

Approved Emmet County Board of Supervisor Minutes
March 5, 2024 at 09:00 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 Hansen, second by Quastad to approve the minutes with changes from the last meeting on 02.27.2024. Also approving minutes for publication. All Ayes, motion carried.

During public from the Board shared committees/ meetings attended: Schumacher-Sioux Rivers Mental Health meeting; Hansen and Glasnapp-wind turbine public informational meeting in Palo Alto County;

Travis Sheridan, EMA Director, discussed a potential county wide burn ban due to current climate conditions. The decision on this will be made by the area fire chiefs next week.

No smoking policy discussion. Attorney Summers Bauler discussed that to include vaping or wording to match the State of Iowa policy the clerk of court follows, a change to the current county no smoking ordinance would need to be made. Goebel will begin the ordinance update process.

Roxanne Budach, Auditor's assistant joined the meeting to discuss the Local Authority Review for Elks Lodge Alcoholic Beverage Class F Retail License. Motion by Schumacher, second by Pluth to approve the Elks Lodge alcoholic beverage retail license. All ayes, motion carried.

Public Hearing for Proposal of Agricultural Area Swan Lake Township, Sections 24 and 25, owners Richard and Phyllis McKean. Chairman Glasnapp opened the public hearing. No public comments received in the auditor's office. Motion to close the public hearing by Quastad, second by Schumacher. Roll call vote to exit public hearing. Quastad, Glasnapp, Schumacher, Hansen, Pluth-ayes. Nays-none. Motion carried.

Resolution to adopt the agricultural area will be on next week's agenda.

Emmet County Water Trails funding request of \$2560 for log jam clean up. Estherville City Administrator, Penny Clayton, joined the meeting to make the funding request on behalf of the Emmet County Water Trails. Eric Anderson, Conservation Director and Lexie Ruter, Estherville Chamber also joined the meeting. Conservation Corp of Iowa would be providing the services. Motion by Pluth to fund \$2560 from LOSST funds, second by Schumacher. All ayes. Motion carried. LOSST funds will be added to the agenda next week.

Iowa Department of Health and Human Services local office postal machine contract. Motion by Schumacher, second by Pluth to approve the contract as presented. All ayes, motion carried.

Chairman Glasnapp presented the following employee service contracts and thanked the group for their service to Emmet County:

Michael Martens	Sheriff Department	40 years
Myron Brenner	Secondary Roads	25 years
Melanie Summers-Bauler	Attorney's Office	18 years (ISAC Award-cumulative county employment)
Chris Curry	Secondary Roads	15 years
Silvia Diaz	Treasurer's Office	10 years
Lisa Rosburg	Treasurer's Office	10 years
Brian Mack	Secondary Roads	10 years
Diann Minion	Recorder's Office	10 years
Rhonda Russell	Public Health	10 years
Tammy Stine	Assessor's Office	10 years
LuWanda Towell	Assessor's Office	10 years

Nathan Reffer, B & W Control Specialists. 2024 Weed Spraying Drainage Districts. The following is B & W Control Specialists quote for tree and brush control along the listed open ditches in Emmet County.

<u>Ditch #</u>	<u>Quote</u>
#70	\$6,500.00
#68	\$750.00
#35	\$4,500.00
#26	\$1,000.00
#26A	\$1,000.00
#EK 1	\$2,000.00
#37	\$3,500.00
#37-Sub L-37	\$3,500.00
#37 L-65	\$2,500.00
#37/L-10	\$1,500.00
#37/L-216	\$1,500.00
E-PA-K 1	\$5,500.00

Motion by Quastad, second by Pluth to approve the weed spraying quotes. All ayes, motion carried.

Board reviewed Manure Management Plans

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Craig Nemmers	Nemmers Craig	57873
Rick Bates	Hilltop Hogs Inc	58134
Scott Jacobsen	Swan Lake 34	67654
Paul Clausen	Paul Clausen	57871

Auditor Goebel shared the House File 718 webinar information about the content of the county wide required mailing.

Motion to adjourn by Quastad, second by Hansen to adjourn at 11:20. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman