Approved Minutes Emmet County Board of Supervisors September 4, 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 at 9:05 a.m. A 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.

Board discussed complaints on odor that they had received this weekend.

Walter Davis-Oeth, Emmet County Engineer, discussed the two bridges on N52 and the Neppel Hill Bridge that are currently under construction. Engineer stated with the recent rain and the rain in the forecast, this is going to set work on the bridges back a little. Dirt work is the main priority happening at the Neppel Hill Bridge. Davis-Oeth discussed the south bridge on N52 stating that they have one more pour and discussed with the Board the extending of riprapping around the corner of the South Bridge to the west, possibly helping with erosion. By doing this, it would involve a drainage district. He stated that the piles are all done on the North Bridge on N52 and that this bridge probably will not be open at harvest time.

It was moved by Hash, seconded by Schumacher, to send a letter, contributing to Northwest Iowa Regional Housing Trust, Inc., for \$4,630. All ayes, motion carried. Payment will be made on or around January 1, 2019.

It was moved by Quastad, seconded by Pluth, to have Board approval for a joint drainage claim for drainage district ED#1 (Emmet & Dickinson Counties) in the amount of \$142.50 payable to Lair Tiling & Excavation for a blow out of a tile. All ayes, motion carried. This joint bill has been sent to Dickinson County for Board signature also and will be returned to control county, Emmet, for payment.

Vickie Jurrens, Emmet County Treasurer, came before the Board to ask for abatement of drainage ditch assessments for U.S. Fish & Wildlife for \$900 on 42 parcels. Treasurer has received a letter from the U.S. Fish & Wildlife stating that the United States is not subject to drainage assessments. It was moved by Schumacher, seconded by Quastad, to approve the abatements for \$900.00 for U.S. Fish & Wildlife drainage assessments. All ayes, motion carried.

LeRoy Strong representing the Armstrong VFW came before the Board to inform the Board that the venting system over the grills in the VFW is need of replacement and is no longer insurable. This new venting system would cost \$18,000 and they have raised a little over \$9,000. The Board asked Strong what amount he is asking and Strong replied anything would be appreciated. The VFW is open to the public. Chair Juhl reminded the rest of the Board that if the Board wanted to use LOSST (Local Option Sales & Services Tax) funds it would have to be put back on the Agenda next week. The Board will put this item back on the Agenda for next week and decide on an amount at that time.

Stacey Snyder and William Snyder came before the Board to discuss their concerns on the assessment and property taxes on two of their properties. The Board stated that there is nothing that they can do, other than listen to her concerns. They stated that this is a Board of Review concern.

Brent Nelson, discussed his property and other concerns with the Board. Once again, the Board reiterated that there is not anything that they can do, other than listen.

The Board reviewed the Manure Management Forms (MMP) for Jeff Ulrich, Facility ID# 57876, Facility name Ulrich ULRH.

The Board reviewed the Construction Permit CP-A2018-148 for the Jack Creek 26 Site.

A motion was made by Quastad, seconded by Hash,	to adjourn the meeting at 11:10 a.m. All ayes, motion carried.
Colleen Anderson, Assistant to the Auditor	Bev Juhl, Chair