

Approved Minutes Emmet County Board of Supervisor Minutes

October 22, 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. All in attendance recited the Pledge of Allegiance. It was moved by Schumacher, seconded by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Kathy Preston, Emmet County Public Health Nurse, brought to the Board's attention a Public Health Leadership Academy for Iowa's Boards of Health and Boards of Supervisors. There are six free online sessions, reminding them to register by October 31, 2019.

Sheriff Mike Martens came before the Board to give the Board a building update. Martens stated that Russ Lair is finished with the pad for the building. As soon as the pad dries off, there will be 2" of gravel hauled in to go on top of the pad. The building will then go up and they will run heaters and then pour the cement pad inside the building.

Barb Bohm, Emmet County Assessor, came before the Board, to inform them about the Pictometry flight last spring. She is not happy with parts of the flights and Pictometry will do a re-fly of portions of the County next spring.

Hash stated he had attended the North Central Iowa Early Childhood meeting yesterday. Schumacher said he had attended the Northwest Iowa Planning & Development and the RIDES meeting last week.

Walter Davis-Oeth, Emmet County Engineer and Dan Burton, Assistant to the Engineer, came before the Board. Davis-Oeth presented three utility permits from Iowa Lakes Electric for approval, they are as follows:

- Estherville Township Sections 28 & 30, road crossing under 200th St at 3651 200th St – Layne Anderson residence to upgrade the existing facility. It was moved by Glasnapp, seconded by Hash, at the recommendation of the Engineer, to approve the permit. All ayes, motion carried.
- High Lake Township, Section 17, East of Wallingford to upgrade existing facility at 2321 410th Ave – Olson property. It was moved by Quastad, seconded by Glasnapp, at the recommendation of the Engineer, to approve this permit. All ayes, motion carried.
- Twelve Mile Lake Township, Section 4 under 210th Ave, crossing road to upgrade existing facility at 3633 210th Ave. It was moved by Glasnapp, seconded by Quastad, at the recommendation of the Engineer, to approve this permit. All ayes, motion carried.

Davis-Oeth stated that the bridge approach decking is going to be done today on the Tom and Jerry Bridge. They will be doing pipe lining tomorrow on N32 at 1926 410th Ave. They also have been working on stripping the pit. He stated that they are still in the process of doing interviews for the two open positions for the County.

Davis-Oeth discussed overlaying of the N-26 Road from Estherville going south for about 9 ½ miles. Engineer stated that he believes the larger the asphalt project, the better the price will be if we get more competitive bidding. Engineer stated that the road is definitely due for an overlay. The standard will be a 3 ½" overlay.

Engineer stated that Burton will design the plans for this project and any further questions will go to him. The last time the road was paved was 1986.

Engineer stated that they would use their Farm-to-Market account to pay for this project. Estimated cost of this project will be approximately \$2,100,000. Engineer asked for approval and Board signatures on the Farm-to-Market Contract. It was moved by Glasnapp, seconded by Hash to sign and approve this Project #FM-CO32(51)--55-32. All ayes, motion carried. The bidding for this project will take place in January.

The Board reviewed the quarterly report from the Sheriff's office.

The Board reviewed the Annual Update concerning the Manure Management Plan (MMP) for Greg Anderson, Owner and named Facility, with a Facility ID# 65587. Also received were the MMP's short Forms for Annual Updates:

- Clayton Eggers, Facility name Eggers Clayton #68159;
- Daybreak Foods, Inc., Facility name Daybreak Foods #60670;
- Guse Family Farm Corp, Facility name Guse Family Farm Corp –South Site #62492.

Also received from the Iowa Department of Natural Resources was an authorization to use for the Denmark 24 Site, Facility ID #70513.

A motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 10:20 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman