

Approved Minutes Emmet County Board of Supervisor Minutes

June 11, 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 Hash, seconded by Glasnapp, to approve the minutes from last week's meeting with adjustment and a correction, also approving them for publication. All ayes, motion carried.

During public forum, Pluth stated he had attended the County's safety meeting held yesterday, stating that the County has gone 129 days with no loss of time injury. Pluth has several meetings scheduled for the rest of the week. Schumacher recently attended the Third Judicial District meeting in Sheldon and stated that things are going well. Schumacher stated that this was the first meeting with the new Director and new Chair.

Quastad discussed with the other Board members a bill from MichaelSon, Inc., for \$471.00 and another bill from A.D.C. (Doug Abel) from Fairmont MN for \$225.00 for destruction of beaver and their dams by Iowa Lake. Landowner, Bob McConnell, sent in the bills. Drainage district #24 outlets into a natural stream and this is where the beavers built the dam. The Board made the decision that drainage district #24 should pay 1/2 of this bill and the landowners should pay 1/2 of this bill.

Walter Davis-Oeth, Emmet County Engineer, discussed with the Board the fuel bid that was awarded last week. NuWay-K&H Cooperative has withdrawn their bid awarded to them at last week's meeting. Davis-Oeth stated that over the course of fuel, regardless of price fluctuations, the bid award was not a valid bid and NuWay has asked to have their bid rescinded and did not re-submit a new one. It was moved by Glasnapp, seconded by Hash to rescind last week's fuel bid award to Nu-Way-K&H Cooperative (Gruver). All ayes, motion carried.

It was moved by Hash, seconded by Quastad to accept the next lowest bid from Pro-Cooperative (Estherville, Iowa) for \$224,607.90. All ayes, motion carried. Representing Pro-Cooperative was Jean Watters from the Estherville office.

Davis-Oeth, requested the Board's approval for the Union Contract. It was moved by Schumacher, seconded by Quastad, to approve the Union Contract for Secondary Roads. All ayes, motion carried.

Davis-Oeth presented the Board with a Utility Permit for Iowa Lakes Electric for underground boring under 250<sup>th</sup> St in Denmark Township in Sections 20 and 29. The Engineer stated that anytime you are getting rid of overhead lines, he believes it is a good thing. It was moved by Glasnapp, seconded by Hash, at the recommendation of the Engineer, to approve this utility permit. All ayes, motion carried.

Davis-Oeth discussed various road and bridge information with the Board. He stated that they are patching on N32 this a.m. and that the paving on the Bridge North is done, stating the ride on the bridge is rough and the Company will be coming back to try to rectify the situation. The guardrail is up and the striping may be done in the next couple of days.

Barb Bohm came in to let the Board know that the Assessor's office will be closed tomorrow afternoon and Thursday due to maintenance work in their office. She has scheduled some outside office fieldwork for tomorrow afternoon.

The Board reviewed the County's claims as presented. It was moved by Glasnapp, seconded by Quastad, 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 presented. All ayes, motion carried.

It was moved by Glasnapp, seconded by Hash, to reappoint Allen Meyer to the Ringsted Benefitted Fire District. All ayes, motion carried. His new term will be for three years continuing from July 1, 2019 through July 1, 2022.

It was moved by Schumacher, seconded by Hash, to have Board Chair sign the joint claim for drainage district #ECD61 (Emmet, Clay, and Dickinson). All ayes, motion carried. The claim is payable to Emmet County Auditor for \$649.70 for mass mailings, postage and publication for the upcoming public hearing on June 20, 2019. The bill will be forwarded to control county, Dickinson, for payment.

Discussion was held about Central Bi-Products tarping trucks. A letter was recently sent to Central Bi-Products.

The Board reviewed the MMPs for owner, New Fashion Pork, for Facility, NFP-Farm 168 (Solberg Site) #63804 and Facility, Farm 255-Morlins-North #68912. An MMP also was received from owner, Tyrone Askeland, Facility, Askeland Finisher Farm #63916.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:40 a.m. All ayes, motion carried.

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Colleen Anderson  
Clerk to Board of Supervisors

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John Pluth,  
Chairman