Approved Emmet County Board of Supervisor Minutes May 07, 2024 at 09:00 a.m. Regular Meeting Board Room, Courthouse

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

Media: Mike Tidemann

Chairman Glasnapp, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Pluth, second by Schumacher to approve the minutes of the last meeting 04.30.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, the Board shared committees/ meetings attended: Glasnapp attending Emmet County VA Event over in Spirit Lake, Pluth attended the Estherville High School Rodeo, Schumacher attended an ISAC event in Sibley.

Motion by Schumacher to approve the Emmet County Personnel Policy, second by Pluth. All ayes. Motion carried.

Motion by Quastad to approve the Emmet County Job Application, second by Hansen. All ayes. Motion carried.

Motion by Quastad to set the public hearing date for Emmet County FY24 Budget Amendment #3 for Tuesday May 28, 2024 at 9:30 a.m., second by Hansen. All ayes. Motion carried.

Motion by Pluth to approve the Emmet County IT Position Job Description, second by Schumacher. All ayes. Motion carried.

Emmet County Treasurer, Lisa Rosburg joined the meeting to discuss the court ordered tax abatement. Motion by Quastad to approve the court ordered tax abatement, second by Hansen. All ayes. Motion carried

Motion by Schumacher, second by Hansen to adjourn at 09:30 a.m. All ayes. Motion carried.

Mackenzie Kollasch, Auditor's Assistant

Todd Glasnapp, Chairman