainage ditch running parallel with the road. The Board requested some price estimates be put together for the project. The Board will decide how to charge out that work to the drainage district at a later meeting.

The Board also received informational flyers from Davis-Oeth in regards to the Iowa DOT Annual All-Systems Overweight Permit for Commercial and Farm Vehicles. This permit would allow for a maximum weight equal to 12% over current maximum legal weight based on number of axles and distance. The Engineer will make the decision which secondary roads will be covered by the permit. No board action needed.

Quarterly Veteran's Affairs Report presented by Casee Ross. Ross attended Spring School in Des Moines and all her continuing education is completed for the year. Scott Ware is a new driver for veterans. Emmet County has six veterans going on the Honor Flight this spring. Ross is working on Memorial Day plans including updating flags and cemetery markers.

Roxanne Budach, Auditor's Assistant, joined the meeting to present Estherville Golf Course's Alcohol Beverage Division Class C Application she received from owner, Leslie Iverson. Motion by Pluth, second by Hansen. All ayes. Motion carried.

The Board reviewed the Sheriff's Quarterly Report, the Recorder's Quarterly Report and the Auditor's Quarterly Cash Report.

The Board reviewed the following manure management plans:

Facility Name	Site #
New Fashion Pork	68455
Smith, Shane	67724
Hypoint Swine LLC	70098
Farm 266 Erickson	69231
Farm 252 Ivey	68755

Motion to adjourn by	[,] Quastad,	second by	Schumacl	her to ad	journ t	he meeting	at 10:02 a.m.	All Ayes.	Motion of	carried.

Heidi Goebel, Auditor's Assistant

Todd Glasnapp, Chairman