

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 16, 2018
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. Motion was made by Quastad, seconded by Pluth, to approve the minutes from last week's meeting with a correction, also approving them for publication. All ayes, motion carried.

During public forum, no one was present.

Walter Davis-Oeth, Emmet County Engineer, discussed preventative maintenance for Emmet County's overhead lights at some intersections. He stated that this contract was let back in November by the Iowa DOT.

Davis-Oeth presented a utility permit to the Board. It was moved by Schumacher, seconded by Quastad, at the recommendation of the Engineer to approve the Utility Permit for Quest Corp, dba CenturyLink in Emmet Township, Sections 21 and 28, for the Emmet Hill Bridge Project. All ayes motion carried.

At 9:30, Pete Heinrichs, Midwest Technology, met with the Board to discuss new phones for Emmet County Public Health. Currently, their phones are approximately seven years old and right now are operating on a patch so that they can get their 24/7 messages. It was moved by Pluth, seconded by Hash, to grant approval of acquiring new phones from Midwest Technology Services, LLC, for \$8,284.50 for Emmet County Public Health. All ayes, motion carried. This estimate includes eight new phones.

The Board reviewed the quarterly report from the Sheriff.

The Board reviewed the Nutrient Management Plan from David Oleson, Facility Name D & P Hogs Inc. Site #4, Facility ID #67605/ Manure Management Forms (MMP), located in the SW1/4 of the SE ¼ of Section 21, Township 99, Range 31 of Armstrong Grove Township. Also reviewed was the copy of the DNR letter issued to Jay Moore for authorization to use Facility ID #69230, Farm 267-Origer East Site in Emmet County.

A motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 9:39 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair