Approved Minutes Emmet County Board of Supervisor Minutes

October 24, 2023 at 9:00 a.m.

Regular Meeting

Board Room, Courthouse

Present: Todd Glasnapp, Chair

John Pluth Tim Schumacher Lisa K. Hansen Jeff Ouastad

Absent: None

Media: Mike Tidemann Ed Funston

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

During Public Forum, Schumacher shared he attended RIDES meeting. Pluth went to Iowa Great Lakes Corridor.

Schumacher shared that no other applications, other than Goebel, had been received by the October 20 deadline for the auditor's position. Motion by Pluth, second by Schumacher to appoint Heidi Goebel as Emmet County Auditor. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Nays: none. Motion carried. Goebel was then administered the oath of office by Deputy Commissioner of Elections, Roxanne Budach. Appointment of Auditor Resolution 2023-22.

Resolution Appointing Emmet County Auditor RESOLUTION NO. 23-22

WHEREAS, Emmet County Auditor, Amy M. Sathoff, has resigned effective October 23, 2023; and

WHEREAS, pursuant to Section 26.14A, the Board of Supervisors has the authority to fill a vacancy in the office of County Auditor by appointing a successor or by calling a special election; and

WHEREAS, pursuant to Section 69.14A(2)(a)(2) a petition may be filed by the public within fourteen days of the notice of publication or within fourteen days after the appointment is made to call a special election to fill said vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors appoints Heidi Goebel to the office of Emmet County Auditor to a term ending upon a successor being elected and qualified.

Date of Adoption: October 24, 2023

Todd Glasnapp, Chair Attest: Roxanne Budach

Board of Supervisors Election Deputy & Auditor's Assistant

Consensus of the board that there will be no meeting of the Board of Supervisors on election day, November 7.

The start date of the personnel policy changes made will be the date that they were approved by the board.

Andrea Keeling and Daniel Den Boer presented to the board for Family Crisis Center. Gave the board an update on services provided to Emmet County 24 hours per day 365 days per week. Emmet County Victim Witness Coordinator, Michelle Howing, joined meeting to discuss her working relationship with Family Crisis Center. FY 25 budget funding request of \$7000.

Drainage district 44. No action taken. Add to October 31 agenda.

Auditor Goebel discussed with board six month planning with GAAP report, levy, budget process, new budget statement mailing requirement.

The Board reviewed the following Manure Management Plan:

OwnerFacilityFacility IDChristensen Farms MidwestSITE F00358494Hog Guys Farms LLCJacobson Site59780

Motion by Pluth, second by Hansen to adjourn the meeting at 11:19 a.m. All Ayes. Motion carried.

Heidi Goebel, Auditor
Todd Glasnapp, Chairman