Approved Minutes Emmet County Board of Supervisor Minutes July 25, 2023 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair

John Pluth

Tim Schumacher via Zoom 9:05 a.m. to 10:30 a.m.

Lisa K. Hansen Jeff Ouastad

Absent: None

Media: Ed Funston and Amy Peterson

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, Schumacher and Quastad met with Steve Christensen from Christensen Construction to discuss changes to courthouse renovation plans that would reduce cost of construction. Glasnapp attended NW Iowa Regional Housing.

Emmet County Engineering Assistant, Dan Burton joined the meeting to present utility permit for Windstream Iowa Communications to bore under 570th Ave to get service to 1625 570th Ave. Armstrong. Motion by Quastad, second by Pluth. All ayes. Motion carried. Utility permit for River Valley Telecommunications Coop to direct bury fiber optic cable from 3980 210th Street to Section 1, T-98N, R-34W approximately 1.5 miles north of Wallingford. Motion by Schumacher, second by Hansen. All ayes. Motion carried.

The Board reviewed the 28E Agreement with Sioux Rivers Mental Health and Disabilities Services. Motion by Pluth, second by Schumacher to approve the agreement as presented. All ayes, motion carried.

Lincoln Township Trustee and Clerk Position. No action taken. Will appear on agenda again August 1.

Drainage Clerk, Heidi Goebel and the Board discussed recently approved DD29 assessment that included money to cover Joshua's Excavation future bill for repairs done in Ellsworth Township Section 18,19 and 29. Goebel discussed drainage minutes from the original assessment year of 1909 through 1926 annexation of lands. Reclassification is necessary to make the repair assessments equitable to the landowners in DD29. Motion by Pluth, second by Quastad to rescind the previously approved DD29 assessment of \$50,000 and change it to \$2000. All ayes. Motion carried.

The Board will put reclassification of DD 29 on the August 1 agenda.

Public Health Director, Kari Batman joined the meeting to request cell phone reimbursement for public health aides, Rhonda Russell and Paula Myhre. Motion by Pluth, second by Hansen to approve the reimbursement. All aye, motion carried.

Resident Gary Kastrup joined meeting and offered the Board information on wind turbines.

Supervisor Schumacher left the meeting via Zoom at 10:30 a.m.

Property Owner, Brent Nelson joined the meeting with a property tax issue at 10:40 a.m.

At 10:45, the Board considered Resolution No.23-16. A resolution by the Emmet County Board of Supervisors in their capacity as Trustees of Individual Drainage Districts on the Construction of a Hazardous Liquid Pipeline, Pipeline Underground Service Line or other Similar Installation on, over, across, or beneath drainage districts or drainage district infrastructure. A full copy of the Resolution may be obtained from the Auditor's office or on the Emmet County website www.emmetcounty.iowa.gov.

Motion by Quastad, second by Pluth to adopt the Resolution as presented. Roll call vote: Ayes: Hansen, Pluth, Quastad and Glasnapp. Nays: None. Resolution adopted. Schumacher left meeting at 10:30 and did not vote.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site #
Prestage Farms of Iowa, LLC	PI-292	#65426
Derek Shumski	Shumski Derek	#58949
Stanton Westergard	Westergard Site	#68193
Summit Pork II LLP	Denmark 32	#70337
Summit Pork II LLP	Denmark 13	#70131

Motion by Hansen, second by Quastad to adjourn the meeting at 11:02 a.m. All Ayes. Motion carr	ried.
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Heidi Goebel, Auditor's Assistant

Todd Glasnapp, Chairman