

Approved Emmet County Board of Supervisor Minutes
April 23, 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 04.16.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, the Board shared committees/ meetings attended: Hansen-Early Childhood; Pluth-Iowa Great Lakes Corridor; Schumacher-RIDES; Glasnapp-NW Ia Regional Housing.

Emmet County Sheriff, Mike Martens joined the meeting for approval and appointment of an Emmet County Medical Examiner Investigator. Jarrod Fischer is recommended by Dr. Creech, Emmet County Medical Examiner, to be appointed as an Emmet County Medical Examiner Investigator. Motion by Quastad, second by Pluth. All ayes. Motion carried.

Iowa Communities Assurance Pool (ICAP) annual visit report. Auditor Goebel shared the results from Cruise Davis, Risk Control Specialist. Davis suggested the county gets hold harmless agreements from drainage contractors. Board would like Goebel to move forward getting these out to the county drainage contractors. Attorney Summers Bauler will review the final form content prior to mailing them out to contractors. Davis also addressed some minor electrical outlet replacements. An electrician has been contacted to fix these outlets.

John Torbert from the Iowa Drainage District Association presented the annual report for the association. Drainage administrator training will be July 18, 2024 at 9:30 and the annual IDDA meeting will be December 6, 2024. The location of both meetings will be Best Western in Ft. Dodge. Torbert gave updates on legislation that pertains to the IDDA. There is a drainage improvement grant to incorporate conservation techniques in the drainage improvement. Water quality improvements would need to be paid from other sources, water quality is not assessed back to landowners only drainage repairs and improvements to land.

Public hearing to adopt the Emmet County FY 25 County Budget. Motion to open the public hearing for Emmet County FY 25 County Budget by Hansen, second by Quastad. All ayes. Motion carried. No public comment received in the auditor's office. Motion to adjourn the public hearing by Schumacher, second by Pluth. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. No nays. Motion carried.

Motion by Hansen, second by Schumacher to adopt Resolution 24-12 Adoption of Emmet County FY25 Budget. Roll call vote. Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. No nays. Resolution adopted.

RESOLUTION 24-12 ADOPTION OF FY25 EMMET COUNTY BUDGET

WHEREAS, the Emmet County Board of Supervisors held the FY 2025 Budget Public Hearing on Tuesday, April 23, 2024 at 10:00 a.m. THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors approves the FY2025 Budget published property tax dollars levied and as presented to the Board as shown. Approved this 23rd day of April 2024.
EMMET COUNTY BOARD OF SUPERVISORS, TODD GLASNAPP, CHAIR ATTEST: HEIDI GOEBEL, AUDITOR

The American Legion requested the courthouse be open on Memorial Day to view flags. Motion by Pluth, second by Quastad. All ayes. Motion carried.

Drainage district research fees discussion. Tabled at this time.

Appointment of Heather Howell as Lincoln Township Clerk. Motion by Quastad, second by Schumacher. All ayes. Motion carried.

Al Blum and Joseph Crowley, from Red Rock Wind Energy joined the meeting to present a project update. Discussion.

Motion to go into closed session pursuant to Iowa Code 21.5 (j) by Quastad, second by Pluth at 11:08 a.m. All ayes. Motion carried.

Motion to leave closed session by Schumacher, second by Hansen at 12:04 p.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.

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
UNI Swine LLC	UNI Swine LLC Gjerde Site #2	64478
Mike Kollasch	Jack Creek Site	64637
Duane Hoffman	DKH Inc. Jack Creek Site	58894

NOTICE OF PUBLIC HEARING – PROPOSED BUDGET
 Fiscal Year July 1, 2024 - June 30, 2025
 County Name: EMMET COUNTY County Number: 32

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date: 4/23/2024 Meeting Time: 10:00 AM Meeting Location: Emmet County Courthouse Boardroom, 609 1st Ave N, Estherville, IA

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request. County budgets are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult dom.iowa.gov/local-budget-appeals

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/ TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Website (if available)
emmetcounty.iowa.gov

County Telephone Number
 (712) 362-4261

	Budget 2024/2025	Re-Est 2023/2024	Actual 2022/2023	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1 5,571,241	5,124,975	5,219,991	3.31
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0	11,395	
Less: Credits to Taxpayers	3 220,836	0	309,743	
Net Current Property Taxes	4 5,350,405	5,124,975	4,898,853	
Delinquent Property Tax Revenue	5 1,100	1,100	-66	
Penalties, Interest & Costs on Taxes	6 16,000	15,150	27,718	
Other County Taxes/TIF Tax Revenues	7 435,500	446,814	533,156	-9.62
Intergovernmental	8 3,550,543	3,513,317	4,667,314	
Licenses & Permits	9 27,000	22,000	13,380	
Charges for Service	10 386,097	320,963	334,089	
Use of Money & Property	11 421,285	301,295	192,793	
Miscellaneous	12 252,697	235,380	368,633	
Subtotal Revenues	13 10,440,627	9,980,994	11,035,870	
Other Financing Sources:				
General Long-Term Debt Proceeds	14 25,000	32,000	15,862	
Operating Transfers In	15 1,277,472	1,251,259	1,211,031	
Proceeds of Fixed Asset Sales	16 0	0	0	
Total Revenues & Other Sources	17 11,743,099	11,264,253	12,262,763	
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18 2,758,433	2,664,064	2,399,897	7.21
Physical Health and Social Services	19 957,543	913,736	850,517	6.11
County Environment and Education	21 638,692	690,566	509,106	12.01
Roads & Transportation	22 5,402,460	5,042,080	3,675,780	21.23
Government Services to Residents	23 737,801	660,444	531,777	17.79
Administration	24 2,653,990	1,586,753	1,614,576	28.21
Nonprogram Current	25 200,000	0	0	
Debt Service	26 0	0	0	
Capital Projects	27 60,000	55,075	33,074	34.69
Subtotal Expenditures	28 13,408,919	11,612,718	9,614,727	
Other Financing Uses:				
Operating Transfers Out	29 1,277,472	1,251,259	1,211,031	
Refunded Debt/Payments to Escrow	30 0	0	0	
Total Expenditures & Other Uses	31 14,686,391	12,863,977	10,825,758	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 -2,943,292	-1,599,724	1,437,005	
Beginning Fund Balance - July 1,	33 8,622,720	10,222,444	8,785,439	
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0	
Fund Balance - Nonspendable	35 0	0	0	
Fund Balance - Restricted	36 647,514	622,176	583,694	
Fund Balance - Committed	37 1,375,580	0	781,765	
Fund Balance - Assigned	38 0	0	0	
Fund Balance - Unassigned	39 3,656,334	8,000,544	8,856,985	
Total Ending Fund Balance - June 30,	40 5,679,428	8,622,720	10,222,444	
Proposed property taxation by type:		Proposed tax rates per \$1,000 taxable valuation:		
Countywide Levies*:	4,080,629	Urban Areas: 6.02169 Rural Areas: 9.37169		
Rural Only Levies*:	1,490,612			
Special District Levies*:	0	Any special district tax rates not included.		
TIF Tax Revenues:	0			
Utility Replacement Excise Tax:	57,275			

Explanation of any significant items in the budget or additional virtual meeting information:

Motion by Quastad, second by Hansen to adjourn at 12:04 p.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman