

Approved Emmet County Board of Supervisor Minutes
November 28, 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
Ed Funston

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 on 11.21.2023. Also approving minutes for publication. All Ayes, motion carried.

During the Public Forum, Hansen attended Early Child North Central Iowa meeting to go over Literacy Grants, topic was about reading grants for 0–5-year-olds. Hansen and Quastad attended an ECCOG meeting. Quastad reminded pipeline meeting Wednesday 11/29/2023 at 6pm at Iowa Lake Community College. Glasnapp attended FLEAS and 911 meeting.

Sheriff Mike Martens joined the meeting to discuss Personnel Policy section 4.6.3 clarification. No decision made at this time will be placed on next week's agenda for discussion/action.

Nancy Danielson from Blum and Leonard Insurance joined the meeting to discuss insurance renewal for ICAP. Emmet County's 2023-2024 premium price is going to be \$128,445.00. This includes an 8.5% overall increase to premium and added a builder's risk included in property, as well as a 10% inflation guard on property. Motion by Quastad, second by Pluth to approve the insurance renewal. All ayes. Motion carried.

Certification of expenses of the November 7, 2023 City/School election of \$21,698.11. Motion to certify expenses by Quastad, second by Schumacher. All ayes. Motion carried.

Auditor Heidi Goebel joined the meeting to discuss Family Farm Disallowed Applications. Quastad moved to disallow, second by Schumacher. All ayes. Motion carried.

Family Farm Property Tax Credits New Applications. Motion to approve by Schumacher, second by Pluth. All ayes. Motion carried.

Board reviewed the Treasurer's monthly report.

Resolution 23-23 Setting permit fees for Ordinance Chapter 36 at \$50. Motion by Schumacher, second by Hansen. Roll call vote-Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Resolution adopted.

RESOLUTION #23-23

Soil Disturbing Activities Ordinance Number 2023-3 Permit Fee

WHEREAS, ORDINANCE 2023-3, REGULATING EXCAVATIONS AND OTHER SOIL DISTURBING ACTIVITIES IN EMMET COUNTY, IOWA, FOR THE PURPOSE OF PREVENTING OR MINIMIZING THE DISTURBANCE AND TRANSPORT OF SEDIMENT INTO DRAINAGE DISTRICTS AND DRAINAGE DISTRICT INFRASTRUCTURE was adopted by the Emmet County Supervisors on October 24, 2023.

WHEREAS, section 4 of this ordinance states that the permit fee will be set by resolution,

NOW THEREFORE, IT IS HEARBY RESOLVED that the permit fee for this ordinance shall be \$50.00.

Passed, approved and adopted by the Emmet County Board of Supervisors.

Dated this 28th day of November, 2023.

Todd Glasnapp, Board Chair Attest: Heidi Goebel, Auditor

Drainage district 44 discussion moved to next week's agenda.

Brad Haugen joined the meeting to discuss his revolving loan request. Motion by Schumacher to have Haugen pay off his remaining revolving loan fund balance and create a new promissory note for \$70,000, 2 % interest, five-year payback, quarterly payments. Hansen seconded the motion. All ayes. Motion carried.

Emmet County Engineer, Walter Davis-Oeth, joined meeting to inform board of a skid steer blown motor. Estimated \$15,000 for new motor or \$73,000 for a new one. Gravel crushing in progress and Davis-Oeth will come to the board with the amount of money needed to pay for the 50,000 tons of extra gravel that is needed. No board action taken.

Drainage district 62 weed spraying bill in question. Quastad will research the map of the drainage district and that will be discussed at next week's meeting.

The Board reviewed the following Manure Management Plan:

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Summit Pork III, LLP	Denmark 35	71614

Motion to adjourn by Hansen, second by Schumacher to adjourn at 12:06 p.m. All ayes. Motion carried.

Mackenzie Kollasch, Auditor Assistant

Todd Glasnapp, Chairman

Heidi Goebel, Auditor