

Approved Minutes Emmet County Board of Supervisor Minutes
August 22, 2017-8:45 a.m.
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 Hash, to approve the minutes from the last two meetings, also approving them for publication. All ayes, motion carried.

No one spoke during public forum.

It was moved by Quastad, seconded by Hash, to set September 12, 2017, at 9:30 a.m. as the date and time for a Public Hearing on amendments to the FY18 Emmet County Budget. All ayes, motion carried.

It was moved by Schumacher, seconded by Pluth, to have the Board Chair sign the expense claim form for joint Drainage District ECD#61, in the amount of \$69.82 payable to The Daily Reporter. The expense claim will be forwarded back to the control county, Dickinson County, for payment. All ayes, motion carried.

It was moved by Pluth, seconded by Quastad, to accept the Drainage Petition that has been presented to the Board for Drainage District EPA17 repair. The petition is requesting cleaning from the railroad trestle to the main ditch due to silting in and replacement of some pipe, this repair would be just short of a mile. Work would start in the SE ¼ of Section 16 of Swan Lake Township. All ayes, motion carried.

It was moved by Quastad, seconded by Hash, to accept the Engineering Services Agreement for Drainage District #40 Reclassification. All ayes, motion carried.

At 9:10 a.m., the public hearing was held for a new confinement construction, PRKG 368, LLC, in Section 36 of Denmark Township. Present were Kent Krause, representing Pinnacle, and Mike Daggett, owner. This is an expansion of adding another building to the south of the existing site, which currently consists of three buildings, built in 1998. Daggett is converting a 3300 head feeder pig site to a 4400 ween to finish site. Krause went through each scoring number of the master matrix. It was moved by Hash, seconded by Pluth, 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 465 points, and forward letter to the DNR adding the comment that Quastad is not in agreement with taking points on the distance of the well when it is closer to the old building. All ayes, motion carried.

The Board reviewed the Nutrient Management Plan for PRKG 368 LLC, in the NW1/4 of the NW1/4 of Section 36-98-31 of Denmark Township. In addition, a Manure Management Plan (MMP) for PI-298, owner's name Prestage Farms of Iowa LLC ID#65437, facility address 2657 560th Ave, Ringsted IA.

A motion was made by Schumacher, seconded by Hash, to adjourn the meeting at 9:30 a.m. All ayes, motion carried.

The Board will travel to Dickinson County for their Board meeting for public hearings, a bid letting and awarding of bid for joint Drainage District ECD#61 and ECD #61, Branch 61.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair