Approved Minutes Emmet County Board of Supervisor Minutes April 23, 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. The Pledge of Allegiance was recited. A motion was made by Schumacher, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Sheriff, Mike Martens, stated that on Saturday they will be holding their civil service post testing at the Wellness Center in Estherville at 10:00 a.m. and he welcomed the Board members to attend and see the process involved.

The Board discussed with Sheriff Martens, the probability of Officers soon being able to carry doses of the drug Narcan to help to save an officer's life if exposed to Opioid/Fentanyl drugs. He stated that Officers are going to have to be self- aware of themselves being exposed to these Opioid drugs. Martens stated with Narcan, you are buying time, as it is an opioid reversal drug.

The Board reviewed the Sheriff's quarterly report.

Kenny Billings, Mayor for the City of Estherville, came before the Board to request to display American Flags on the Courthouse Square during the weekend of June 13-16, 2019. He stated that we want to pay special tribute to our local Veterans, both living and deceased as we dedicate the Gold Star Families Memorial Monument & Veterans Park at 2 p.m. on Saturday, June 15, 2019. Billings also asked permission to use the Courthouse Square for displaying flags on Memorial Day. The Board granted both of the above requests to Mayor Billings to use the Courthouse Square.

The Board set the public hearing date for the Construction and Design Statement and Master Matrix and an expansion of the Manure Management Plan (MMP) for K & T Swine 3 Site, located in the NW ¼ NE ¼ of Section 17-98-32 in Jack Creek Township. A motion was made by Quastad, seconded by Glasnapp, to set the public hearing date for May 7, 2019, at 9:30 a.m. in the Emmet County Boardroom. All ayes, motion carried.

The Board reviewed the fireworks permit that was submitted. There is a chance that this display will go past the 10:00 p.m. It was moved by Quastad, seconded by Hash, to approve and issue a fireworks permit for Richard & Heather Fox at 1267 360th Ave, Estherville, IA for the date range of July-6 to July 7, 2019.

The Board reviewed the Nutrient Management Plan for owner, John Esler; Facility name Hog Guy Farms LLC - Jacobson Site Facility #59780 and for owner, Mike Kollasch, Facility name Jack Creek Site # 64637.

The Board held a discussion on a drainage district tile problem in drainage district #70. A Minnesota landowner wants to cross into an Iowa farmer's land. Quastad has spoken to our Drainage Attorney, Rich Meyer, County Engineer, Walter Davis-Oeth and has spoken to the Minnesota Drainage Commissioners. The Minnesota landowner would be willing to sign some sort of a Contract for bringing the tile into Iowa. Board feels that we will have to have an Attorney look at this situation. Right now, after last fall's storm, drainage district #70 is a mess with downed trees. The Board would like to see an Agreement signed with Minnesota for

this drainage district for Minnesota's water coming into this drainage district in Iowa. Quastad will speak further on this with Martin County, Minnesota's, Drainage System Manager, Michael Forstner.

Also discussed was a beaver dam that is on a natural stream and who should pay to get that dam destroyed. The property is in Section 14 of Iowa Lake Township and does not lie within a drainage district. Pluth believed a shared cost between landowners that touch that stream could be a possibility. Quastad will call the Iowa Department of Natural Resources (DNR) also, as they own land in this area.

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

Colleen Anderson Clerk to Board of Supervisors John Pluth, Chairman