

Unapproved Minutes Emmet County Board of Supervisor Minutes
May 29, 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 Pluth, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publications. All ayes, motion carried.

No one spoke during public forum.

Walter Davis-Oeth, Emmet County Engineer, updated the Board on the bridge work being done. The pier and abutment have been finished on one side of the bridge on County Road N52; they will be starting on the other side now. High water has been an issue for work being done on the Emmet Hill Bridge. The bridges have been taking a lot of his staff's time. Engineer also updated Board on the road conditions. Due to the intense heat that we have had, there are a couple of blowouts on the roads. They will be looking at those today and fixing them.

It was moved by Schumacher, seconded by Hash, to set the public hearing date for BDEM Livestock LLC, new confinement construction, for June 19 at 9:30 a.m. All ayes, motion carried. The new construction site will be located in the SE ¼ of the NW ¼ of Section 34, Township 99 North, Range 33W, in Center Township.

The other two confinement constructions, Olson's Swine Care Site and Celander IA Lakes 14, did not have any hearings set, due to no confirmation from the DNR to the Auditor as of this time.

At 9:45 a.m., the Mayor for the City of Estherville, Kenny Billings and Emmet County Veteran's Administrator, Deb Tietje, came before the Board to request funding assistance for the Vietnam Traveling Memorial Wall Display for \$8,000. The wall will arrive the afternoon of June 21 around 2 and will be on display at the Estherville High School Football field. Events are being scheduled for Friday, Saturday and Sunday (June 22-24, 2018). The wall will be taken down on Monday. The wall will need 24-7 surveillance, so volunteers are needed. There will be an opening ceremony, June 22 at 5:00 p.m. It was moved by Pluth, seconded by Quastad, to approve the use of \$8,000 from L.O.S.S.T. (Local Option Sales & Services Tax) funds for the traveling Vietnam Memorial Wall. Roll call vote was taken. Ayes: Pluth, Quastad, Hash, Schumacher and Juhl. Nays: none. Motion carried.

The Board reviewed the Manure Management Form for the Hawkeye Four site at 1640 150th Ave, Dolliver, IA, owner's name, Hawkeye Four Inc.

The Board also reviewed an expansion MMP and Construction Design Statement and Master Matrix for the PI-297 Finisher Site, located in Palo Alto County. There is a field located in Emmet County (Denmark Township) for the manure management plan.

A motion was made by Hash, seconded by Pluth, to adjourn the meeting at 10:05 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair