

Unapproved Minutes Emmet County Board of Supervisor Minutes  
February 13, 2018  
Regular Meeting  
Board Room, Courthouse

Present: Bev Juhl, Chair  
John Pluth, Vice-Chair  
Roger Hash  
Tim Schumacher  
Absent: Jeff Quastad

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

No members of the public were present during the public forum.

Walter Davis-Oeth, Emmet County Engineer: Crews are going through winter cycles on things. There may be a preconstruction meeting in the next few weeks on a few projects. Davis-Oeth discussed options on the new motor grader that may enhance quality of grading.

Chairman Juhl signed the contract and bond for the N52 bridge project.

John Pluth shared that after the safety meeting was yesterday and we are 149 days without incidents. Mike Rainer was not present at the meeting yesterday.

Motion was made by Pluth, seconded by Hash, to set the Public Hearing date and time for the FY2019 Emmet County Budget for March 6, 2018 at 9:35 am. All ayes, motion carried.

Lisa Rosburg, IT Director and Amy M. Sathoff, Auditor shared with the Board comparison information gathered on a new joint copier/printer. It was the consensus of the Board to go ahead and purchase the Marco printer.

Monthly claims were presented, motion was made by Pluth, seconded by Schumacher, to approve the monthly claims as listed in the claims register minus the Sheraton West Des Moines claim that was included with Roger Hash's claim. All ayes, motion carried.

It was moved by Schumacher, seconded by Pluth, to approve drainage claims as listed. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) from:

Mart Farms	3631 210 <sup>th</sup> Street, Estherville IA	SE ¼ of the NW ¼ of Sec 4 T 98 R 34	Twelve Mile Lake Township
Paul Clausen	1761 550 <sup>th</sup> Ave, Armstrong IA	SW ¼ of NW ¼ of Sec 16 T 99 R 31	Armstrong Grove Township

A motion was made by Pluth, seconded by Hash, to adjourn the meeting at 10:00 a.m. All ayes, motion carried. Members of the Board will attend the ECD #61 Completion Hearing at the Dickinson County Courthouse at 2:00 pm this afternoon.

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Amy M. Sathoff, Auditor

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Bev Juhl, Chair