

Approved Emmet County Board of Supervisor Minutes
April 30, 2024 at 09:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
John Pluth
Tim Schumacher
Jeff Quastad

Absent: Lisa Hansen

Media: Mike Tidemann, Ed Funston

Chairman Glasnapp, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher to approve the minutes of the last meeting 04.23.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, the Board shared committees/ meetings attended: Quastad-Juvenile Detention and ECCOG; Schumacher-Sioux Rivers Mental Health.

Emmet County engineer, Walter Davis-Oeth joined the meeting to give a road report and shop construction update.

Mackenzie Kollasch, Emmet County Auditor's Assistant, joined the meeting to discuss the personnel policy final draft and the updated job application final draft following review and updates from Ahlers and Cooney. Both will be on the agenda May 7 for approval.

Emmet County IT Director job description changes. Tabled until next meeting.

Emmet County Public Health Director, Kari Batman, joined the meeting to request a cell phone stipend for temporary employee Maria Hansgaard. Motion by Schumacher to approve, second by Quastad. All ayes. Motion carried.

Roxanne Budach, Auditor's Assistant, joined the meeting to present the local authority review for the Estherville Golf Course Local Alcoholic Beverage Class C Retail License. Motion by Schumacher to approve the license, second by Pluth. All ayes. Motion carried.

Motion to set the first reading of an amendment to County Code of Ordinances Chapter 34 Smoking in County Owned or Leased Buildings and Vehicles on March 14 at 9:00 a.m. by Schumacher, second by Quastad. All ayes. Motion carried.

Omitted 1980 Zoning Ordinance for the Estherville Airport from the County Code of Ordinances. Documentation within the board minutes and proof of publication from 1980 exist. Motion to add to 1980 ordinance to the County Code of Ordinances as Title IX Airport Zoning by Pluth, second by Quastad. All ayes. Motion carried.

Motion to go into closed session pursuant to Iowa Code 21.5(1)(j) by Quastad, second by Schumacher at 10:34 a.m. All ayes. Motion carried.

Motion to leave closed session by Schumacher, second by Quastad at 11:43 a.m. Roll call vote: Pluth-aye, Quastad-aye, Schumacher-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>
Summit Pork III LLP	DENMARK 30	71717

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

Heidi Goebel, Auditor

Todd Glasnapp, Chairman