Unapproved Minutes Emmet County Board of Supervisor Minutes July 25, 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 Pluth, seconded by Hash, to approve the minutes from last week's meeting and approve them for publication. All ayes, motion carried.

No one was present for public forum,

Lisa Rosburg, Drainage Clerk, met with the Board to rescind the recent drainage assessments made on July 11, 2017 for drainage districts 116 and joint assessment for EPA#21. It was moved by Quastad, seconded by Pluth, to rescind the assessments. All ayes, motion carried. Drainage district EPA#21 will be assessed next year. Joint County, Palo Alto, had already moved past the step to associate drainage assessments with the taxes so they requested that this assessment be made next year.

It was moved by Schumacher, seconded by Pluth, to authorize Auditor, Amy Sathoff, to E-sign the Substance Abuse Grant Contract with the Iowa Department of Public Health. All ayes, motion carried.

The Emmet County Treasurer, Vickie Jurrens, sent down to the Board for review and acceptance the semi-annual bank statements for the County. It was moved by Schumacher, seconded by Pluth to accept the semi-annual report. All ayes, motion carried.

The Board reviewed the Manure Management Plan (MMP) for New Fashion Pork, Farm 254 Morlins, in the SW of the SE of Sec. 19-98-34 of Twelve Mile Lake Township, and the Nutrient Management Plan for Bruce Guse, Facility name, Guse Family Farm Corp, in the NE of the NE of Sec. 33-99-32 of Swan Lake Township.

Motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 9:25 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair