

Unapproved Emmet County Board of Supervisor Minutes
October 31, 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
Nathan Puhl

Chairman Glasnapp, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Pluth, second by Quastad to approve the minutes from the last meeting with the removal of the ordinance from last week's meeting on 10.24.2023 as previously discussed corrections were not reflected in the version adopted. Also approving minutes for publication. All Ayes, motion carried.

During Public Forum, Quastad attended Juvenile Detention Meeting, Iowa Drainage Meeting & ECCOG Meeting. Hansen attended Fall Festival at Petersen Point. No board meeting due to City/School Elections. City/ School Elections will be held from 7am-8pm.

Emmet County Engineer, Walter Davis-Oeth joined the meeting to discuss the Resolution 23-21 Right of way ordinance 2023-2 Permit Fees. No action was taken. Will be placed on agenda for next meeting on 11/14/2023 for Discussion/Action.

Iowa Lakes Corridor Development Corporation, Curt Strouth joined the meeting to introduce himself as President/CEO of the company and talk about the Community Development & Rural development updates within the 4 counties of coverage (Buena Vista County, Clay County, Dickinson County, Emmet County)

Resolution 23-23 Soil Disturbing Activities Ordinance Number 2023-3 Permit Fees. No Action Taken. Will be placed on agenda for next meeting on 11/14/2023 for Discussion/Action.

Drainage district 44. Members of the public present during this discussion were Bud Schnell, Nathan Dalen, and Mike Allen. No action taken. It was decided to have a Board meeting on 11/08/2023 at the Schnell farm at 2599 390th Avenue at 10am to tour the drainage district 44 bulkhead issue. Iowa DNR will be invited to attend as well.

Emmet County Treasurer, Lisa Rosburg joined the meeting to discuss the CD Investment and provide a update. Lisa reported that Bank Midwest won the bid of 5.41%.

Motion by Schumacher, second by Hansen to go into closed session pursuant to IA Code 21.5 (1)(c) at 11:13 a.m. Roll Call Vote: Ayes: Quastad, Hansen, Glasnapp, Schumacher, Pluth. Nays: none. Motion carried.

Motion by Hansen to leave closed session, second by Quastad. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. All ayes. Motion carried. No action taken in closed session.

Board reviewed an email from Brad Haugen inquiring about loan funds available. Goebel will check into fund balances for board.

Barb Bohm joined meeting to share that the meeting with wind energy and Board of Adjustment is postponed.

The Board reviewed the following Manure Management Plan:

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Bruce Guse	Guse Family Farm Corp-#2 South Site	62492
Greg Anderson	Anderson Site	65587
Brett Pickar	Daybreak Foods	60670
Brett Pickar	Daybreak Foods Oakridge Farm	58698

The Board reviewed the following Manure Management Construction plan for Waterfall Signature LLC for Farm 31-Lost Island.

Motion to adjourn by Hansen, second by Quastad to adjourn at 12:10 p.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman