

Unapproved Minutes Emmet County Board of Supervisor Minutes
August 20, 2019 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent: Roger Hash

Pluth, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. It was moved by Schumacher, seconded by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth read a letter received from the Emmet County Extension Office informing them of the upcoming farm forum meetings concerning different agriculture aspects at the Paul and Jane Preston home in Kossuth County on September 5, 2019, with a starting time of 4:30 p.m.

Schumacher stated he had the RIDES meeting and Northwest IA Planning and Development meetings last week. Glasnapp stated he has a Northwest IA Housing meeting tomorrow.

Walter Davis-Oeth, Engineer, explained to the Board the 28-E Agreements that the Engineer's office has with several of our cities. He stated that these Agreements, done in 2004, uses Road Use Tax/Farm to Market dollars for FM roads inside the cities that the County maintains. The County maintains the center 22' of the road; cities are responsible for shoulders and parking. Cities with populations under 500/750 fall under these agreements. Engineer stated that technically the County has jurisdiction of these roads.

Davis-Oeth stated that Black Top Services have hired a Company from Cedar Falls to do the repair on the bumps on the Neppel Hill Bridge. Next Monday, Secondary Roads, will start the reclaim on the road north of Dolliver. They should be able to get this done in one day. Secondary roads are working on the Level B road upgrade south of Armstrong.

At 9:30 a.m., Matthew Madsen, DHS (Department of Human Services), joined the Board meeting telephonically concerning the lease for the DHS building located at 1027 First Ave North, Estherville, Iowa. Also present was Auditor, Amy M. Sathoff. Madsen stated that their office in Estherville are short on space, stating that they have hired more people, because there are more DHS cases in this area. Madsen went on to discuss other items concerning DHS. The current lease expires on October 1, 2019. Rudy Abel, building owner/landlord, was unable to be at the meeting, but submitted a letter asking for renewal of the current lease for a 3-year period and thanking the Board for their continued support.

Schumacher stated that he is in favor of tabling this until we can meet with Madsen and DHS face to face and look at this situation more closely. The Board agreed to table this and Madsen will get his people notified, contact the Auditor and schedule a meeting with the Board of Supervisors in the near future.

Schumacher left the meeting at 9:45 a.m. to attend a 2:00 meeting in Des Moines, IA.

Amy M. Sathoff, Auditor and Lisa Rosburg, Drainage Clerk, came before the Board to discuss stamped warrants for drainage bills. Sathoff stated that the software system is now all set up for stamped warrants. Sathoff stated that the Board sets the increment dollar amounts for the warrants. Quastad stated that we want to make them sellable. Right now in Emmet County, stamped warrants will be issued for joint drainage district ED#3 at 5% interest, an interest amount agreed upon by the joint boards of Emmet and Dickinson Counties. It

was moved by Quastad, seconded by Glasnapp to approve the increment amount of \$10,000 per stamped warrant for Emmet County. All ayes, motion carried.

The Board received a bill from Estherville News for joint drainage district ED#3 for \$190.75. It was for the Notice to Bidders for the improvement project for ED#3. This bill will be forwarded to joint County Dickinson for approval and signage also. It was moved by Glasnapp, seconded by Quastad, to approve, sign and pay the joint bill by stamped warrant. Emmet County is the control county for this drainage district. All ayes, motion carried.

The Board reviewed the Letter of Intent to Issue a Permit for the East Ingham Livestock Site, Facility ID #60764.

A motion was made by Quastad, seconded by Glasnapp, to adjourn the meeting at 10:17 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman