

Unapproved Emmet County Board of Supervisor Minutes
October 6, 2020 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: John Pluth, Chair, joined telephonically via Zoom
Jeff Quastad Vice-Chair
Roger Hash
Tim Schumacher, joined telephonically via Zoom
Todd Glasnapp

Absent:

Meeting ID: 849 5067 3814

Passcode: 301981

One tap mobile

+16465588656,,84950673814#,,,,,0#,,301981# US (New York)

+13017158592,,84950673814#,,,,,0#,,301981# US (Germantown)

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

During Public Forum, Auditor Amy M. Sathoff shared with the Board that Emmet County has received a check for \$17,200 from the State of Iowa and the HAVA CARES Act. The funds are solely to be used for election purposes and things COVID related. Sathoff also reported that over 1,300 absentee ballots were mailed by the Auditor's office and that in person early voting began yesterday.

Emmet County Engineer, Walter Davis-Oeth presented a Utility Permit application from River Valley Telecommunications for placing fiber optic cable of several fiber count 36" deep when paralleling the row. All culvert crossings will be directional bored a minimum of 60" below water line. Hand holes will be placed flush with the ground and warning signs placed along the right of way. This is a continuation of the Estherville Airport project. Motion by Pluth, second by Glasnapp to approve the permit. All ayes, motion carried.

Davis-Oeth presented a safety improvement project funding agreement with the State of Iowa HSIP-SWAP-C032 (53) – FJ-32. The project is \$329,000 and will widen asphalt shoulders and add rumble strips to seven curves in Emmet County. Motion by Glasnapp, second by Pluth to approve the agreement. All ayes, motion carried.

Davis-Oeth requested \$34,832.00 of L.O.S.S.T. funds for gravel. Motion by Hash, second by Glasnapp to approve the request. All ayes, motion carried.

Davis-Oeth reported on various projects and discussed the Secondary Roads policy regarding trees in the right of way.

Sioux Rivers MHDS Coordinator Beth Will and Emmet County Mental Health Advocate JoAnn Reed joined the meeting. Sioux Rivers CEO Shane Walter joined the meeting via Zoom. The Board discussed the withdrawal from County Social Services and the request to join the Sioux Rivers Mental Health Region. Motion by Pluth, second by Schumacher to sign the letter-requesting acceptance into the Sioux Rivers Mental Health Region and adopt Resolution 20-15 withdrawing from the County Social Service Region.

RESOLUTION 20-15

RESOLUTION TO WITHDRAW FROM THE COUNTY SOCIAL SERVICES MENTAL HEALTH REGION

WHEREAS, the Emmet County Board of Supervisors is empowered under the authority of Section 28E of the Code of Iowa to enter into agreements with other entities to make efficient use of their powers by giving them the opportunity to provide joint services and facilities with other agencies and to cooperate in other ways of mutual advantage.

AND WHEREAS, the Emmet County Board of Supervisors has entered into the County Social Services Mental Health Region.

AND WHEREAS, on July 1, 2020 Emmet County and County Social Services was not in compliance with Iowa Code section 331.389 subsection 3.b which requires that counties in a region be contiguous.

NOW, THEREFORE BE IT RESOLVED that the Emmet County Board of Supervisors has determined to withdraw from County Social Services effective July 1, 2021.

HEREBY RESOLVED but the Board of Supervisors for EMMET County on this 6th day of October 2020.

Vice-Chair, Board of Supervisors

Attested: _____
Auditor

ROLL CALL VOTE: Ayes: Pluth, Schumacher, Glasnapp, Hash, Quastad. Nays: None.

Sioux Rivers will hold a Board meeting on October 27, 2020 to consider the request and County Social Services would need the Resolution to withdraw by November 15, 2020.

Glasnapp presented a drainage petition for DD50 for work beginning at A34 east of Ringsted in Section 15 of Denmark Township and running north to Black Cat Creek. Project would be 850 feet of 24" dual wall tile and the estimate is from Anderson Tiling (requested by landowner) for \$27,243.00. Motion by Pluth, second by Hash to approve the petition. All ayes, motion carried.

The Board discussed a Construction Permit that was received. Motion by Schumacher, second by Hash to set October 27, 2020 at 9:30 as the Public Hearing date and time for Farm 272. All ayes, motion carried.

The Board discussed a petition with eleven signatures from Emmet County residents, requesting that the Board enact such ordinances as necessary to alleviate truck and traffic noise in Emmet County. This will be put on next week's agenda for discussion.

The Board reviewed the Auditor's Quarterly report.

Quastad read a letter from ICAP that said Emmet County would receive \$5,591.45 from the member credit program this year.

Glasnapp shared a drainage project he is looking at in DD37, Jack Creek Township, and Section 2. Estimate for the project is \$4,325.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Summit Pork II, LLP	Denmark 24	#70513
Clayton Eggers	Eggers Clayton	#68159

Motion by Glasnapp, second by Pluth to adjourn the meeting at 10:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

John Pluth
Chairman