

Approved Emmet County Board of Supervisor Minutes
March 26, 2024 at 09:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
John Pluth-joined meeting at 9:06
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 Schumacher to approve the minutes of the last meeting 03.19.2024. Also approving minutes for publication. All Ayes, motion carried.

Public forum: Barb Bohm, Assessor, shared she attended the PAAB Board Hearing in Des Moines about the Stateline appeal of assessed values for 2023.

John Pluth joined the meeting at 9:06 p. m.

During public forum, the Board shared committees/ meetings attended: Quastad-Central Iowa Juvenile Detention; Schumacher-NWIPD and RIDES; Glasnapp-SHIELD meeting with NWIPD, County Department Head meeting, NW IA Regional Housing; Pluth-NW IA Corridor and Lead-the-Ville event.

Walter Davis-Oeth, County Engineer, joined the meeting for approval of a utility permit from Iowa Lakes Electric Cooperative, Ellsworth Township, sections 11 and 14. Motion by Pluth, second by Schumacher. All ayes. Motion approved. Utility permit from Iowa Lakes Regional Water, Twelve Mile Lake, Sections 15 and 16. Motion to approve by Pluth, second by Hansen. All ayes. Motion carried.

Davis-Oeth continued with the discussion of fees to create a resolution for establishing R. O. W. permit fees.

Allison Fisher, County Engineer's Office presented the 2024 mowing bids for secondary roads' buildings. Low bids awarded for Armstrong Shed-Zeman \$80, Estherville Shed- Manwarren \$49, Gruver Shed- Manwarren \$49, Ringsted Shed-Zeman \$45, Wallingford Shed- Manwarren \$39. Motion by Pluth, second by Quastad. All ayes. Motion carried.

Public health mowing bid awarded to low bid Howard- \$55. Motion by Quastad, second by Hansen. All ayes. Motion carried.

Motion to appoint Jeff Felkey and Kim Swanson to be Drainage District 29 commissioners by Quastad, second by Pluth. All ayes. Motion carried.

Motion by Schumacher to pay Drainage District 29 commissioners \$50 per meeting plus mileage, second by Pluth. All ayes. Motion carried.

Board discussed preventative sewer line maintenance and repair. No decision made. Add to agenda April 2.

Motion to set public hearing date and time for April 2 at 10:15 a. m. for Proposal for Creation of an Agricultural Area in Emmet Township sections 9 and 16, owners Dennis Valen, Clara Valen, Matthew Valen and Jennifer Valen by Quastad, second by Pluth. All ayes. Motion carried.

Board reviewed the treasurer's monthly report.

Schumacher made the motion to accept the resignation letter of Denise Rustige, Lincoln Township Clerk. Second by Hansen. All ayes. Motion carried.

Motion to go into closed session pursuant to Iowa Code 21.5 1(j) by Hansen, second by Quastad. All Ayes. Motion carried.

Motion to leave first closed session by Schumacher, second by Hansen. Roll call vote: Pluth, Quastad, Schumacher, Hansen, Glasnapp-ayes. Nays-none. Motion carried.

No decisions made in first closed session.

Motion to go into closed session pursuant to Iowa Code 21.5 1(c) by Quastad, second by Pluth. All ayes. Motion carried.

Motion to leave closed session by Hansen, second by Quastad. Roll call vote: Pluth, Quastad, Schumacher, Hansen, Glasnapp. Nays-none. Motion carried.

No decisions made in second closed session.

Motion by Quastad, second by Quastad to adjourn at 11:43 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman