

Unapproved Emmet County Board of Supervisor Minutes
June 3, 2025, at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present: Lisa Hansen, Chair; John Pluth, Jeff Quastad, Tim Schumacher, Todd Glasnapp

Media: Mike Tidemann, Ed Funston

Emmet County Employees present: Melanie Summers Bauler, Roxanne Budach,

Chairman Hansen, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher to approve the board meeting minutes on 6.03.2025, also approving them for publication. Motion to approve the agenda with reschedule of Perry Russell until June 10th by Glasnapp, second by Pluth. All Ayes, motion carried.

Committee updates: Hansen-Board of Health meeting; Pluth and Glasnapp-West Admin planning meeting, Pluth and Glasnapp will develop a layout plan and present back to department heads.

Public forum: Tyler from Steelhead/ Vestas provided a letter to the Board from Vestas about setbacks distances.

Joann Eaton from the City of Armstrong RAGBRAI committee requested LOSST funds to help cover RAGBRAI costs on July 22. Armstrong is the first stop Tuesday, July 22 after the riders leave Estherville. RAGBRAI has not been to Armstrong before. Eaton is requesting funds from the county to help with infrastructure and activities planned. Time frame of riders in Armstrong will be from 6 a.m. to noon on the 22nd. Motion by Glasnapp to donate \$5000 in LOSST funds, second by Pluth. Abstain-Hansen; Nay-Quastad; Ayes-Schumacher, Pluth, Glasnapp.

Summers Bauler reached out to Beth Manley, general counsel for ISAC, to clarify the release of information that was sent out by ISAC. County Attorney Melanie Summers Bauler advised the supervisors to not sign the Mental Health Region release of information form at this time. Motion by Quastad not to sign, second by Glasnapp. All ayes. Motion carried.

A complete Christensen Construction building contract with supporting documentation for the building addition was discussed. Motion by Schumacher to sign the contract as presented, second by Quastad. All ayes. Motion carried.

Discussion on the accent brick on the courthouse addition. Discussion on brick exterior color

Roxanne Budach, Auditor’s Assistant, presented a Class C 5-day Beverage License for Sassy Lemonade Slushies during RAGBRAI. The Chamber of Commerce called the Auditor’s Office Monday to state that Sassy Lemonade Slushies does not have the required vendor permit. Motion to approve the license by Pluth pending the purchase of Chamber of Commerce vendor RAGBRAI permit, second by Schumacher. All ayes. Motion carried.

Pluth updated the board on the condition of the public health concrete. Pluth’s recommendation is to remove and replace the section of concrete. With the replacement, make sure expansion joints are used, and water flow is away from the building. Consensus of the board to get a couple of bids for concrete replacement.

East courthouse two story window replacement. Schumacher talked with Northwest Glass and they did not have a bid ready to go. Tabled for one more week.

Rescheduled Perry Russell to next week.

Secondary Roads fuel letting bids for FY 2026. Fuel bids (gas and diesel) from New Century FS, NuWay-K&H, Pro Coop. Motion to accept Pro Coop bid for gas and diesel of \$218,660.80 by Pluth, second by Quastad. All ayes. Motion carried.

LP bids from New Century, NuWay-K&H, Pro Coop received. Motion by Pluth to accept the LP low bid of New Century FS 7,500 gallons \$8992.50, second by Schumacher. All ayes. Motion carried.

Manure Management Plans reviewed by the board.

Site Name	Owner	Site
Hawkeye Four	Hawkeye Four Site	#60817
Spencer Love Site	Spencer Love	#68485

Motion by Quastad, second by Glasnapp to adjourn at 9:49 a.m. All ayes. Motion carried.

Board adjourned and will be holding a drainage district landowners meeting with drainage district 44.

Heidi Goebel, Auditor

Lisa Hansen, Chairman