

Approved Minutes Emmet County Board of Supervisor Minutes
December 19, 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. Motion was made by Hash, seconded by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Barb Bohm, Emmet County Assessor, visited with the Board about the scheduling of her Conference Board meeting concerning her budget. After discussion with the Board, she will try to schedule her session for the end of January.

It was moved by Quastad, seconded by Hash, to approve the joint drainage claims for #EDC 61 received from the control county, Dickinson County. The first claim is for pay estimate #9 for Cory Juergens Construction LLC for \$20,164.50. The second joint claim is for Mark Henry for \$1,855.00 for reseeding costs. All ayes, motion carried. The Board Chair signed the joint claims and will return to control county, Dickinson, for payment.

Walter Davis-Oeth, Emmet County Engineer presented information concerning the N52 Bridge Project L-B5457-73-32. The total bridge costs for this project will be \$1,049,161.00. The bridges will be constructed with continuous concrete steel. It was moved by Schumacher, seconded by Quastad, at the recommendation of the Engineer, to approve Project L-B5457-73-32 Bridge plans. All ayes, motion carried. He informed the Board that they recently had a report on a road condition. There was some secondary ditch cutting in the Wallingford area and crews had brought in too much material and it went onto the road. This situation has been taken care of.

It was moved by Schumacher, seconded by Hash, to have Board Chair sign the spraying claim for joint drainage district EKPA#1 in the amount of \$ 3,296.63 payable to B&W Control Specialists. Board Chair will sign the claim and claim will be forwarded to joint counties, Palo Alto County and also to control county, Kossuth, for payment. All ayes, motion carried.

Quastad shared with the Board a drainage issue in drainage district #121. A landowner is asking if he can have a crossing across the open ditch in drainage district #121. Board discussed that other landowners do this and do not even contact the Board beforehand. Quastad stated that the ditch could be dug out and flared back, so a four wheeler and cattle can go through. There is work being done in this district at this time. The work will need to go through landowner's pasture and drainage district will be responsible for the costs of reseeding his pasture.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:08 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair