

Approved Emmet County Board of Supervisor Minutes
July 16, 2024, 2024 at 09:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Media: Amy Peterson, Ed Funston

Chairman Glasnapp, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Quastad to approve the minutes of the last meeting 07.09.2024. Motion to approve the agenda by Pluth, second by Hansen. Also approving minutes for publication. All Ayes, motion carried

During public forum, the Board shared committees/ meetings attended: Quastad-HAZMAT; IDDA board meeting in Emmet County Boardroom tomorrow at 10 a. m.; Auditor Goebel let board know of auditor's office closure July 17th for Secretary of State election training and that she is also attending the Iowa Drainage District Association administrator meeting in Ft. Dodge on July 18.

Barb Bohm, Zoning Director, shared planning and zoning board met July 15th and will be looking at revising the wind energy ordinance. Discussion about developing a solar ordinance.

Jacobson Westergard contacted Pluth about flying the drone over the drainage districts to record flooding. Pluth had a report of odor complaint from rendering plant.

Chairman Glasnapp publicly thanked Iowa Lakes Electric for their help in Ringsted with cleanup for the Ringsted 125th anniversary celebration.

CMaR review of Christensen Construction. Pluth stated the rankings given for each of the selection and qualifications required. Pluth recommends the board approve Christensen Construction as the Construction Manager at Risk for the courthouse ADA project, Hansen seconds. All ayes. Motion carried.

Next step, make a formal request to Christensen Construction for the Request for Fee Proposal(RFP). Schumacher talked with Brett Salzwedel from CMBA yesterday, July 15th, about the Revit plan file from the past designs the county has paid CMBA to develop. Salzwedel will reach back out to Schumacher by the end of this week, July 19th, if CMBA is able to release those files to Emmet County.

Motion to sign letter to Christensen Construction to submit the request for fee proposal by Quastad, second by Schumacher. All ayes.

Board reviewed quarterly reports from the auditor, sheriff and recorder, annual report from the recorder and treasurer.

Disaster declaration is in the recovery stage. FEMA repairs to the drainage districts and what timeline is involved are questions the board has of FEMA.

Motion by Pluth, second by Hansen to approve the Estherville Chamber's request for Sweet Corn Days use. All ayes. Motion carried.

Iowa DNR, Lucas Straw, talked with Quastad and Pluth about Twelve Mile Lake. Iowa DNR would like to drain it down to 2-3 feet. Formal steps will need to be taken by the Iowa DNR involving the landowners.

Motion to adjourn by Hansen, second by Quastad at 9:46 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman