

Approved Minutes Emmet County Board of Supervisor Minutes
July 24, 2018
Regular Meeting
Board Room, Courthouse

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

Juhl, Chair, called the meeting to order at 9:00 am with all members present. A motion was made by Pluth, seconded by Quastad, to approve the minutes from last week's regular meeting and the two special meetings held on July 18, 2018 and July 19, 2018, also approving them for publication. All ayes, motion carried.

During public forum, Juhl reported that there is an important County Social Services meeting tomorrow.

At 9:10 a.m., Motion by Schumacher, second by Hash to set the public hearing date for new confinement construction for Summit Farms LLC located in the NW/NE NW 1/3 of S-26, T-98N R-32 W in Jack Creek Township for August 14, 2018 at 9:30 a.m. All ayes, motion carried.

Pluth reported that he had heard from a Central Bi-Products executive and they are still saying the company will continue to work on the issue. Discussion was held regarding alternatives including potential composting of overflow and charges for pickup of animals.

The Board reviewed the Estherville Chamber Sweet Corn Days Request for use of the courthouse grounds and the use of the Peterson Point River Access by Wallingford. Due to the Bridge update, the Chamber will be hosting the Sweet Corn Days River Float south from Estherville to Wallingford. They would like to use the access for parking and loading/unloading and to put a porta john in the parking lot. Motion by Pluth, second by Hash to grant the request. All ayes, motion carried.

Pluth mentioned that the Emmet County Fair is this week with a concert on Wednesday night. This is the 150th Emmet County Fair.

Amy M. Sathoff, Emmet County Auditor asked the Board to approve her to sign electronically for the Substance Abuse grant contract that we apply for every year with the Iowa Department of Public Health. The amount of the grant for FY19 is \$2,415. Motion by Hash, seconded by Schumacher to allow Auditor Sathoff to sign the grant contract electronically on behalf of the Board of Supervisors. All ayes, motion carried.

The Board discussed the use of waivers and stamped warrants for drainage projects. Juhl stated that waivers could be issued by code for any drainage assessment over \$500. Discussion was held regarding the rates to be attached to each.

At 9:30 a.m., Board Chair Juhl called to order public hearing for Robbin & Dylan Celander, new construction site in Section 14 of Iowa Lake Township. Robin Celander was here to present to the Board along with Emily Wegener of ISG, the consultants on the project. Emily reviewed the matrix scoring with the Board. Animal units are projected to be 3,200. Total matrix points for the project was 450. Schumacher discussed with Celander the potential of adding trees to the site. Celander will work with Emmet County Engineer on entrance to the site. They are looking at entering from the gravel rather than the black top. Motion by Schumacher, seconded by Pluth to close the public hearing. All ayes, motion carried. Motion by Quastad, seconded by Hash to approve the score of 450 and forward it to the DNR. All ayes, motion carried.

The Board continued its discussion on drainage stamped warrants and drainage assessment waivers. Motion was made by Quastad to set the rate at 6% for both stamped warrants and waivers when utilized. Seconded by Pluth. All ayes, motion carried.

The Board reviewed the quarterly report from the Veteran's Affairs Office.

The Board reviewed the following Manure Management Forms (MMP) and DNR Notices for:
Notice of Intent to Issue a Permit, Olson's Swine Care Facility ID #70131 in Denmark Township.
Withdrawal of Construction permit A2017-158 for the PRKG 368 Site, Facility ID #57872 in Denmark Township.
MMP Short Form for Annual Updates from JANS Farms Inc. #3, Facility ID #60560 in Armstrong Grove Township.
MMP Short Form for Annual Updates from Guse Family Farm Corp, Facility ID #60324 in Swan Lake Township.
Construction Permit, BDEM Livestock Site, Facility ID #56741 in Center Township.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 9:46 a.m. All ayes, motion carried.