

Unapproved Minutes Emmet County Board of Supervisor Minutes  
February 26, 2019 at 9:00 a.m.  
Regular Meeting  
Board Room, Courthouse

Present: John Pluth, Chair  
Jeff Quastad Vice-Chair  
Roger Hash  
Tim Schumacher  
Todd Glasnapp

Absent:

Pluth, Chair, called the meeting to order. Motion was made by Glasnapp, seconded by Quastad, to approve the minutes from last week's meeting with one adjustment, also approving them for publication. All ayes, motion carried.

During public forum, Quastad stated he had attended the Season's meeting last Friday. Pluth stated he had attended the NW IA Housing meeting. Board discussed concerns with the recent budget they have been working on.

Walter Davis-Oeth, Engineer, joined the meeting telephonically. He notified the Board of the Maintenance Superintendent hire of Travis Fredericksen. He will be taking over the position immediately and Engineer stated that this would create a vacancy in a foreman position for secondary roads that they will advertise for in the near future.

Davis-Oeth asked for Board approval for Engineer to sign the west fork Des Moines River water trail Memorandum of Agreement, that the City of Estherville is sponsoring. He stated that water trails go all the way into Graettinger/Palo Alto County. As a participant, Emmet County Engineer, will install and replace bridge signs at eight different locations. Schumacher asked Davis-Oeth the costs involved. Davis-Oeth stated that county is not responsible for buying the signs, just installing and replacing of the signs. Engineer stated that he has no issue with this Agreement. Pluth stated that the community is excited about this water trail.

It was moved by Hash, seconded by Quastad, at the recommendation of the Engineer, to approve the Agreement and have the County Engineer sign the Agreement. All ayes, motion carried. This is a five-year Agreement from signature date.

Davis-Oeth, presented the mowing quotes for the area county sheds. The quotes are as follows:

	<b>Estherville</b>	<b>Armstrong</b>	<b>Ringsted</b>	<b>Wallingford</b>	<b>Gruver</b>
<b>Joey Manwarren</b>	<b>\$30</b>	<b>\$60</b>	<b>\$40</b>	<b>\$35</b>	<b>\$35</b>
Wallingford					
<b>Gaylen &amp; Susan Zeman</b>		<b>\$40</b>	<b>\$25</b>	<b>\$30</b>	<b>\$25</b>
Ringsted					

It was moved by Schumacher, seconded by Glasnapp, at the recommendation of the Engineer, to approve the low quote from Joey Manwarren for the Estherville Shop for \$30 per time and approve the low quotes per time from Gaylen & Susan Zeman for the Armstrong Shop - \$40; Ringsted Shop - \$25; Wallingford Shop \$30 and Gruver Shop \$25. All ayes, motion carried.

Davis-Oeth reported on road conditions for Emmet County. At the present time, he stated we are down quite a few machines that are in need of repairs. They are working on pushing back the snow this week. He stated that they have been working full 12-hour days during the recent blizzard conditions.

It was moved by Schumacher, seconded by Quastad, to reappoint Elaine Quastad to the Zoning Board of Adjustment for a five-year term Her term will go until March 15, 2024. All ayes, motion carried.

It was moved by Hash, seconded by Glasnapp, to reappoint Eric Anderson to the Civil Service Commission. His reappointment will be for 6 years, expiring on April 2, 2025. All ayes, motion carried.

The Board reviewed the Manure Management Plan (MMP) for owner, Understood Farms, LLC, facility name Halfa Finisher Farm #70097.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:55 a.m. All ayes, motion carried.