

Unapproved Minutes Emmet County Board of Supervisor Minutes
February 20, 2018
Regular Meeting
Board Room, Courthouse

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

Absent: Tim Schumacher

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

No one was present during the public forum.

Walter Davis-Oeth, Emmet County Engineer, presented to the Board the proposed yard mowing quotes for county sheds for 2018. After the Engineer's office checks for insurance approval, he will present the quotes back to Board for their approval. Crews were out yesterday and today sanding and trying to clear off the roads.

The Board reviewed the Manure Management Plan from Summit Pork 1 LLP, Facility ID #67654, located as Tract in the SE SE ¼ of the NE ¼ of Section 34, Township 99, Range 32 of Swan Lake Township at 4998 210th St, Ringsted, Iowa.

It was moved by Pluth, seconded by Hash, to have the Board Chair, Juhl, sign the joint drainage claim for ECD#61 (Emmet, Clay and Dickinson). All ayes, motion carried. The joint claim is for Cory Juergens Construction LLC. The full final pay amount is for \$52,806.10. Claim to Juergens will be for \$36,821.69. An amount of \$15,984.41 will be withheld at this time for a damage claim for Regional Water \$14,664.41 with interest of \$1.320. Claim will be sent back to control county, Dickinson, for payment.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 9:27 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair