

Unapproved Emmet County Board of Supervisor Minutes
July 23, 2024, 2024 at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair
John Pluth
Tim Schumacher
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 Pluth to approve the minutes of the last meeting 07.16.2024. All ayes. Motion carried. Also approving minutes for publication. Motion to approve the agenda by Pluth, second by Schumacher. All ayes. Motion carried.

During public forum, the Board shared committees and meetings attended: IT Director, Trevor Duckett, joined the meeting to tell the board how the worldwide Crowd Strike outage affected county services; Quastad-Northwest Regional Housing Trust Fund meeting; Pluth-Iowa Lakes Corridor; Quastad-IDDA Board Meeting held in Emmet County.

RESOLUTION 24-18
Drainage Parcel Administration Fee

WHEREAS, Iowa Code 468.154, states the additional work in the office of the auditor by reason of the existence of drainage districts, “the expense of such help shall be paid by the districts in proportion to the amount of work done therefor.”

NOW THEREFORE, IT IS HEREBY RESOLVED that each parcel assessed due to a reclassification, annexation or as a main ditch during the annual drainage assessment process, the parcel will be charged a \$5 administration fee in addition to the \$5 minimum parcel drainage assessment charge. The \$5 parcel drainage assessment is retained by the drainage district. The \$5 administration fee is retained in the Emmet County general fund.

Motion by Pluth, second by Hansen. Roll call vote: Schumacher-aye, Quastad-aye, Pluth-aye, Hansen-aye, Quastad-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

RESOLUTION 24-22

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in Armstrong Grove township in Emmet County. The question will read as follows: “Shall Emmet County Board of Supervisors fill the offices of Trustee and Clerk of Armstrong Grove Township by appointment as the terms of office of the incumbent township officers expire?”

Motion by Hansen, second by Quastad. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

RESOLUTION 2024 –23

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in Center township in Emmet County. The question will read as follows: "Shall Emmet County Board of Supervisors fill the offices of Trustee and Clerk of Center Township by appointment as the terms of office of the incumbent township officers expire?"

Motion by Quastad, second by Schumacher. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

RESOLUTION 24-24

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in Emmet township in Emmet County. The question will read as follows: "Shall Emmet County Board of Supervisors fill the offices of Trustee and Clerk of Emmet Township by appointment as the terms of office of the incumbent township officers expire?"

Motion by Pluth, second by Quastad. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

RESOLUTION 24-25

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in Iowa Lake township in Emmet County. The question will read as follows: "Shall Emmet County Board of Supervisors fill the offices of Trustee and Clerk of Iowa Lake Township by appointment as the terms of office of the incumbent township officers expire?"

Motion by Hansen, second by Schumacher. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

RESOLUTION 24-26

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in Lincoln township in Emmet County. The question will read as follows: "Shall Emmet County Board of Supervisors fill the offices of Trustee and Clerk of Lincoln Township by appointment as the terms of office of the incumbent township officers expire?"

Motion by Schumacher, second by Pluth. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Passed, approved and adopted by the Emmet County Board of Supervisors.

Joint meeting with Dickinson and Clay County Supervisors as drainage district trustees. ECD 61 Branch 398 which lies in Dickinson County. Hire a drainage district engineer to study and possibly increase tile size.

Insert here: Dickinson County Resolution 2024-15

Each county will adopt their own resolution with the Dickinson County Resolution verbiage.

Motion to adopt with resolution wording corrections by Steve Clark, Tim Fairchild. Roll call vote: Dickinson County Board. Clay and Emmet will pass their own version of the resolution.

Accept the petition and hire Jacobsen-Westergard as drainage engineers for the ECD 61 Branch 398.

Additional repair request ECD 61 Branch 110+58. Appoint Cole Budach, Dickinson County Engineer, to hire an engineer. Motion and approval by the Dickinson County Board.

Travis Sheridan, EMA Director, discussed FEMA categories open currently: A and B. Long term housing applications have been opened for those displaced by disaster.

Regional warehouse to house building materials, furnace, water heater donations from large corporations. Tentatively planned to be housed in Ida County, a county not affected by flooding. Emmet County would have a cost share with this regional warehouse.

Meeting will be planned to discuss FEMA filings on behalf of the county in early August with those county departments involved.

Christensen Construction submitted \$405,000 Request for Fee Proposal. Motion by Quastad to accept the fee proposal, second by Schumacher. All ayes. Motion carried.

Goebel will prepare a letter to inform Christensen Construction of the approval of the request for fee proposal. In addition, a request for contract AIA133 will be addressed in the letter.

Motion by Quastad, second by Hansen to enter Iowa Closed Session 21.5(1)(c) for Iowa Utilities Board. Roll call vote to enter: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Motion approved.

Motion to leave closed session by Pluth, second by Hansen. Roll call vote to enter: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. Motion approved.

Motion to continue Ahlers and Cooney representation following final IUB decision. Motion by Hansen, second by Quastad. All ayes. Motion carried.

Manure Management Plan reviewed.

Facility: R & K Swine Owner: Rick Howard Site: 58170

Motion to adjourn by Schumacher, second by Quastad at 11:12 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman