

Approved Minutes Emmet County Board of Supervisor Minutes  
August 15, 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. A motion was made by Quastad, seconded by Pluth, to approve the minutes from last week's meeting, approving them for publication. All ayes, motion carried.

During public forum, Quastad stated that at the recent site visit for the new confinement construction permit (PRKG 368 LLC-Emmet Site) that he and Hash attended, Quastad has an issue with points taken on the setback of the well from the new building, ignoring the old building that was presented by the Pinnacle Company representative. He wanted to inform the Board before next week's public hearing for the confinement site.

Walter Davis-Oeth, Emmet County Engineer, asked for the Board's approval of a utility permit for Iowa Lakes Regional Water, located in Estherville Township, Section 32 and Twelve Mile Lake Township, Section 5 for a waterline. It was moved by Quastad, seconded by Hash, to approve the utility permit at the Engineer's recommendation. All ayes, motion carried. Davis-Oeth also asked the Board for direction for next years weed spray program.

The Public Hearing for FY2018 Emmet County Budget Amendments was postponed and the Board will set a new public hearing date at next week's meeting and republish the new amendment.

Jamey Whitney, Executive Director for Upper Des Moines, met with the Board to discuss the Roosevelt Building update. He stated that construction and the remodeling would begin this week and he hopes it will be completed in a couple of months. Upper Des Moines has signed a three-year lease with the ELC School for use of the space, which requires Upper Des Moines to provide assistance with the utilities throughout the year and be responsible for all renovations. Upper Des Moines have gone through the steps of licensing and meeting with the Fire Marshall's office. After consulting with the State Fire Marshall Office, they were informed that the Roosevelt School Building could be used for Head Start children, ages 3-5. Whitney stated that this County has a growing number of children that meet the needs of Upper Des Moines. He stated that the ELC School would continue to use the theatre.

Discussion was held pertaining to appointing three Commissioners for Drainage District #40 reclassification. For the Engineer and two other Commissioners, it was moved by Quastad, seconded by Schumacher, to approve Rick Hopper, Engineer, from Jacobson-Westergard & Associates, Inc., and landowners, Alan Madden and Mark Olson. All ayes, motion carried.

It was moved by Pluth, seconded by Hash, to adopt Resolution #2017-12 to reclassify Drainage District #40. Roll call was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl Nays: none. All ayes, motion carried. The resolution reads as follows:

#### **RESOLUTION# 17-12**

#### **FINDING AND RESOLUTION FOR RECLASSIFICATION OF EMMET DRAINAGE DITCH 40**

WHEREAS, the Emmet County Board of Supervisors held an informal public meeting on August 8, 2017, at 9:30 a.m. regarding the reclassification of Emmet County Drainage Ditch 40 (DD 40); and,

WHEREAS, due to past repairs and future anticipated repairs to DD 40, the Board FINDS pursuant to Iowa Code §468.65, that the assessment of future costs of repairs to be generally inequitable as currently assessed; and,

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors hereby appoints

1. Rick Hopper, P.E., Jacobson-Westergard & Associates, Inc.
2. Alan Madden
3. Mark Olson

as Commissioners possessing the qualifications as prescribed in §468.38 of the Code, and hereby ORDERS a reclassification of all property subject to assessment such as lands, highways, and railroads within DD 40.

Approved this 15th day of August, 2017.

**EMMET COUNTY BOARD OF SUPERVISORS ATTEST:**

/s/ Beverly Juhl  
Beverly Juhl, Chairperson

/s/ Amy M. Sathoff  
Amy M. Sathoff, Auditor

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NAY:

/s/ Beverly Juhl  
Name, Supervisor

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Name, Supervisor

/s/ Tim Schumacher  
Name, Supervisor

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Name, Supervisor

/s/ Roger Hash  
Name, Supervisor

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Name, Supervisor

/s/ Jeff Quastad  
Name, Supervisor

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Name, Supervisor

/s/ John Pluth  
Name, Supervisor

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Name, Supervisor

Motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 10:10 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair