

Approved Minutes Emmet County Board of Supervisor Minutes
December 17, 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:

Chairman Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hash, second by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad mentioned that Central Iowa Detention will be adding onto their facility due to the fact that Juvenile offenders will not be able to be held in jails in December 2020.

Glasnapp shared that NW IA Housing has approved the merger with Siouxland.

Schumacher shared that he had talked with Palo Alto Supervisor Craig Merrill regarding the Mental Health Region and what could happen when Worth, Kossuth and Hancock leave CSS. At that point Emmet would not be contiguous to CSS. Emmet plans to stay with CSS.

At 9:15 a.m., Walter Davis-Oeth, Emmet County Engineer, came before the Board, and requested a closed session pursuant to Iowa Code Chapter 21.5(1)(c) to discuss pending litigation. Motion by Schumacher, second by Quastad, to move the meeting into closed session, pursuant to Iowa Code Chapter 21.5(1)(c). Roll call vote was taken: Ayes: Schumacher, Hash, Quastad, Glasnapp, and Pluth. Nays: None. All ayes, motion carried. Meeting moved into closed session.

At 9:49 a.m., Motion by Quastad, second by Hash, to move the meeting out of closed session. All ayes, motion carried. Meeting moved out of closed session. No action was taken.

Auditor Sathoff presented the revised billings for the City/School Election held on November 5, 2019. Motion by Glasnapp, second by Hash, to have Board Chair sign, and approve the revised billings listed below. All ayes, motion carried.

Entity	Was	Revised	Increased/Decreased
Estherville Lincoln Central CSD	\$2,501.95	\$3,770.79	+ \$1,718.84
North Union CSD	\$881.50	\$1,105.09	+ \$223.59
Graettinger-Terril CSD	\$630.81	\$660.62	+ \$29.81
ILCC	\$2,350.03	\$3,770.79	+ \$1,420.76
City of Armstrong	\$744.36	\$848.70	+ \$104.34
City of Gruver	\$626.02	\$640.92	+ \$14.90
City of Ringsted	\$663.27	\$707.98	+ \$44.71
City of Dolliver	\$625.85	\$640.75	+ 14.90
City of Estherville	\$6,910.42	\$3,308.73	-\$3,601.69
City of Wallingford	\$645.67	\$675.48	+ \$29.81

The Board's next meeting will be on January 2, 2020. They will not be meeting on December 24 or December 31, 2019.

Quastad shared some drainage bills. Board agreed to pay them as paid priors before the end of the calendar year.

Pluth shared the letter from Upper Des Moines that notifies Emmet County that they will vacate the Annex building by the end of January 2020.

Pluth shared that DCAT does mini grants for kids activities in the summer have a deadline of February 7, 2020.

Preliminary property valuations were shared with the Board by Auditor Sathoff. Emmet County valuations did increase slightly.

Motion by Quastad, second by Schumacher, to adjourn the meeting at 10:14 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Clerk to Board of Supervisors

John Pluth,
Chairman