Approved Emmet County Board of Supervisor Minutes March 19, 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 Schumacher, second by Hansen to approve the minutes of the last meeting 03.12.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, the Board shared committees/ meetings attended: Hansen, Schumacher, Pluth attended the legislative session with Rowley and Stone at the library Saturday, March 16; County Day at the Capitol attended by Supervisors Pluth and Glasnapp; Supervisor Schumacher also attended the ISAC spring supervisor conference.

Schumacher shared information from the ISAC spring conference supervisor meetings.

Sheriff Martens shared with the board that he will not be seeking reelection.

Emmet County Conservation Board members Kim Swanson and Curt Larson joined the meeting to update the board on the hiring process for Eric Anderson's replacement. The ECCB has five very qualified applicants for the position. ECCB will have the new hire start May 20th to work with Anderson prior to his retirement.

Auditor Goebel shared that the HF 718 budget statement mailing letters all got processed and mailed to landowners on Monday, March 18. A total of 4,417 letters were mailed. County employees and volunteers worked a total of 42.75 hours over the weekend and Monday to complete the mailing by the statutory deadline of March 20.

Attorney Summers Bauler shared she will be observing Dickinson County's drug court Tuesday afternoon.

Emmet County Public Health Director, Kari Batman, joined the meeting to discuss the Notice of Funding Opportunity for FY25 County Substance Abuse Prevention Grant through Iowa Department of Health and Human Services. Consensus of the board to apply for the grant.

County Attorney, Melanie Summers Bauler, appointed Kevin Sander for a six-year term on the County Civil Service Commission.

Approval of Cost Advisory Services, Incorporated Report. Motion by Schumacher, second by Pluth. All ayes. Motion carried.

Appointed Collin Klingbeil, engineer with Jacobson-Westergard & Associates, Inc. for annexation of additional lands into Drainage District No. 29. Motion by Quastad, second by Hansen. All ayes. Motion carried.

Courthouse building renovation considerations. Closed session on next week's agenda to discuss renovation considerations.

Agenda items tabled until next week: courthouse sewer line repair, DD29 commissioner appointments and commissioner fees.

Motion to adjourn by Quastad, second by Pluth to adjourn at 10:25 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor Todd Glasnapp, Chairman