

Unapproved Minutes Emmet County Board of Supervisors
October 9, 2018 - 9:00 a.m.
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 9:00 a.m., with all Board members present. Motion was made by Hash, seconded by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth stated he had attended a safety meeting held at the County yesterday. At the safety meeting, it was suggested since it has been two years since the last training for ALICE (Alert, Lockdown, Inform Counter and Evacuate) to plan an upcoming training for ALICE. It was discussed with Board Members and Sheriff Martens that this training will probably be in December. Pluth stated that there would be a defensive driving class on November 19, 2018, with two classes being held that day, one at 11:00 a.m. and one at 1:00 p.m. Pluth stated that discussion was held at safety meeting on mislabeled containers. Pluth stated we have gone 214 days without loss of work. Also discussed was that the County will need bids for the County Annex for snow removal.

Walter Davis-Oeth, Emmet County Engineer, discussed the road conditions. He stated that the biggest issue that we have now with the constant drizzle, is that it just saturates the roads. Travis Fredericksen, Foreman, was out checking the roads yesterday and stated that roads are in fair condition. Davis-Oeth stated that the bridges' construction work, with the weather we have had, have been delayed a week or two.

Amy M. Sathoff, Auditor and Travis Sheridan, EMA and E-911 Director presented a Memorandum of Understanding on behalf of E911 and Emergency Management. Sheridan's Boards have already approved and signed the memorandum. By entering into this memorandum, the EMA position will become a full time position and this will help with receiving funds through the EMPG (Emergency Planning Grant). Sheridan stated this would add work to his position because he has to track and code everything he does daily. By doing this, the EMPG grant dollars could be \$25,000 plus. All of Sheridan's pay will come out of the EMA Budget and he will contract with the E911 commission for his wages that previously have come directly from E911, which is \$6,750 annually. Sathoff stated by doing this, new line items would need to be created in the County's budget for expenses and revenues. EMA will also have to do a budget amendment for FY19.

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

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

The Board was presented with a request from Summit Farms II LLC for the Denmark 24 confinement site to waive the 14-day waiting period between the Notice of Intent to Issue a Permit to the actual issuance of the Construction Permit for this site. Mitch Baum, Business Development Manager for Summit Agricultural Group was present. If the Board grants the request to waive the 14-day waiting period, Resolution #2018-13 must be adopted. It was moved by Quastad, seconded by Pluth, to grant the request to waive the 14-day waiting period with adoption of Resolution #2018-13. All ayes, motion carried. Resolution #2018-13 reads as follows:

**RESOLUTION
#2018-13**

Emmet County Board of Supervisors

October 9, 2108

APPROVAL OF WAIVER OF EMMET COUNTY'S RIGHT TO APPEAL ISSUANCE

OF FINAL CONSTRUCTION, PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Emmet County Board of Supervisors as follows:

Section 1 The Emmet County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Summit Pork II, LLP Denmark 24 Site has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 5790 250th Ave, Ringsted, IA 50578 in unincorporated Emmet County.

Section 2 The Emmet County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 11, 2018.

Section 3 The Emmet County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4 The Emmet County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5 The Emmet County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6 This resolution shall take effect immediately.

Beverly Juhl
Chairperson, Emmet County Bd of Supervisors

Date

ATTEST:

Colleen Anderson, Assistant to the Auditor
& Clerk to Board of Supervisors

Discussion was held with Baum regarding upgrading the level B road. Baum stated that Summit is not going to improve/upgrade the whole road. He stated that from their location to the Intersection is about 550'. Baum stated that at the end of the driveway, Summit would have a sign directing the trucks to only turn and use the 550' portion of the road. He stated with the weather forecast, they are probably looking at spring construction, but would like to get the concrete poured yet this fall. The Board stated that the County does not clear snow on B Roads, making the plowing of snow Summit's responsibility. Quastad also stated that the liability, without upgrading the level B road to a level A road, would be Summit's only. Baum stated that the condition of the portion of road they will be dealing with has a good base and crown. To upgrade a mile of the level B road, was going to be quite expensive, so they decided against that option with our County Engineer.

Baum also went on to tell the Board that some of their sites have started the incineration of dead carcasses, stating that the composting part is a hard thing to manage.

The Board received a joint claim from Dickinson County for joint drainage district ECD#61 (Emmet, Clay & Dickinson Counties). The claim form is made payable to Jacobson-Westergard & Associates. Drainage District #ECD#61BR 61 for Engineering Services for cleanout in the amount of \$933.55; also September Engineering services for reclassification for cleanout for \$4,718 for a total of \$5,651.55. It was moved by Schumacher, seconded by Quastad, to have Board Chair sign and return the claim form for payment to control county, Dickinson. All ayes, motion carried.

The Board reviewed the quarterly reports of the Auditor, Recorder and Sheriff.

The Board reviewed the Manure Management Forms (MMP) for Prestage Farms of Iowa LLC, Facility Name PI293 Finisher #65480. The Board also reviewed the Notice of Intent to Issue Permit for the Denmark 24 Site. The Board reviewed the Construction Permit CP-A2018-182 for the Jack Creek 17 Site from the DNR.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:17 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair