

Approved Minutes Emmet County Board of Supervisors  
October 30, 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 with all Board members present. Motion was made by Quastad, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad informed the Board that the highlight from the juvenile detention meeting is that, once a year they get a payment from the State and they pay off their loans, which they did. He stated that it is pretty incredible.

Schumacher forgot to mention last week that there is a new director for Third Judicial District and stated that she will do a good job.

Pluth stated that they cancelled the Northwest IA Regional Housing meeting

Juhl stated that at the CSS (County Social Services) meeting, information was shared last week that CSS are in mediation with Kossuth County at this time.

Shawn Schany, representing River Valley and NIPC, informed the Board that NorthStar Bank locations have made a request to bring fiber to their banking facilities. Schany is asking permission to put a handhole for the fiber at the northwest corner of the courthouse lawn. It would be a 3' handhole and they will bring it down to a level that can be mowed over, it may be 7-8' deep. They would like to do this very soon with boring to start in a week or two if they can get a crew to do it and they will need to obtain the necessary permits. Members of the Board discussed not disturbing the new sprinkler system that the County just installed. Schany stated that he would work with the Custodian and with Ferguson's to make sure, they would not disturb the irrigation system. It was moved by Quastad, seconded by Pluth to allow River Valley to put in the handhole on the County's property. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer, presented a 28-E Maintenance Agreement between the County and the City of Dolliver for snow removal. It was moved by Schumacher, seconded by Hash, at the recommendation of the Engineer, to approve this 28-E Agreement with the City of Dolliver. All ayes, motion carried.

Engineer asked for Board for approval of a two-year bridge inspection contract with Kirkham Michael. It was moved by Schumacher, seconded by Pluth, to approve the bridge inspection contract, at the recommendation of the Engineer. All ayes, motion carried. Engineer stated that road maintenance wise they are working on getting roads prepared for winter. A road was discussed off N32 that is really soft and rutting. Engineer will keep an eye on this road situation. Engineer also stated that the deck pours on the bridges have been done and they are working on the bridge approaches at this time.

The Board agreed to issue letters of reappointment to the Township Clerks and Trustees that the Board oversees. Those Townships and their re-appointees are as follows:

Denmark Township :	Barbara Miller, Clerk	Harley Madden, Trustee
Ellsworth Township	Don Valen, Clerk	Dennis Johnson, Trustee
Estherville Township	Tammy Lair, Clerk	Craig Baker, Trustee
High Lake Township	Jeanne Handeland, Clerk	Mike Spear, Trustee
Jack Creek Township	Lisa Boyer, Clerk	Todd Glasnapp, Trustee
Swan Lake Township	Jerald Johnson, Clerk	Bruce Guse, Trustee
Twelve Mile Lake Township	Bruce Christensen, Clerk	Bob Ness, Trustee

The Board will send letters to each re-appointee and give appointees until the date of November 26, 2018, to reply if they are unable to serve their Township. It was moved by Pluth, seconded by Quastad to reappoint the above individuals for the Township positions. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for Facility Greg Anderson #65587, Owner Greg Anderson.

It was moved by Quastad, seconded by Schumacher to recess the meeting until 1:00 p.m. to meet at Central Bi-Products for a private tour of the rendering plant. All ayes, motion carried.

At 1:45 p.m., the Board reconvened in the Supervisors room. It was moved by Pluth, seconded by Hash to move the meeting into closed session pursuant to Iowa Code Chapter 21.5(1)(c), to discuss pending litigation. Roll call vote was taken: Hash, Quastad, Pluth, Juhl with Schumacher being absent. Motion carried. Meeting moved into closed session.

At 3:10 p.m., it was moved by Quastad, seconded by Pluth, to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

No action will be taken from the closed session.

Chair Juhl adjourned the meeting at 3:12 p.m.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair