

Approved Emmet County Board of Supervisor Minutes
February 20, 2024 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
John Pluth -absent
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 02.13.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, committees/ meetings attended: Hansen-City of Armstrong meeting to discuss HF 718 mailing, Schumacher-NW IA Planning Commission and RIDES.

Alex Ewen brought the secondary roads painting contract approved last week to Chairman Glasnapp to sign.

Drainage District EK2- landowner Ulrich will do repairs and hook up to the county tile. County will acquire the repair into the county drainage district. Discussion with Kyle Stecker (Kossuth County Supervisor), Jeff Quastad (Emmet County Supervisor), Drainage Attorney Hudson (for Kossuth County).

Lead the Ville participants, Ursula Nath, Jessica Byriel and Ashley Henson were present to observe the board proceedings.

Courthouse sewer line tabled until next week.

Motion by Schumacher to set the HF 718 stand-alone public hearing April 2 at 8:15 a.m. Second by Quastad. All ayes. Motion carried.

Courthouse Smoking policy tabled until next week.

Proposal for the creation of an agricultural area from Richard and Phyllis McKean Section 24 and Section 25 of Swan Lake Township. Motion to approve the proposal by Quastad, second by Hansen. All ayes. Motion carried.

Motion to set a public hearing date for the creation of an agricultural area for March 5 at 9:30 by Hansen, second by Quastad. All ayes. Motion carried.

Motion by Hansen to go into closed session at 9:47 under Iowa Code 21.5 (1) (k). Second by Quastad. Ayes-Schumacher, Hansen, Quastad, Glasnapp. Nays-none. Pluth absent. Motion carried.

Motion by Schumacher, second by Hansen to leave closed session at 10:15. Roll call vote. Ayes-Hansen, Quastad, Schumacher, Glasnapp. Nays-none. Pluth absent. No decisions were made in closed session.

Board reviewed Manure Management Plan

<u>Owner</u>	<u>Facility Name</u>		<u>Facility ID</u>
Paul Clausen	Paul Clausen	long form	57871

Motion to adjourn by Schumacher, second by Hansen to adjourn at 10:20. All ayes. Motion carried. Board adjourned to a budget work session.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman