

Approved Minutes Emmet County Board of Supervisor Minutes
May 30, 2017
Regular Meeting
Board Room, Courthouse

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

Absent:

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

During public forum, the Board discussed some weed spraying items in no spray locations. Board members shared information from meetings they had attended.

Walter Davis Oeth, Engineer presented the traffic marking contract for Chair signature that was approved at a previous meeting, the total being \$51,136. Davis-Oeth also presented the weed spraying contract for Board signage. It was moved by Pluth, seconded by Hash, to sign the Weed Spraying Contract, staying within the budgeted amount of \$65,000. Ayes: Pluth, Hash, Schumacher and Juhl. Nay: Quastad. Motion carried. Davis-Oeth also presented the bridge inspection contract for Board approval. It was moved by Pluth, seconded by Quastad, to accept the low bid from Kirkham & Michael for calendar year 2017-2018. All ayes, motion carried.

At 9:30 a.m., the public hearing was held for Howard Hogs, LLC, a new confinement facility in Section 32 of Center Township. Present were Nate and Laura Howard and Rick & Karen Howard. No one spoke during the public hearing and there were no written comments received. It was moved by Quastad, seconded by Schumacher, to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Pluth, to recommend the master matrix, with the score being 475 points, and forward letter to the DNR. All ayes, motion carried.

Frank Johnson, representing Secure Benefits, presented to the Board an Election to Participate and Release pertaining to the settlement between the Iowa Insurance Division and Two Rivers Insurance Company Inc. Emmet County will be receiving back \$21,094.58 in August. It was moved by Schumacher, seconded by Hash, to have Board Chair sign the form. All ayes, motion carried.

The Board revisited the amendment to Emmet County's Zoning Ordinances. Discussion was held between Board members and Barb Bohm, Assessor and Zoning Administrator. The Board decided to table this issue until June 20 at the Board meeting. Juhl suggested that Schumacher, Quastad, Bohm and Steve Hallgren meet and come up with some thoughts and ideas of what they want in the amendment. Some Board members think that this amendment is becoming too restrictive.

The Board tabled signing the joint assessment for drainage district #EKPA1 (TRI 84) until further information is received.

Motion was made by Schumacher, seconded by Hash, to adjourn the meeting at 11:12 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair