

Unapproved Minutes Emmet County Board of Supervisor Minutes
June 26, 2018
Regular Meeting
Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Jeff Quastad
Roger Hash

Absent: Tim Schumacher

Juhl, Chair, called the meeting to order. A motion was made by Pluth, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth stated that he had gone to a river trail meeting the other day. Quastad had attended the Juvenile Detention meeting last week and shared information with the Board. At the meeting, they spoke of waived juveniles, that have been moved to adult court by a judge. They discussed adding on to the juvenile detention building in Eldora and housing them there. Pluth shared information on the Northwest IA Housing meeting he had attended.

Walter Davis-Oeth, Emmet County Engineer, discussed with the Board the Agreements with Iowa Lakes Electric. Recently, the overhead lights had all been replaced with flashing beacon lights in Emmet County. Engineer Davis-Oeth stated there were three options on the Iowa Lakes Agreement. His recommendation would be to accept option 3, which is to pull all electrical components at each of the sites. Davis-Oeth has the authority to sign the Agreements, but wanted to inform and get the Board's input before finalizing the decision. Engineer will go with option 3.

Davis-Oeth stated that most of the water is now off the roads. He stated that they would get spots patched up soon. Right now, the areas are still soft. He stated that the bridge projects are on hold for 2-3 weeks until the high water level is down.

At 9:30 a.m., the Board held the Public Hearing for Olson's Swine Care Site, located in Section 13 of Denmark Township. Kent Krause, representing Pinnacle, was present along with several members of the Meyer family. The facility will hold 5,000 head of pigs. Krause stated that the site would have two-pitted doublewide barns, which will be 102' feet wide by 200' long, facing North & South. Krause stated that the buildings are all mechanically ventilated. He also discussed the operation of curtains on the buildings of the facility. The new construction met 450 points of the required 440 points for the master matrix. The site will produce 1,600,000 gallons of manure per year. There are currently five fields in the MMP plan and Krause stated that these fields are very stable. It was moved by Pluth, seconded by Quastad, to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Hash, to recommend the master matrix, with the score being 450 points, and forward the letter of recommendation to the DNR. All ayes, motion carried.

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

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

At 10:30 a.m., the Board held a closed session phone conference with Mike Galloway. It was moved by Hash, seconded by Quastad, to go into closed session pursuant to Iowa Code 20.17(3). Roll call vote was taken: Ayes: Hash, Quastad, Pluth and Juhl. Nays: none. Motion carried. Meeting moved into closed session to discuss union contract negotiations. It was moved by Pluth, seconded by Quastad to go out of closed session. All ayes, motion carried.

Amy M. Sathoff, Auditor, presented for approval the year-end adjustments and transfers. It was moved by Pluth, seconded by Hash, to approve the adjustments and transfers amounts. All ayes, motion carried. The adjustments and transfers are as follows:

End of fiscal year adjustments - June 26, 2018:

Auditor's Transfers:

From General Supplemental Fund	\$	7,212.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$	7,212.00	4000-0-10-0599-904080
From General Supplemental Fund	\$	72,322.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$	72,322.00	4000-0-10-0599-904079
From Rural Services	\$	1,075,058.00	0011-99-0300-000-81200
To Secondary Road Fund	\$	1,075,058.00	0020-0-20-0300-902000

Auditor Adjustments:

To: Jail - 09	\$	22,000.00	0001-09-1050-000-10100
From: Sheriff - 05	\$	22,000.00	0001-05-1000-000-10002
To: Safety Coordinator - 62	\$	372.00	0001-62-9210-000-42200
From: BOS - 01	\$	372.00	0001-01-9000-000-42200
To: Medical Examiner - 28	\$	2,303.00	0001-28-1110-000-41300
From: Communications - 37	\$	2,303.00	0001-37-1040-000-10000

Sathoff also mentioned that the Time 21 transfer for Secondary Roads funding was done in the amount of \$318,023.47.

Vickie Jurrens, Emmet County Treasurer, and owners Darrell Burgess and Arvid Hovick came before the Board to ask for approval of the abatement of mobile home taxes. Burgess has two mobile homes that are junked out and destroyed now. Hovick got a mobile home from Burgess, which is not livable and he is going to use it for a storage facility. Hovick is asking to abate \$231.00 in taxes and Burgess is asking for abatement of \$289 and \$238 for a total of \$527.00 of taxes. These amounts do include the penalties per Treasurer Jurrens. Jurrens states that the Iowa Code states when homes are removed and not livable, taxes may be abated by the Board. It was moved by Quastad, seconded by Pluth, to approve the abatements for \$527.00 for Burgess and \$231.00 for Hovick. All ayes, motion carried.

The Board reviewed fireworks permits that were submitted. There were five submitted. All of the five are planning to go past the 10:00 p.m. time period. It was moved by Pluth, seconded by Hash, to approve and issue permits for the following:

Nancy Danielson	2233 454 th Ave	Wallingford IA
Cathy Williams	2248 455 th Ave	Wallingford IA
Roman Eisenbacher	5340 200 th St	Ringsted IA
Connie Alvarez	1738 368 th Ave	Estherville IA
Jeremy Bodle	217 Davy Ave	Wallingford IA

The Auditor's office will forward a copy of these applications and permits to the Emmet County Sheriff's office.

The Board set the public hearing date for a new confinement construction for Jack Creek Livestock, located in the SE ¼ of the NE ¼ of Section 8, Township 98 North, Range 32 in Jack Creek Township for July 10, 2018 at 9:30 a.m. All ayes, motion carried.

The Board set the public hearing date for a new confinement construction for Summit Farms LLC, located in NW ¼ of NE1/4 of Section 32, T-98N, Range 32, Denmark Township for July 17, 2018 at 10:00 a.m. All ayes, motion carried.

The Board has not received the paperwork from the DNR for Celandar Farms, so no public hearing date was set for this new site.

The Board received four joint claims for drainage bills listed as follows:

EK#4 (Emmet-Kossuth)	for mileage fees	\$10.35 payable to Jeff Quastad – <u>Kossuth controls</u> ;
EK#4	for tile repair	\$ 471.00 payable to Anderson Tiling LLC – <u>Kossuth controls</u> ;
EKPA#1 (TRI 84) (Emmet, Kossuth, Palo Alto) temporary surface drain/tile repair \$1688.00 payable to Palo Alto County Engineer's Office – <u>Kossuth controls</u> ;		
EPA #1 (Emmet-Palo Alto)	mileage fees	\$ 7.65 payable to Jeff Quastad – <u>Palo Alto controls</u> ;
ED#1 (Emmet-Dickinson)	tile repair	\$11, 340.00 payable to Larry Lair Excavating Inc. – Emmet Controls;
ED#3 (Emmet-Dickinson)	publications costs	\$53.76 payable to Estherville News – <u>Emmet controls</u> .

It was moved by Quastad, seconded by Hash, to approve and have Board Chair sign all of the joint claims and then send those belonging to their control counties back to them for payment. Emmet will pay their two joint claims. All ayes, motion carried.

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

Calvin Bremer, Facility #62200; Opheim Finisher Farm #63917; Spencer Love, Owner-High Lake Hogs. LLC in the NW ¼ of the NW ¼ of S-7, T-100N, R-34 of Estherville Township MMP for new site and Olson Swine Care #68931.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 11:13 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair