

Approved Minutes Emmet County Board of Supervisor Minutes  
August 1, 2017  
Regular Meeting  
Board Room, Courthouse

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

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

During public forum, Barb Bohm, Emmet County Assessor, informed the Board that the commercial and industrial appraisal project started yesterday in Emmet County. Juhl stated that she had attended a CSS meeting last week. Quastad informed other Board members about the Seasons meeting he had attended.

Walter Davis-Oeth, Emmet County Engineer, presented utility permits for Board approval as follows:  
A utility permit for Iowa Lakes Electric in Section 18 of Emmet Township, boring/crossing the road; a utility permit for Iowa Lakes Electric, in Section 11 of Estherville Township; boring/ crossing the road; permit for Windstream at the intersection of 510<sup>th</sup> Ave and 120<sup>th</sup> St.; replacing 390' with copper cable and bore underneath road; a utility permit for Interstate Power & Light in Section 11 of Center Township; for new bin site, installing a riser pole in the road right of way. It was moved by Quastad, 2<sup>nd</sup> by Hash to approve the permits at the recommendation of the Engineer. All ayes, motion carried.

Davis-Oeth gave the Board a road report. He stated that we are hauling gravel and having some dust complaints around the pit areas so they will water some of the roadways down to try to help the dust situation.

At 9:30 a.m., it was moved by Schumacher, seconded by Quastad, to go into closed session pursuant to Iowa Code Chapter 21.5(1) (j). Roll call vote taken: Ayes: Schumacher, Hash, Quastad and Juhl Nays: None Absent Pluth. All ayes, motion carried. The meeting moved into closed session. A motion was moved by Schumacher, seconded by Quastad, to go out of closed session. All ayes, motion carried. No decision or motions were made and will not be made.

The Board met to consider setting the date and time for a public hearing on a Construction Permit for PRKG 368 LLC-Emmet, located in Section 36-98-31 in Denmark Township in the NW1/4 of the NW ¼. It was moved by Hash, seconded by Quastad, to set the public hearing date for August 22, 2017, at 9:10 a.m. All ayes, motion carried.

The Board reviewed the Manure Management Plans (MMP) for Calvin Bremer, Operation name, Calvin Bremer Finisher in Section 9, Twp. 100, Range 31 of Iowa Lake Twp.; the MMP for Prestage Farms of Iowa LLC, Facility name PI-292 address 4877 220<sup>th</sup> St, Ringsted IA; MMP for Laverne Schnell, Facility name Schnell Custom Feeding in the SW ¼ of the SE ¼ of Section 31, Twp. 98, Range 33 of High Lake Twp.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 9:57 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair