

Approved Minutes Emmet County Board of Supervisor Minutes
May 1, 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 Schumacher, seconded by Pluth, 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. Schumacher stated he had attended a Seasons meeting last week and shared information with the Board from that meeting.

It was moved by Quastad, seconded by Hash, to accept the audit from Central IA Juvenile Detention Center. All ayes, motion carried.

The public hearing for the Meyer 5 site that was to be held at 9:30 a.m. has been postponed. Pinnacle has applied to the DNR for a 30-day extension on behalf of the County for the Meyer 5 site. The 30-day extension has been received and approved by the DNR.

Juhl discussed with the Board information from the CSS meeting she had recently attended.

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

Shane Smith	Facility #67724	Smith Shane #67724
Tyrone Askeland	Facility #63916	Facility Name: Askeland Finisher Farm.

Nutrient Management Plans for:

UNI Swine LLC – Gjerde Site #1, Facility ID #64480
UNI Swine LLC-Gjerde Site #2, Facility ID #64478
Jack Creek Site/Mike Kollasch, Facility ID #64637
SMS Swine LLC, Facility ID #67724.

Also received by the Board was a letter from the DNR of Notice of Intent to Issue a Permit for the HyPoint Site, Facility ID #70098, located in SW/SE ¼ of the SW ¼ of Section 27, T99N, R34W, Estherville Township.

A motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 9:30 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair