

Approved Emmet County Board of Supervisor Minutes
April 16, 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 04.09.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, Joann from Iowa Great Lakes Corridor brought the BRE (Business Retention Expansion) report to share with the board.

Motion to go into closed session pursuant to Iowa Code 21.5 (1)(g) by Hansen, second by Pluth at 9:12 a.m. All ayes. Motion carried.

Motion to leave closed session by Quastad, second by Pluth at 11:50 a. m. Roll call vote: Pluth-aye, Quastad-aye, Schumacher-aye, Hansen-aye, Glasnapp-aye. Nays-none. Motion carried.

No decisions were made in the closed session.

Public forum continued. Auditor Goebel gave update on HF 718 total costs \$4545.

Emmet County Engineer, Walter Davis-Oeth joined the meeting to discuss utility permits.
Motion by Pluth to approve Jack Creek Section 19 & 20 (470th) utility permit from Iowa Lakes Electric Cooperative second by Schumacher. All ayes. Motion carried.

Motion by Hansen, second by Quastad to approve Jack Creek Section 15 & 16 utility permit from Iowa Lakes Elective Cooperative. All ayes. Motion carried.

Update on Maple Hill nuisance property. Zoning administrator, Barb Bohm, joined the meeting to state she has seen progress in property clean up. Board requested letter be sent stating that progress is noticed and landowner needs to continue with clean up.

Board reviewed the Recorder's Monthly Report and Auditor's Quarterly Report.

Appointment of Lincoln Township Clerk. No action taken. Tabled until next week.

Final FY 2025 budget review. Goebel passed out complete FY2025 budget packets and year to year comparisons of the county budget. Also gave the board research she had done on payroll stipends.

LATCF Funds IT Infrastructure request. Motion by Schumacher, second by Pluth to approve remaining LATCF Funds to the IT Infrastructure. All ayes. Motion carried.

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Gary Brown	BACON MAKER	62852

Motion by Hansen, second by Schumacher to adjourn at 10:00 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman