

Approved Emmet County Board of Supervisor Minutes
December 26, 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 Schumacher, second by Quastad to approve the minutes from the last meeting on 12.19.2023. Also approving minutes for publication. All Ayes, motion carried.

During the Public Forum, Schumacher attended the Mental Health Meeting, requested they pay for the mental health bill, Schumacher also attended the Judicial Review Meeting for Stateline Cooperative. Quastad attended the Juvenile Detention Meeting.

Emmet County Assessor, Barb Bohm joined the meeting to give an update on the Stateline Cooperative judicial review.

Emmet County Auditor, Heidi Goebel. Cell Phone Stipend for Melanie Anderson.
Motion by Pluth, second by Schumacher to approve cell phone stipend. All ayes, motion carried.

Goebel also spoke about the Resolution 23-24 To Approve Disbursement of Funds for the American Rescue Plan Act.
Motion by Schumacher, second by Hansen to approve the Disbursement of Funds for the American Rescue Plan Act.
Roll Call Vote: Ayes: Schumacher, Hansen, Pluth, Quastad and Glasnapp. Nays: None. Motion carried.

Resolution No. 23-24

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021 President Biden signed the 1.9 trillion dollar American Rescue Plan Act and,
WHEREAS, Emmet County applied for and has received the first and second tranche of funds for the American Rescue Plan Act totaling \$1,788,546 and,
WHEREAS, Emmet County has reviewed and determined which requests for the American Rescue Plan Act will qualify and,
WHEREAS, based on the distribution guidelines from the U. S. Department of Treasury the following recommendations be considered for the American Rescue Plan Funds:

- Emmet County Fairgrounds Water Line Repair: \$16,107
- Public Health Renovations: An additional \$223,000 from the original \$90,000 committed on April 26, 2022 to increase the total distribution not to exceed \$313,000.

THEREFORE, BE IT RESOLVED the Emmet County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.
Passed and approved this 26th day of December 2023.

Todd Glasnapp, Chairman Attest: Heidi Goebel, Auditor

Goebel also spoke about the appointment of county drainage attorney for 2024. Rich Meyer will be stepping down and the Board will need to find someone to replace him.

DD 44 update. No updates at this time. Tabled. Will place on next week's agenda.

DD 62 weed spraying bill update. No updates at this time. Tabled. Will place on next week's agenda.

Estherville Chamber Director, Lexie Ruter joined the meeting to request a joint meeting with the Board on Wednesday January 10th with Lead the Ville group to learn more about County Government. The meeting will be set for Wednesday January 10th at 9:00 a.m. Also, Lead the Ville will want a tour of the courthouse after the meeting.

Emmet County Public Health Director, Kari Batman & IT Director Trevor Duckett joined the meeting to discuss the Electronic Health Record software update to Axis Client Care software program \$10,000 per year.
Motion by Pluth, second by Hansen to approve Electronic Health Record Software system. All ayes, motion carried.

Emmet County Assessor, Barb Bohm, joined the meeting to discuss Conference Board Meeting on January 11th, 2024 at 6 p.m.

The Board reviewed the following Manure Management Plans:

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Summit Pork III LLP	Denmark 18	71635
Eric Olson	Olson Site	67583

Motion to adjourn by Pluth second by Hansen to adjourn at 10:39 a.m. All ayes. Motion carried.