

Approved Minutes Emmet County Board of Supervisors

November 27, 2018

Regular Meeting 9:00 a.m.

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 Schumacher, seconded by Quastad, to approve the minutes from last week's meeting, with a couple of changes, also approving them for publication. All ayes, motion carried.

The Board reviewed the Family Farm applications that were presented to them from the Assessor's & Auditor's Offices. It was moved by Pluth, seconded by Hash, to approve the Family Farm applications as listed, also approving the disallowed applications as recommended by the Assessor's Office. All ayes, motion carried.

Melanie Bauler, County Attorney Elect, came before the Board to ask for permission for office renovations. Also present was Michele Howing, Emmet County Attorney's Office; Duane Schnell, owner of Jensen's Furniture, Kyle Schattschneider from Site Services Inc. out of Algona (asbestos removal) and Tom Egeland, Custodian for Emmet County. Bauler stated that they would like to do some renovations to their office and started with the request to put carpet down in the Attorney's office, possibly to help reduce the noise between the offices.

Egeland was called upon to give his ideas. He stated personally, he does not like carpet. He feels it is easier to wash and wax the floors, rather than vacuuming and cleaning carpets. Egeland's other idea was to not lay the carpet over the existing tile, that have asbestos underneath. Schnell of Jensen's stated that he could lay the carpet either way; either on top of the existing tile or on the cement floor if it is decided to have Site Services, Inc. remove the tile and the asbestos. Schnell stated the cost to lay the carpet over top of the tile would be \$3250, to put on top of the bare cement floor (asbestos removed) would cost \$3750, he feels he would want to add a sealer on the bare cement floor first before laying the carpet.. Schattschneider stated that he had removed the tile and asbestos upstairs in the Magistrate's Office a few years ago. To remove the tile and the asbestos in this office, would cost approximately \$5928. The Attorney's office dimensions are 26' by 20' for a total of 520 square feet. Howing stated that there is money in their budget and attorney collection program to do these renovations.

Bauler and Howing also discussed removing the counter as you enter the room, giving them more space, taking down wallpaper and painting in the office. Howing stated that this week they would also be getting an estimate for a new secure bulletproof glass entry door with an access panel. Bauler stated that the office would be in renovations the week of Christmas for moving out furniture and files, painting and possible flooring installation. The Board will re-visit this issue at next week's Board meeting at 9:30 a.m. after the Attorney's office get the estimate for the new secure door.

Bauler and Howing also discussed with the Board that they would like to have the closet in the hallway for only the Attorneys' Office filings. Currently some of the Auditor's voting machine cases and the Custodian's supplies are also stored in there. Juhl stated that Bauler and Howing would have to communicate with Auditor and Custodian and reach some sort of an agreement with them.

Randy Colstrud, who was present at the Board meeting, offered the Board climate controlled storage at no charge for storage for the Courthouse. Juhl thanked Colstrud for his offer. Schumacher stated that we might want to take a re-assessment or re-inventory of what the Courthouse has stored in these closets and what we need to hang on to and see if there are things that we can get rid of.

It was moved by Pluth, seconded by Hash, to approve the purchase of a nasal detector and items needed with it for approximately \$4,000. All ayes, motion carried. The training will be included and is an on-line training.

Donell Doering, Director of Operations for Elderbridge, first started by thanking the Board for their support. Elderbridge provides services to adults 60 years of age and over and services to adults with disabilities. Their goal is to keep these adults being able to keep living independently at home. She stated that Emmet County currently does not have a local sponsor for a meal site. When that happens, we develop a catering contract for the food. Doering then went over last fiscal year's annual report for Elderbridge. Last year Elderbridge Agency on Aging provided services for \$69,294 to Emmet County's aging individuals. They are asking for \$7,331 for FY20 or \$2.90 per Senior (per the 2010 Census), an increase of \$126.00 from last fiscal year. Juhl stated that the Board will consider Elderbridge's request at budget time and Doering again thanked the Board for their support.

At 11:00 a.m., Juhl called to order the public hearing on the Lilah Hovick Estate property, located in the southwest corner of Section 13, Township 100, Range 32 West of the 5th P.M., Emmet County, Iowa, thence east 90 rods, thence North 20 rods, thence West 11 rods, thence Southwesterly to the place of beginning. There were no written or oral comments during the public hearing.

This will be a Certification of Resolution for Quit Claim Deed of Reversion and Delivery of Conveyance Resolution No 18-14, under and by virtue of which it is proposed to grant and convey a Quit Claim Deed of Reversion for the real estate stated above to the Lilah Hovick Estate, for the purpose of satisfying a reversionary interest in a deed to Emmet County, Iowa, dated January 10,1916, which deed stated that the real estate would revert to grantors or his heirs or assigns when Emmet County had removed all gravel or suitable material, therefrom, and Emmet County has not used said area for gravel for many years. The Hovick Estate is planning a sale of this land to the Natural Heritage Foundation (IA DNR).

It was moved by Quastad, seconded by Schumacher to close the public hearing. All ayes, motion carried.

It was moved by Quastad, seconded by Hash to adopt Resolution #2018-14. Roll call vote was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl Nays: None. Motion carried.

Resolution #2018-14 reads as follows:

Resolution No. 2018-14

**COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS
FOR QUIT CLAIM DEED OF REVERSION
AND DELIVERY OF CONVEYANCE**

I, the undersigned, Amy Sathoff, County Auditor of Emmet County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of quit Claim Deed of Reversion has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Emmet County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 27th day of November, 2018, by the call of yeas and nays recorded below and these resolutions are not in full force and effect:

RESOLVED, that this political subdivision is hereby authorized to grant and convey a Quit Claim Deed of Reversion to the following described real estate:

Commencing at the Southwest Corner of Section 13, Township 100, Range 32 West of the 5th P.M., Emmet County, Iowa, thence east 90 rods, thence North 20 rods, thence West 11 rods, thence Southwesterly to the place of beginning, containing 2 acres,

RESOLVED FURTHER, that Beverly Juhl, Chairperson, and Amy Sathoff, Auditor, are hereby empowered and directed to execute and deliver in the name of this political subdivision, the Quit Claim Deed of Reversion and any other instruments of title required by law or which may, in the judgment of such officers, be necessary or desirable to effectuate the conveyance of the property to the Estate of Lilah Hovick.

RESOLVED FURTHER, that said Quit Claim Deed of Reversion is hereby accepted and approved by this political subdivision, and Amy Sathoff is hereby directed to deliver the executed Quit Claim Deed of Reversion to the Estate of Lilah Hovick, all as authorized in accordance with the Code of Iowa.

Members of the Board of Supervisors

| Yeas | Nays | Absent or Not Voting |
|----------------|-------|----------------------|
| Bev Juhl | _____ | _____ |
| Jeff Quastad | _____ | _____ |
| Tim Schumacher | _____ | _____ |
| John Pluth | _____ | _____ |
| Roger Hash | _____ | _____ |

IN WITNESS WHEREOF, I have hereunto subscribed my name at Estherville, Iowa, this 27th day of November, 2018.

Amy Sathoff, County Auditor

State of Iowa, County of Emmet, ss:

Subscribed and sworn before me this 27th day of November, 2018.

Signature

Printed name
Notary Public in and for the State of Iowa
My Commission expires:_____

The Board reviewed a Nutrient Management Plan/Manure Management Plan (MMP) for Facility American made Pork, LLC, owner Mike Daggett #59780,

A motion was made by Schumacher, seconded by Hash, to adjourn the meeting at 11:05 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair