

Approved Minutes Emmet County Board of Supervisor Minutes
August 22, 2023 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
Tim Schumacher-arrived at 9:10 a.m.
Lisa K. Hansen
Jeff Quastad

Absent: John Pluth

Media: Ed Funston and Mike Tideman

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

During Public forum, Supervisor Hansen reported that her and Supervisor Schumacher will be attending ISAC this week.]

Supervisor Glasnapp reported on the recent Safety Meeting attended.

Mike Tideman reported that he will be attending a NW IA Housing Trust meeting tomorrow and shared that the programs are available to all Emmet County residents.

Supervisor Quastad gave an update on the Courthouse Renovation project and that he had met with Christensen Construction and in order to cut the project by \$400,000 the outside of the building would be much different than proposed. It is possible to have Christensen engineer the project. The addition would be a Butler building base. The pillars and brick on the proposed building would be gone and the City of Estherville would need to approve the outside of the building.

The project would need to be rebid in order to proceed since the original bids were rejected. The Board discussed heating and cooling changes to the proposed addition also. The Board discussed reducing the amount of glass on the proposed project also.

This will be put on the agenda for next week's Board meeting for discussion.

The Board reviewed the decision of the Veteran's Affairs Commission Mileage Rate reimbursement to go with the Federal reimbursement rate. Motion by Schumacher, second by Hansen to deny the mileage rate increase request and allow the Veteran's Affairs Director may live outside the County. All ayes, motion carried.

Supervisor Quastad reported on a meeting with NRCS and the DNR regarding Drainage District 44. The DNR will be having an erosion expert analyze the issue.

Veteran's Affairs Director Ross joined the meeting and the Board discussed the Commissions proposed changes.

The Board discussed the vacant Lincoln Township Clerk position. Motion by Quastad, second by Schumacher to appoint Denise Rustige as Lincoln Township Clerk. All ayes, motion carried.

IT Director, Trevor Duckett along with Treasurer Lisa Rosburg joined the meeting to discuss the EDEN Financials Upgrade costs. Costs of the upgrade will be a one-time installation fee of \$52,200. The cost of upgrading the network would be \$50,000 because Duckett is able to build that network himself and reduce the fee by over \$50,000. In order to continue the Office 365 project and roll the rest of the county to Office 365 would be \$9,350. So, a total of \$111,550 is required to bring Emmet County up to date.

Emmet County is the last County in Iowa on EDEN Financials and the last County to move to Office 365.

Motion by Schumacher, second by Hansen to approve \$60,000 in L.O.S.S.T funds for the initial infrastructure costs and move forward with the EDEN financial conversion. Roll Call Vote: Ayes: Hansen, Schumacher and Glasnapp. Nays: Quastad. Motion carried.

Motion by Schumacher, second by Hansen to approve the Sioux Rivers Regional MHDS Contract for Service Coordinator. All ayes, motion carried.

Motion by Hansen, second by Quastad to approve the Sioux Rivers Regional MHDS Contract for Administrative Staff. All ayes, motion carried.

Review of the Emmet County Code of Ordinances. County Attorney, Melanie Summers Bauler joined the meeting to report on her conversation with Darrin Baumgarden with NW IA regarding concerns regarding 19.02 - 4 and 10.07.

The Board will set the Public Hearing on the mandated Board review of the County Ordinances at next week's Board meeting.

The Board reviewed the following Manure Management Plans:

Owner	Facility	Facility ID:
Robbin Celander	Celander IA Lakes 14	#70339
Cole Wegener	Wegener Cole	#57872
Summit Pork II LLP	Jack Creek 26	#50578
Tanner Oelson	Tanner Oleson #1	#57875
Rick Howard	R&K Swine	#58170
Roger Tirevold	Neary Family Farms	#61252
Mark Neppel	E-Hawk One	#59815
Mark Neppel	Neppel Finisher	#58398
Laverne Schnell	Schnell Laverne	#59017

Motion by Schumacher, second by Hansen to adjourn the meeting at 10:40 a.m. All Ayes. Motion carried.

Amy M. Sathoff, Auditor

Todd Glasnapp, Chairman