

Unapproved Minutes Emmet County Board of Supervisor Minutes
June 30, 2020 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:

Meeting ID: 879 4733 0834

Password: 312779

One tap mobile

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Pluth, Chair, called the meeting to order. The Board and all present recited the Pledge of Allegiance. Motion by Schumacher, second by Quastad, to approve the minutes from last week's meeting with corrections, also approving them for publication. All ayes, motion carried.

During public forum, Pluth reported that he and Schumacher attended the County Social Services meeting last week. The legislation that would divide the Region has not been signed into law. The Board discussed the State's reasoning for the legislation and that ISAC lobbyist and the Region are asking for support of a line item veto that would allow the Region to remain as is.

Glasnapp informed the Board that he is a Stateline Cooperative member and will need to abstain from any future voting. He also shared that the extra tank storage would be beneficial if there is a shortage of anhydrous and could benefit farmers.

Emmet County Auditor, Amy M. Sathoff presented Colleen Anderson a plaque for her 33 years of dedicated and caring service to Emmet County citizens and co-workers.

Michelle Ingvall from Estherville Abstract Company attended the meeting and thanked Anderson for her service. She also shared information on the Transfer Books in the Auditor's office. Ingvall voiced her appreciation for Anderson's assistance and knowledge of the Real Estate.

Walter Davis-Oeth, Emmet County Engineer, joined the meeting via Zoom. Davis-Oeth presented a quote to mount chassis with Tow Master. The quote is \$19,916 per chassis. Motion by Quastad, second by Hash to approve the quote. All ayes, motion carried.

Davis-Oeth reported that the Tuttle Lake A13 project is coming along well and that the centerline is done. Shouldering should start next week. He also shared that they will be having a pre-construction meeting on the N26 project.

Davis-Oeth shared that graveling is going good and that there have been some COVID19 exposures to deal with.

Emmet County Attorney Melanie Summers Bauler reported on the Department Head meeting held yesterday. Re-opening is going well with no major issues. She reported that the courthouse employees have not had an encounter with anyone refusing to wear a mask. Bauler will be sharing on her Facebook page that citizens conducting business at the courthouse should not be bringing more than themselves into the building if possible. Bauler also reported that the Thermascan seems to be working well and that the Department Heads will continue to meet even after COVID19 to address concerns. The Courts will make a decision within the next few days and the Attorney's office has secured the Roosevelt school for jury selection if necessary.

Amy M. Sathoff, Emmet County Auditor, presented fiscal year-end transfers and adjustments. Motion by Hash, second by Schumacher, to approve the adjustments and transfers amounts as follows:

End of fiscal year adjustments - June 30, 2020:

Auditor's Transfers:

From General Supplemental Fund	\$	7,212.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$	7,212.00	4000-0-10-0599-904080
From General Supplemental Fund	\$	122,474.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$	122,474.00	4000-0-10-0599-904079
From Rural Services	\$	1,052,789.00	0011-99-0300-000-81200
To Secondary Road Fund	\$	1,052,789.00	0020-0-20-0300-902000

Auditor Adjustments:

To: Auditor - 02	\$	4,000.00	0001-09-1050-000-10100
From: Information Technology - 52	\$	4,000.00	0001-52-9110-000-10100
To: Medical Examiner - 28	\$	2,500.00	0001-28-1110-000-41300
From: Communications - 37	\$	2,500.00	0001-37-1040-000-10000

All ayes, motion carried.

Motion by Hash, second by Glasnapp, to approve the claims for the County as listed in the claims register except for the following three claims:

1. M.E. Body Shop in the amount of \$119.70 due to a credit was on the account being applied.
2. Regional Transit Authority in the amount of \$5,000 because it was a duplicate annual payment.
3. RSVP in the amount of \$1,500 because it was a duplicate annual payment.

All ayes, motion carried.

Motion by Schumacher, second by Hash, to approve the drainage claims as presented. All ayes, motion carried.

Motion by Quastad, second by Schumacher, to approve the following joint drainage district claim and pay with Stamped Warrant

District	Vendor	Amount	Description
ED3	Estherville News	\$63.49	Hearing Notice

All ayes, motion carried.

Motion by Quastad, to approve the Fireworks Permit application received from Nancy Danielson for July 3, 2020 to July 4, 2020, second by Hash. All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Robbin Celandar	Celandar IA Lakes	#70339
Hawkeye Four, Inc.	Hawkeye Four	#60817
BDEM Livestock	BDEM Livestock	#56741
Andy Olson	Olson Swine Care	#68931
Derek Shumski	Derek Shumski Finisher	#58949
Scenicview Farms, LLC	Opheim Finisher Farm	#63917
Gary Brown	Bacon Maker	#62852

Motion by Glasnapp, second by Quastad, to adjourn the meeting at 9:55 a.m. All ayes, motion carried.

 Amy M. Sathoff
 Auditor & Commissioner of Elections

 John Pluth,
 Chairman