

Unapproved Minutes Emmet County Board of Supervisor Minutes

July 10, 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 Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Travis Sheridan, Emmet County's new EMA and E-911 Director, introduced himself to the Board. He stated that the river crested last night at 14.89', water level now is at 14.7', so the water level is heading downward. His entity and others are working with FEMA, Regional Water and the County Engineer due to the water damages. The Board welcomed Sheridan to Emmet County.

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

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

It was moved by Schumacher, seconded by Hash, to approve and have Chair sign the joint bill for ECD#61 (Emmet, Clay & Dickinson Counties). The bill is for Jacobson-Westergard & Associates for June Engineering services for \$9,143 and for May & June construction administration and inspections for \$487.90, for a total of \$9,630.90. All ayes, motion carried. The bill will be forwarded back to control county, Dickinson, for payment

At 9:30 a.m., the Board held the public hearing for the Jack Creek Livestock Confinement Site, located in Section 8 of Jack Creek Township. John Everly, representing Pinnacle, attended the hearing to answer any questions. The site scored 485 points out of the required 440 points. Also present was Eric Olson, representing the Jack Creek Livestock Confinement Site. Hash and Schumacher attended the site visit last week. It was stated that there was one building built there last fall and another building will be constructed after October 1, 2018, of this year. Both buildings will be together. There were no comments from the public. It was moved by Quastad, seconded by Pluth, to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Hash to recommend and forward the matrix with a score of 485 points to the DNR. All ayes, motion carried.

John Cook, landowner, came before the Board to discuss a water problem on top of the ground near his farm by Gruver and asking for possible help with the costs that may be involved. Quastad stated that your best bet would be to plea with the City of Gruver. At this time, some work is being done on moving the tile in certain areas because of tree roots in Gruver.

Lisa Rosburg, Drainage Clerk, brought before the Board drainage districts that will be assessed due to deficient funds and the assessments will be associated with the September property taxes. It was moved by Quastad, seconded by Pluth, to approve the assessments for the drainage districts. All ayes, motion carried. The assessments will be as follows:

SEPT 2018 DRAINAGE ASSESSMENTS

DRAINAGE DITCH	APPROVED AMOUNT	DRAINAGE DITCH	APPROVED AMOUNT
ED1	12,787.83	68 NORTH MAIN	862.42
ED3	3,362.84	68 NM BR 1-D	4,706.00
EPA17	41,929.83	70 MAIN DITCH	35,000.00
EK4	5,830.07	82	396.38
23	14,000.00	83	2,387.03
26 LAT 4A	15,000.00	84	847.25
26 MAIN	1,444.64	96	1,362.10
35 LAT 8	330.00	100	18,000.00
37 SUBLAT 37	1,973.02	102	1,308.32
37 BRANCH 100	20,942.25	118	9,500.00
37 BRANCH 101	6,561.75	121 MAIN DITCH	38,000.00
37 BR 117	2,280.00	134	2,072.78
40 LOWER MAIN A OD	38,000.00	135	2,571.29

40 MAIN A BR 8	47,000.00	138	2,081.63
40 MAIN B OD	8,306.56	139	2,000.00
47	1,206.78	TOTAL <u><u>-\$355,862.63</u></u>	

The Board has received a drainage petition for drainage district #40 Branch 8 and drainage district #12. The Petition is asking for cleanout of the open ditch through Sections 26 & 27 of Ellsworth Township. Quastad stated that the previous petition received went to the edge of Section 26. It was moved by Quastad, seconded by Schumacher to accept the Petition for the above cleanout, continuing through Section 27 of Ellsworth Township. All ayes, motion carried.

Alison Hauser, Western Quadrant Coordinator, County Social Services, came before the Board to inform the Board that they have hired a Service Coordinator to replace Judy Tangen. They are pleased to announce the hiring of Savanna Trotter. Trotter will start her duties on July 16. It was moved by Schumacher, seconded by Hash to approve the hiring of Savanna Trotter. All ayes, motion carried. Hauser and Bob Lincoln will meet back with the Board later this month to share more information with the Board.

At 10:45 a.m., the Board received and reviewed the bid for the main waterline on the Courthouse's east side. One bid was received. It was moved by Schumacher, seconded by Hash, to reject the bid and rebid the project to receive some comparative bids. All ayes, motion carried.

The Board reviewed the Treasurer's semi-annual report and the Auditor's quarterly report.

The Board reviewed the Manure Management Forms (MMP) for:
 Jordan Eggers, Facility Address 1044 440th Ave Dolliver IA, Facility ID#69019;
 Rick Eggers, Facility Address 1044 440th Ave Dolliver IA, Facility ID#68950.
 Board also received letter from DNR that BDEM Livestock LLC has met the legal criteria to be issued a construction permit.

A motion was made by Pluth, seconded by Quastad to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair