

Unapproved Minutes Emmet County Board of Supervisor Minutes

May 8, 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 Pluth, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried. It was moved by Quastad, seconded by Pluth to approve the drainage minutes from the April 30, 2018 joint board meeting for ED#3. All ayes, motion carried.

During public forum, Juhl stated that Gene Haukoos had requested to use the courthouse lawn for the Avenue of Flags to display their flags as part of the Vietnam Moving Wall Program from June 21, 2018 – June 24, 2018. The Board voiced their approval for Haukoos' request.

It was moved by Schumacher, seconded by Hash, to approve the County's claims as listed in the claims register. All ayes, motion carried.

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

The Board received a joint drainage claim for \$7,427.90, payable to Jacobson-Westergard for ECD #61 (Emmet, Clay & Dickinson) Counties. The bill is for April Engineering services on the reclassification and Branch 61 cleanout. It was moved by Hash, seconded by Quastad, to sign the joint claim and return to control county Dickinson for payment. All ayes, motion carried.

At 9:30 a.m., the public hearing on the FY2018 budget amendment was called to order by Chair Juhl. Amy M. Sathoff, Auditor, explained the amendment to the Board. The amendment will be for \$37,500 for Service Area 1 for Public Safety & Legal Services to amend the District Court budget for costs incurred for court ordered shelter care and detention services that were higher than expected for FY 2018. Juhl asked if there were any comments from the public. Mike Tiedemann made a statement about the old Ringsted School (that was torn down) and could we have utilized that school building for this type of service? It was moved by Pluth, seconded by Schumacher, to close the public hearing. All ayes, motion carried. It was moved by Schumacher, seconded by Hash, to approve the FY2018 Budget amendment for Service Area 1 to amend the District Court budget for \$37,500. Roll call vote was taken: Ayes, Schumacher, Hash, Quastad, Pluth and Juhl. Nays: None. All ayes, motion carried.

It was moved by Pluth, seconded by Hash, to approve and have Board Chair sign the SHIELD contract, between Northwest Iowa Planning & Development Commission and Emmet County. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer, presented a utility permit for Century Link. This permit is for trenching for fiber optics around the Estherville area to provide services to residents. It was moved by Pluth, seconded by Hash, to approve the utility permit for Century Link, at the recommendation of the Engineer. All ayes, motion carried.

Davis-Oeth updated the Board on the bridge projects and roads.

The Board set the second public hearing date for the Meyer 5 site (Applicant name: Pitchfork Ag, LLC), located in the SW SE in Township 13-98-31, Denmark Township. This hearing was previously scheduled for May 1, but Pinnacle was granted a 30-day extension from the DNR, so that hearing was postponed. It was moved by Quastad, seconded by Hash to set the public hearing date for May 29, at 9:30 a.m., for the Meyer 5 site. All ayes, motion carried.

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

New Fashion Pork, Facility Name Farm 234-Knutson, Facility ID #68089 and
BWT LLLP, Facility Name Farm 267- Origer East #69230.

A motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 10:22 a.m. All ayes, motion carried.