

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 17, 2017
Regular Meeting
Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Tim Schumacher
Jeff Quastad
Roger Hash

Absent:

Juhl, Chair, called the meeting to order. Motion was made by Pluth, seconded by Hash, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

During public forum, the Board shared with one another discussions on the joint meeting held last week concerning the county's weed spraying. Juhl also stated there may be an upcoming change in the structure in County Social Services per her visit with Judy Tangen. Tangen will visit with the Board in the near future.

Walter Davis-Oeth, Emmet County Engineer, discussed the icy road conditions yesterday and this morning. He stated that they were out yesterday and this morning to try and get them cleaned up. He stated that the gravel roads are not in good shape, but they will need to get the blacktop roads done first and then will work on breaking up the ice on the gravel roads. Davis-Oeth also discussed with the Board the preliminary information on the two bridges on N52. He stated that the South bridge will need to be posted. He stated that repairs and replacements are very costly.

Hugh Lively, RIDES, will reschedule for a different time with the Board.

The Board reviewed the quarterly report of the Sheriff.

The Board was presented a new revised joint assessment sheet for approval and Chair signature for EPA#21 Outlet Main. It was moved by Schumacher, seconded by Quastad, to rescind the first joint assessment signed on January 3, 2017. All ayes, motion carried. It was moved by Schumacher, seconded by Pluth, to approve the new joint assessment. There will be a levy amount against the district for \$2,067.61 or .005386 per unit. Emmet's share is 57% of this joint assessment or \$1,186.19 and 43% is Palo Alto County's share or \$881.42. All ayes, motion carried.

Motion was made by Quastad, seconded by Puth, to adjourn the meeting at 9:38 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair