Approved Emmet County Board of Supervisor Minutes
May 6, 2025, at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present: Lisa Hansen, Chair; John Pluth, Jeff Quastad, Todd Glasnapp, Tim Schumacher
Media: Mike Tidemann, Ed Funston
Emmet County Employees present: Roxanne Budach, Matt Reineke

Chairman Hansen, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Glasnapp, second by Quastad to approve the minutes of the last meeting 4.29.2025 also approving them for publication. Motion to approve the agenda by Pluth, second by Schumacher. All Ayes. Motion carried.

Committee updates: Hansen- Upcoming Drug and Alcohol Abuse in Sheldon.

Public forum: Election Deputy, Roxanne Budach, shared Secretary of State's Precinct Election Official Interview of Gayle Petersen, our Ringsted Election Official Chair.

Motion to have the courthouse closed during RAGBRAI with the encouragement to volunteer, Monday, July 21, 2025. Motion by Schumacher, second by Glasnapp. All ayes. Motion carried.

Motion to approve American Legion Post 91 request to have the courthouse open 8 am to 3 pm to view flags on May 26th, 2025, by Quastad, second by Pluth. All ayes. Motion carried.

FY 25 budget amendment #3 public hearing date set for May 27th, 9 a.m. Motion by Glasnapp, second by Schumacher. All ayes. Motion carried.

Resignation of Conservation Board Member, Curt Larsen. Motion by Pluth, second by Glasnapp. All ayes. Motion carried.

Appointment of Conservation Board request, Steve West, to the Conservation Board. Motion by Quastad, second by Schumacher. All ayes. Motion carried.

Emmet County Conservation Director, Matt Reineke, shared that camping season is underway and that the campers are happy with the lower rates, senior rates and new WIFI at Wolden.

Motion of acceptance of the FY 2025 GASB Interim Actuarial Valuation Report by Schumacher, seconded by Glasnapp. All ayes. Motion carried.

Inactive ED3 drainage amount correction. Discussion and tabled to May 13, 2025.

Approval of purchasing new survey equipment for the Emmet County Engineer's Department. Tabled to May 13th, 2025.

Motion to approve the utility permits. Tabled to May 13th, 2025.

Board reviewed Manure Management Plans:

Owner	Facility Name	Site
Shane Smith	SMS Swine LLC	67724
Shane Smith	Hypoint Swine LLC	70098
Gary Brown	Bacon Maker	62852
Sarah Withers	New Fashion Pork	68089
Emily Wegener	New Fashion Pork	68089
Sarah Withers	BWT Farms LLLP	69230
Emily Wegener	BWT Farms LLLP	69230

Motion by Pluth, second by Schumacher to adjourn at 9:30 a.m. All ayes. Motion carried.

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Roxanne Budach, Emmet County Auditor's Assistant Lisa Hansen, Chairman