

Unapproved Minutes Emmet County Board of Supervisor Minutes

June 13, 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 at 9:05 a.m. Motion was made by Schumacher, seconded by Quastad, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

No one spoke or was present during public forum.

The Board was presented a joint drainage bill for ECD#61 for Chair signature. It was moved by Schumacher, seconded by Pluth, to sign and forward bill to control County, Dickinson for payment. The bill is for \$239.23 to be paid to Clay County Secondary Roads. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer presented two utility permits for Board approval. The first utility permit is for CenturyLink Telecom for a telephone line going across 180th St into yard for the Olson Swine Site. It was moved by Quastad, seconded by Pluth, at the recommendation of the Engineer, to approve the permit. All ayes, motion carried. The second permit presented was for River Valley Telecommunications going through Wallingford then east through the Ingham Lake area, replacing existing lines. It was moved by Schumacher, seconded by Hash, at the recommendation of the Engineer, to approve the utility permit. All ayes, motion carried.

Davis-Oeth also gave the Board an update on secondary roads. He reported that the seal coating is now complete. Next week pavement markings will begin. He stated that Don Reefer, B&W Control Specialists, will do his annual inspection of brush and weeds in drainage ditches and also weeds in county ditches. Reefer has invited any of the Board members to ride along. Davis-Oeth also stated that his office has built and completed the No-Spray map and map is ready to go for Reefer.

The Board reviewed the monthly claims for the County. It was moved by Quastad, seconded by Pluth, to approve the claims as presented in the claims register, with the necessary adjustments being made. All ayes, motion carried.

It was moved by Quastad to approve the drainage claims, with the necessary correction, seconded by Schumacher. All ayes, motion carried.

The Board reviewed the Manure Management Plans (MMP) for:

New Fashion Pork (Facility name Farm 253 Sanderson) in the SW NW of Section 31-100-34, Emmet Township;
BWT Farms LLLP (Facility name -Farm 255-Morlins North) in NW NE of Section 20-98-34, Twelve Mile Lake Township;
New Fashion Pork (Facility name -Farm 168-Solberg) in SE SW of 31-99-31, Armstrong Grove Township;
Spencer Love (Facility name- Spencer Love site) in NW SW of Section 10-98-33, High Lake Township.

Chair adjourned meeting at 9:47 a.m.

The Board will now travel to Dickinson County Supervisor's meeting for a joint drainage hearing concerning ECD#61 Branch 61 joint acceptance of the Preliminary Engineering Report.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair