

Approved Emmet County Board of Supervisor Minutes  
February 27, 2024 at 10:00 a.m.  
Regular Meeting  
Board Room, Courthouse

Present: Todd Glasnapp, Chair  
John Pluth  
Tim Schumacher  
Lisa K. Hansen via Zoom  
Jeff Quastad

Absent: None

Media: Mike Tidemann, Ed Funston

Chairman Glasnapp, called the meeting to order at 10 a.m. from a budget work session held prior. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Quastad to approve the minutes from the last meeting on 02.20.2024. Also approving minutes for publication. All Ayes, motion carried.

During public from the Board shared committees/ meetings attended: Schumacher brought information to share from RIDES and NW IA Planning; Quastad-ECCOG, Juvenile Detention; Pluth-Iowa Great Lakes Corridor held at Grapetree Medical. Hansen-Early Childhood and ECCOG.

Emmet County Engineer, Walter Davis-Oeth gave a road report.

GASB 75 Nyhart Actuarial Service Agreement FY 24 and FY 25. Motion to approve by Schumacher, second by Pluth. All ayes.

No smoking policy tabled until next week. Smoking is addressed in the County Code of Ordinances.

Annex sewer line had a problem with backing up again. Supervisors Pluth and Quastad met with contractor. Motion by Quastad, second by Pluth to replace and reroute the annex building sewer line. All ayes, motion carried.

Courthouse sewer line discussion tabled. Move to next week.

Denise Ballard, from IGHCP joined the meeting to discuss the fiscal year 2025 health insurance renewal. Dental, life, long term disability rates remain unchanged for the new fiscal year. Motion by Quastad, second by Pluth to take 4% increase in health insurance rates. Third party payer, Employee Benefit System, will collect the Wellmark premium and partial self-funding of \$11,000 each month (\$2560 from premiums collected in payroll and \$8440 from the health insurance trust).

**Board reviewed Manure Management Plan**

<b><u>Owner</u></b>	<b><u>Facility Name</u></b>	<b><u>Facility ID</u></b>
Kent Pliner	HALFA Finisher Farm	70097
Rick Bates	Hiltop Hogs	63632
Clayton Eggers	Section 24 Beef LLC Site	65084

Motion to adjourn by Schumacher, second by Hansen to adjourn at 12:20. All ayes. Motion carried.

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Heidi Goebel, Auditor

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Todd Glasnapp, Chairman