

Approved Emmet County Board of Supervisor Minutes
December 19, 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

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 the last meeting on 12.05.2023. Also approving minutes for publication. All Ayes, motion carried.

During the Public Forum, Glasnapp attended S.H.I.E.L.D meeting in Spencer. Mackenzie Kollasch reported Lisa England is reviewing personnel policy and will get back to us within a week.

Emmet County Engineer, Walter Davis-Oeth joined the meeting to discuss Dolliver's 28E Agreement for snow removal. Motion by Pluth, second by Hansen to approve snow removal agreement. All ayes, motion carried.

Davis-Oeth reported the Ringsted tree cutting is all done. The city will take care of the stump removal as well.

Davis-Oeth reported that Christensen Construction can begin some metal on the new shop building on 3rd Ave S.

Emmet County Auditor, Heidi Goebel joined the meeting to discuss a resolution to commit more APRA funds. Resolution will be presented to the board on December 26 and will commit \$16,107 in funds for the fairgrounds water line and \$223,000 to cover all expenditures of the Annex Renovation.

Goebel, also spoke about the budget amendment #2 review of line items to be amended. Motion by Schumacher, second by Pluth to rescind the motion for the budget amendment public hearing scheduled for next week. All Ayes, motion carried.

Auditor's Assistant, Roxanne Budach joined the meeting to speak about the appointments to committees for 2024.

Peterson Point Property insurance payment to ICAP. Courthouse responsible for payment moving forward. Motion by Quastad, second by Hansen to approve adding the Peterson Point Property insurance payment with courthouse line item. All ayes. Motion carried.

Adam Von Gorp, from CMBA joined the meeting via Zoom to discuss the amendment to the Professional Services Agreement from CMBA Architects for the courthouse remodel project. By the end of January, Von Gorp stated CMBA will have new plans drawn up and be ready to place them out for bids. No action taken on this amendment.

DD 44 update. Quastad spoke with Ike Peterson about digging up the ditch. Tabled. Will place on agenda for next week.

DD 62 weed spraying bill update. Quastad spoke with Nate from B&W Control Specialist, and they will be splitting the bill and will get back to BOS with new amount of county's portion to pay. Tabled. Will add to next week's agenda.

Motion to adjourn by Schumacher second by Hansen to adjourn at 10:06 a.m. All ayes. Motion carried.

Mackenzie Kollasch, Auditor Assistant

Todd Glasnapp, Chairman