Approved Minutes Emmet County Board of Supervisor Minutes October 17, 2017 Regular Meeting Board Room, Courthouse Present: Bey Juhl, Chair

John Pluth, Vice-Chair Jeff Quastad Roger Hash

Roger Hash Tim Schumacher

Absent:

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

No one spoke during public forum.

Dan Burton, Assistant to the Engineer, presented for Board approval and signature, the Mediacom Contract for the Estherville Shop. It was moved by Quastad, seconded by Hash, to approve and sign the change order to add an additional phone line at the Estherville shop. All ayes, motion carried. No additional acquisition contracts for right-of-way purchases were presented for the Emmet Bridge project at today's meeting.

The Board reviewed the Manure Management Forms (MMP) for Michael Nowicki, facility name, Pig Palace Feedlot, ID # 63941 at 106 490<sup>th</sup> St, Armstrong, Iowa and Daybreak Foods Inc., facility name, Daybreak Foods Inc., Oakridge Complex, Facility ID#58698 at 1959 Highway 4 South, Estherville, Iowa.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 9:17 a.m. All ayes, motion carried.

At 10:00, the Board will travel to visit Redwood Farms Meat Processers to view their new addition.	
Colleen Anderson, Assistant to the Auditor	Bev Juhl, Chair