

Approved Emmet County Board of Supervisor Minutes
May 21, 2024 at 08:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Media: Mike Tidemann and 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 05.14.2024. Also approving minutes for publication. All ayes, motion carried.

During public forum, the Board shared committees/ meetings attended: Hansen-ECNCI; Schumacher-RIDES; Pluth-Republican candidate forum; Glasnapp-county department head meeting.

Glasnapp commended EMA, Emmet County Sheriff's Office, local ambulance services and all those involved with the West Des Moines River rescue over the weekend.

Courthouse renovation contract. Quastad and Schumacher met with Steve Christensen about the construction manager at risk. First step is a contract with an architect. Estimated architect contract for construction manager at risk program is \$39,500. Both Schumacher and Attorney Summers Bauler have reached out to CMBA Architects about the plans that already exist. No response received from CMBA.

Quastad requested that Attorney Summers Bauler look at the financials of the CMBA Architects contract to verify the amounts of the original contract, the redesign contracts and what was paid by the county.

Architectural contract with Paul Maurer. Contract reviewed by Summers Bauler. Schumacher made motion to approve contract with Maurer as architect for the courthouse renovation project. Second by Quastad. All ayes. Motion carried.

Drainage district research fees for non-landowners. Tabled to research if research fees need to be extended to all county departments.

The Radon Guy will be meeting with Glasnapp at 11:00 May 21 (today) to discuss remediation in the Emergency Management office in the lower level of the law center.

Bryan Kruse, County Weed Commissioner, joined the meeting in person. Nate Reffer, B & W Weed Control Specialists joined by phone. The countywide blanket weed spraying contract presented up to \$70,000. Motion by Pluth, second by Schumacher. All ayes. Motion carried.

Joint Drainage Claim

EKPA #1 Tri 84 B & W Brush Control Specialists Weed Spraying \$5176.70

Motion to approve by Schumacher, second by Pluth. All ayes. Motion carried.

Manure Management Plan

<u>Owner</u>	<u>Facility Name</u>	<u>Facility ID</u>
Hawkeye Four INC	Hawkeye Four	60817

Motion by Pluth, second by Hansen to adjourn at 10:27 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman