

Approved Minutes Emmet County Board of Supervisor Minutes
March 27, 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 Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad stated he would stay on as the main member on the Season's Center Board representing Emmet County, with Schumacher filling in when Quastad is unable to be there.

Dan Burton, Assistant to the Engineer, came before the Board to ask for the approval of five utility permits for Century Link for boring under roads to get power to certain pedestals in road right-of-ways. This is in preparation to get internet to rural residents, as did River Valley and Ringtel. It was moved by Pluth, seconded by Hash, at the recommendation of Burton, to approve the five utility permits for Century Link. All ayes, motion carried.

At 9:15 a.m., Walter Davis-Oeth, Emmet County Engineer joined the Board meeting telephonically. Davis-Oeth requested an extension of the April 1st no spray permit deadline to a May 1st deadline due to the wet, cold weather. It was moved by Schumacher, seconded by Quastad, at the recommendation of the Engineer, to move the no spray deadline to May 1st. All ayes, motion carried.

Burton and Davis-Oeth also gave the Board, bridge project updates. They stated that they are working on the A-17 bridge; working on the pilings for the pier right now. They informed the Board that they had a pre-construction meeting on the N52 bridges. Davis-Oeth stated that they will probably start on those bridge projects in approximately 2 ½ - 3 weeks.

Engineer stated that they have received the quotes for traffic markings, with the low quote coming from Vogel Traffic Services. He stated that the quote is up from last year. Engineer stated that there is a different amount of area and the amount of gallons of paint and paint price. The quote from Vogel came in at \$55,102. Engineer stated that no action is needed; this is just a maintenance contract. Burton stated this quote also involves the City of Estherville and City of Ringsted, with those entities being billed separately by Vogel Traffic Services.

Davis-Oeth stated that he wishes secondary roads could have done a better job on the roads last weekend, but the weather did not allow us to do that. We did the best that we could do with the conditions.

At 9:30 a.m., the Bike Committee came before the Board to request using LOSST (Local Option Sales and Services Tax) funds for the recently approved bike routes that were approved by the Board on March 20, 2018. Representing the Bike Committee, were Lexie Ruter, Estherville Chamber Director and Penny Clayton, Estherville City Administrator. Ruter stated that we are certainly happy to work with you, they are not asking for a check, but will run expenses through the county's Engineer's office. Clayton stated that the estimate was around \$4,000.

Juhl asked about signage costs in Dickinson and Jackson Counties. Ruter stated that they do not have much to do in Dickinson and she is working with Jackson County at this time. Discussion was held between Board members stating for secondary road crews to do this, they need to be reimbursed. It was moved by Quastad, seconded by Pluth, to grant approval of using up to \$4,000 from the LOSST funds for labor and signage for the bike routes. All ayes, motion carried. Clayton and Ruter thanked the Board for their support of the bike routes. Clayton stated it would be a big enhancement to our area.

The Board received a new construction permit for a confinement feeding operation for HyPointe LLC. This site will be located in the SW/SE of SW1/4 of Section 27-T-99N-R34 of Estherville Township. Representing the facility was Shane Smith. It was moved by Schumacher, seconded by Hash to set the date of April 17, 2018 at 9:30 a.m. for the public hearing for HyPointe LLC. All ayes, motion carried.

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

Charles Henningsen, Facility Name Charles Henningsen Finisher, Facility #67189, located in the SW ¼ of the SW ¼ of S-3, T-96, R-34 of Highland Township in Palo Alto County;
K&T Olson Swine Site #2, Facility ID #69213, located in the SW SW of S-32, T-100N, R-32, Lincoln Township at 4752 150th St, Dolliver IA;
Craig Nemmers, Facility Name Craig Nemmers Site, Facility # 57873, located in the NW ¼ of NW ¼ of S-27, T-99, R-31, Armstrong Grove Township at 5511 190th St, Armstrong IA.

Also reviewed was a letter from the DNR stating a 30-day extension has been granted to K&T Olson Swine LLC, new deadline to start construction, expiration date being May 5, 2018.

A motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 9:50 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair