

Approved Emmet County Board of Supervisor Minutes  
January 30, 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: Amy Petersen

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 with corrections from the last meeting on 01.23.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, Quastad and Hansen attended ECCOG meeting. Quastad provided a courthouse sewer line video from Drain Pro. Will be added to agenda next week. Schumacher attended Sioux Rivers Mental Health meeting and provided materials from the meeting to the board. Pluth attended a local congressional meeting. Glasnapp, Schumacher, Pluth will be attending Iowa Great Lakes Corridor meeting on Wednesday, January 31.

Stacie Berg Nelson, representing Peterson Point and Marlis Nelson representing Ringsted Community Improvement Committee approached the board about Peterson Point donating an antique wood burning stove that originally came from the Ringsted Opera House, donated to Peterson Point and would now like to donate to the City of Ringsted's new museum. Item will be added to next week's board meeting.

Auditor's Assistant, Mackenzie Kollasch. Personnel Policy. Review comments from Human Resource Director from IMWCA. Permission to forward policy to Ahlers and Cooney employment attorney. Board will review and will be added to next week's board meeting.

Motion by Quastad, second by Pluth to go into closed session pursuant to IA Code 21.5 (1)(c) pending litigation at 9:30. Roll Call Vote. Ayes: Quastad, Hansen, Glasnapp, Schumacher, Pluth. Nays: none. Motion carried.

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

Emmet County IGHCP health insurance renewal for FY 25. Discussion.

Drainage Attorney appointment. James Rosendahl from Forsyth Law Office joined meeting to discuss what the appointment would involve. No action taken and will be added to next week's board meeting.

Board review of Manure Management Plans for:

<b><u>Owner</u></b>	<b><u>Facility Name</u></b>	<b><u>Facility ID</u></b>
Christensen Farms & Feedlots Inc.	Christen Family Farm- CO26	60618
CAH Livestock	Hoffman 1	67655
Summit Pork III LLP	Jack Creek 23	71663
Jay Gunderson	J & R INC Site II	58943
GrowAg Investments LLP	Black Cat Site	71781
New Fashion Pork	Farm 238- Kiburz A	67122

Motion to adjourn by Pluth, second by Hansen to adjourn at 10:35 a.m. All ayes. Motion carried.

Board adjourned to a budget session.

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Heidi Goebel, Auditor

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Todd Glasnapp, Chairman