Unapproved Minutes Emmet County Board of Supervisor Minutes July 31, 2018 Regular Meeting Board Room, Courthouse

Present: Bev Juhl, Chair Jeff Quastad

Roger Hash Tim Schumacher Absent: John Pluth, Vice-Chair

Juhl, Chair, called the meeting to order. A motion was made by Hash, seconded by Quastad, to approve the minutes from the last two Board meetings, July 24 and July 30, also approving them for publication. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer updated the Board on the Bridge projects going on right now. He stated that Friday, they poured the bridge deck on the south bridge on N52. He stated that they are moving right along there. On the north bridge on N52 they have removed the deck and he stated that I suspect while waiting for the concrete on the bridge to cure on the South bridge, they will go to other bridge jumping between the two of them. He stated on the Neppl Hill bridge, they poured the second piece on the pier. Their next step will be placing the abutment on the west side of bridge. Davis-Oeth also stated there is a lot of dirt work to be done at this bridge. The river approach is going to be reworked also. He stated that secondary roads have finished all repairs to the roads due to high water situations. Secondary roads are still graveling quite a bit.

The Board was requested to nominate two individuals, and an alternate if desired, to the Executive committee for the Green Ribbon project-Glacial Lakes and Prairie Escapes as suggested by the Iowa Parks Foundation. It was moved by Quastad, seconded by Schumacher, to appoint Penny Clayton and Roger Hash to serve on the committee. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for: Cole Wegener, Facility ID #57872, located in the NW ¼ of the NW ¼ of Sec 36, T-98N, Range 31 of Denmark Township.

Quastad stated that the outlet for drainage district 40 in the Drainage District 70 assessment should be billed to the Lower Main A Open Ditch of the newly reclassified drainage district #40.

| A motion was made by Hash, seconded by Quastad, to adjourn the meeting at 9:25 a.m. All ayes, motion carried. |                 |
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| Colleen Anderson, Assistant to the Auditor  | Bev Juhl, Chair |