

Unapproved Minutes Emmet County Board of Supervisor Minutes

April 2, 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. A 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.

No one was present during public forum.

Walter Davis-Oeth, Emmet County Engineer called into the Board meeting telephonically. Davis-Oeth discussed with the Board the dump truck, fabrications and pup trailer quotes from the quote tabulation sheet received from the Engineer's office. It was moved by Quastad, seconded by Pluth, at the recommendation of the Engineer, to accept the low bids from Harrison Truck Centers (Fairmont MN) for a 2019 Freightliner for \$119,394.00, fabrication quote from J-Craft (Lake Crystal MN) for \$100,207.44 and a 2019 pup gravel trailer for \$49,255.00 from low bidder J-Craft also. All ayes, motion carried. These quotes will be times two for two trucks, two fabrications and two pup gravel trailers totaling \$537,712.88. Davis-Oeth stated that he has budgeted for these two trucks. He hopes secondary roads will have these new trucks with the added fabrications later this year, hopefully by next winter.

Davis-Oeth stated that secondary roads' trucks are clearing snow today.

The Board reviewed the quarterly report presented to them by Veteran's Affairs.

Due to the weather, Frank Johnson from Secure Benefits will reschedule the health insurance meeting with the Board to April 10, 2018.

It was moved by Pluth, seconded by Quastad, to approve the liquor license, including Sunday Sales, for Estherville Lodge No. 528, dba Elks Lodge at Hwy 9 West, Estherville, Iowa. All ayes, motion carried.

The Board reviewed the following joint drainage claims:

ECD#61(Emmet, Clay & Dickinson Counties), Dickinson County controls, Received from Clay County Engineer for \$120.00, for a teleconference with Hudson Law Firm;

EK#4 Lat 42 (Emmet/Kossuth), with Kossuth being control county, Received from Kossuth Co Secondary Roads Dept., for \$273.17, for broken tile in Sec 18.100.30 Eagle Township;

EK#5 (Emmet/Kossuth), with Kossuth being control county, Received from Kossuth County Secondary Roads Dept. for \$315.14, for broken tile in Section 5.99.30 Swea Township.

It was moved by Pluth, seconded by Hash, to have Board Chair sign the joint claims and return to their control counties. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for Eric Norby, Facility Name & ID, Iowa Lake Site, ID#65180, located at 5651 140th St Armstrong, Iowa and for Hilltop Hogs Inc., Facility Name Hilltop Hogs-Miller Site #63653, located at 3787 290th St, Graettinger, IA.

The Board reviewed the Nutrient Management Plans for Hilltop Hogs-Old Site, ID #58134, located at 4065 210th St and Hilltop Hogs-Olson Site, ID #63632, located at 2295 470th Ave, Ringsted, IA.

The Board also received a new construction permit application for an existing confinement feeding operation, located in the NE SE of 31.98.32 of Jack Creek Township. Name of operation is C026, Applicant, Christensen Farms & Feedlots, Inc. The Board will set a public hearing date at next week's Board meeting on April 10, 2018,

Hash, Board member, discussed with the Board two quotes he has received for an irrigation system for the courthouse grounds. The bids are from Northwest Iowa Sprinkler for \$20,991 and one for \$16,083.00 from Ferguson's Lawn & Garden Center. Additional dollars may have to be added for additional plumbing work. Discussion was held discussing the different options within the quotes. It was moved by Schumacher, seconded by Pluth, to accept the low quote from Ferguson's Lawn & Garden Center for \$16,083.00, using LOSST (Local Option Sales & Services Tax) funds. Ayes: Schumacher, Hash, Pluth, Juhl, Supervisor Quastad abstained from voting. Motion carried.

A motion was made by Schumacher, seconded by Quastad, to adjourn the meeting at 10:04 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair