

Approved Emmet County Board of Supervisor Minutes
January 23, 2024 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 Quastad, second by Hansen to approve the minutes from the last meeting on 01.16.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, Schumacher advised that Iowa Workforce sent a letter from them about paying back money due to in-appropriated funds. Hansen attended Eary Childhood of North Central Iowa meeting; Hansen also was talked about Books with Santa event that was held in December there was over 67 children there attending. Pluth attended the corridor meeting. Glasnapp spoke about a landowner talking to him about receiving a letter about potential windmill project being brought into Emmet County. Barb Bohm reminded about the conference board meeting held tonight at 6pm.

David Schmidt & Arvin Durvenga, from Winther and Stave joined the meeting to discuss the FY 2023 External Audit results.

Officially move the November claims date to November 13.

Motion Schumacher, Second by Pluth to move the November claims date to 11/13/2024. All ayes, motion carried.

Brett, Adam, & Norm from CMBA Architects joined the meeting to discuss the final courthouse renovation plans to put out to bid. Motion by Pluth, Second by Schumacher to approve design changes to the renovation plans. Pluth, Glasnapp, Schumacher, and Hansen all ayes, nays Quastad. Motion Carried.

Emmet County Engineer, Walter Davis-Oeth, Approval of consulting agreement for A17 Nissen Bridge design.

Motion Schumacher, Second by Pluth to approve the agreement for A17 Nissen Bridge design. All ayes, motion carried.

Review of quarterly reports for Recorder, Sheriff Department and Veteran's Affairs.

Review of monthly reports Treasurer Department.

Motion to adjourn by Pluth, second by Hansen to adjourn at 11:48 a.m. All ayes. Motion carried.

Mackenzie Kollasch, Auditor Assistant

Todd Glasnapp, Chairman