Approved Emmet County Board of Supervisor Minutes
January 13, 2026, at 08:00 a.m.
Red Rock Agreement Meeting 8:00 a.m. followed by Regular Board Meeting
Board Room, Courthouse

Present: Lisa Hansen, Chair; Tim Schumacher, Todd Glasnapp, John Pluth, Jeff Quastad
Media: Mike Tidemann, Ed Funston, Anthony Gonzales (KICD)

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

Lisa Hansen called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion to approve the agenda by Quastad, second by Pluth. All Ayes, motion carried.

Attorney Matt Brick, via zoom, presented his statement on the Redrock Settlement Agreement. Brick answered questions of the public and addressed specific concerns from the public.
Lisa Hansen, Board Chair, let the public know that they would not be limited to the 18 minutes with 3-minutes per person restriction as stated in the agenda and the board would listen to anyone who wanted to speak.
Public forum: Members of the community presented their comments on the Redrock Settlement Agreement.
Motion to close public comment by Pluth and seconded by Quastad. All ayes, motion carried.

RESOLUTION #26-01 Authorizing Emmet County to Enter into a Settlement Agreement with Redrock Wind Project, LLC
WHEREAS the Board of Supervisors of Emmet County, Iowa is the body constituted under Iowa Code chapter 331 to perform certain prescribed governing duties on behalf of Emmet County, Iowa, including the pursuit, settlement, or defense of legal claims by or against the County,
WHEREAS Redrock Wind Project, LLC ("Redrock Wind") is the owner and developer of a Commercial Wind Energy Device ("CWED") generating facility in Emmet County, Iowa as well as neighboring Dickinson County and Clay County, Iowa ("the Project"),
WHEREAS the Emmet County Board of Adjustment denied Redrock Wind's application for a conditional use permit on December 2, 2024,
WHEREAS Redrock Wind filed a petition for writ of certiorari and declaratory judgment action challenging the denial of the permit and seeking monetary damages against Emmet County in Emmet County Case Number CVCV023131 (the "Lawsuit"),
WHEREAS Redrock Wind asserts that it has acquired a vested right to complete the Project under the terms of the Wind Energy regulations of Article XVI of the 2013 Emmet County Zoning Ordinance (the "Wind Ordinance") based on its actions taken in furtherance thereof, including substantial expenditures that were lawfully made and the completion of substantial development work,
WHEREAS the Board of Supervisors has retained counsel to defend the County against the claims alleged in the Lawsuit and negotiations through said counsel to resolve those claims have been ongoing for several months,
WHEREAS the negotiations have resulted in a proposed settlement of the claims against the County and the terms of that proposed settlement have been set forth in a written Settlement Agreement that has been provided to the Board of Supervisors prior to its consideration of this Resolution,
WHEREAS the Settlement Agreement provides, among other things, for the imposition of additional limitations and restrictions on the siting and operation of the Project —including but not limited to increasing the minimum allowable distance between turbines and non-participating residences, reducing the number of turbines to be constructed for the Project, and imposing shadow flicker restrictions—and that the Board of Supervisors has determined will offer more protection to the interests of the County and its residents than would the Wind Ordinance in place in December 2024,
WHEREAS the Settlement Agreement shall enable Redrock Wind to construct, operate, and maintain the Project consistent with the terms of the Wind Ordinance, a road use agreement, a decommissioning agreement and Redrock Wind's permit application,
WHEREAS the Settlement Agreement will result in the dismissal of Redrock Wind's claims for Declaratory Judgment – Vested Rights, Bad Faith (Count II of the Lawsuit) and Damages – Vested Rights, Bad Faith (Count III of the Lawsuit) pending the fulfillment of its obligations stated therein,
WHEREAS the County will receive the benefits associated with the Settlement Agreement only if the County approves and executes the Settlement Agreement and performs certain actions it will be obligated to perform upon becoming bound by the Settlement Agreement,
WHEREAS the intent of this Resolution is to authorize the County to enter into the Settlement Agreement by approving and executing the Settlement Agreement and performing certain obligations provided therein,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Emmet County, Iowa sitting in session this 13th day of January, 2026, that it hereby approves and authorizes the settling of the claims alleged in the Lawsuit against the County and the release of any claims the County may have against Redrock Wind relating to the subjects of the Lawsuit in exchange for the consideration set forth in the Settlement Agreement by taking the following measures:

1. The execution and delivery of the Settlement Agreement and any and all documents necessary to effectuate the same, including the road use agreement, the decommissioning agreement and the drainage easement and agreement included in the Settlement Agreement, to Redrock Wind,

2. File a pleading in the Lawsuit agreeing that the district court should modify the Board of Adjustment decision to issue the Conditional Use Permit to Redrock Wind without additional conditions.
3. Acknowledging that approval of applications for building permits, utility permits, entrance permits, and permits for performing work in county highway right-of-way are ministerial acts and directs the Zoning Administrator to promptly issue such permits upon receipt of applications for them substantially consistent with reasonable practice in Emmet County, Iowa. Acknowledging that the threshold to establish vested rights for the Project has been met by Redrock Wind pursuant to the application, Ordinance, studies, activities, and expenditures by Redrock Wind as of this Resolution and that will be ongoing following the execution of this Agreement.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved. Adopted by the Emmet County Board of Supervisors this day 13th of January 2026. Lisa Hansen, Chair Attest: Roxanne Budach
Motion to adopt Resolution 26-01 Authorizing Emmet County to Enter into a Settlement Agreement with Redrock Wind Project, LLC by Schumacher, second by Glasnapp. Roll call vote: Schumacher- aye; Glasnapp-aye; Pluth-aye; Quastad-abstain; Hansen-aye. Resolution adopted.

Motion to adjourn the Red Rock Agreement meeting by Schumacher, and second by Pluth at 9:08 a.m. Continued with regular scheduled Board meeting.

Approved Emmet County Board of Supervisor Minutes
January 13, 2026, following Red Rock Agreement Meeting
Board Room, Courthouse
Present: Lisa Hansen, Chair; Tim Schumacher, Todd Glasnapp, John Pluth, Jeff Quastad
Media: Mike Tidemann, Ed Funston, Anthony Gonzales (KICD)
Regular meeting: Justin Schultes, Melanie Summers Bauler, Roxanne Budach, Travis Sheridan, Tammy Krieger, Diann Minion

Motion by Quastad, second by Pluth to approve the minutes with word correction of the 1.2.2026, also approving them for publication. Motion to approve the agenda by Pluth, second by Glasnapp. All Ayes, motion carried.

Committee updates: Upcoming meetings: January 14th at 9 a.m. Lead the Ville. Hansen- safety committee. Glasnapp -heading to Corridor Pipeline today. Pluth -Estherville Area Growth & Development. Quastad- DD44 discussion with Collin Klingbeil.

Public Forum of regular meeting- Additional comments concerning the planning and zoning meeting.

Motion to approve January claims by Pluth, second by Schumacher. All ayes. Motion carried.
Motion to approve Joint Drainage Claims by Quastad second by Pluth. All ayes. Motion carried.

Claims paid prior

12/22/25	Holiday Inn Des Moines Airport	Convention Hotel	$737.66
12/22/25	Marco	2 months of copies and election supplies	$662.52
12/22/25	Kari Batman	Mileage	$60.60
12/22/25	Taylor Howing	Mileage	$136.20
12/31/25	IPERS	IPERS Late Fee	$20.00
Total			**$1,616.98**

Vendor Name	**Payable Description**	**Total Payments**
(MART) MULTI AGENCY	Annual Dues	2,550.00
Accounting Dept Ahlers & Cooney	Summit Carbon IUB Permit	315.81
Ace Hardware	Fuses	189.70
Alex Ewen	PHONE	20.00
Alliant Energy	ARMSTRONG GAS	1,776.16
ALLISON FISHER	TABLES NEW SHOP	303.88
ANNIE TENDAL	Matron Fees for C W Dr Appt	81.00
Anthony Olson	Veteran transport	145.98
Armstrong Ambulance	Monthly payment	579.67
Armstrong Building Supply	HAND TOOL	13.99
Armstrong Historical Society	Monthly Payment	125.00
Armstrong Journal	Publications	939.40
Armstrong Senior Citizens	Monthly Payment	150.00
AT & T	E911 Access	53.96
ATTN: CLIENT BILLING AVERA	New Employee PCP testing	255.00
B & W CONTROL SPECIALISTS	Weed spraying	12,937.20
BCN TELECOM	Phone Sheriff	59.75
Ben Huntley	Cell phone, mileage and meal	471.75

Black Hills Energy	Gas Bill Courthouse	4,675.17
BOMGAARS SUPPLY	TOOL	45.78
Brandon Blair	Snow removal	310.00
CAASA	Monthly Payment	208.33
Cami Paulson Emmet CO	Monthly Payment	4,664.58
Casie Whitacre	3 computer mouses reimbursement	153.45
CCDA	2026 Membership fees	100.00
Centurylink	GRUVER	251.81
Centurylink-Lumen	Conservation account line	34.30
Christensen Construction Company	ARPA Courthouse renovation	49,780.00
City of Armstrong	WATER/SEWER	127.07
City of Dolliver	WATER	105.00
City of Estherville	Utilities	6,228.03
City of Estherville - Ambulance	Monthly Payment	3,333.33
City Of Ringsted	WATER/SEWER	40.50
City of Wallingford	WATER/SEWER	44.98
City of Wallingford	Monthly Payment	434.75
Clements Law and Mediation, LLC	Attorney fee for Ward LCS	1,057.50
COFFMAN'S LOCKSMITH SHOP	DRILL BITS	38.45
Corporate Translation Services Inc	Law enforcement interpreter	58.95
County Conservation Peace Officers	2026 Membership Fees	15.00
Dacotah Paper Co.	Supplies	177.28
DAKOTA RIGGERS & TOOL	CRANE CHAINS	951.58
Daniel Nelsen	Well plugging grant	700.00
Daniel Welhousen	Custodial Services	140.00
DAN'S REPAIR	32-5 oil change	66.00
DASH MEDICAL GLOVES INC	medical gloves	115.08
DEB KARELS	Monthly Cell Phone	23.00
DES MOINES STAMP MFG CO	HD Date stamper and pad	176.10
DIANN MINION	office supplies	51.50
DICKINSON CO AUDITOR	ECD 61 BR 362 Lat 93 Special	95.00
DISCOVERY HOUSE	Monthly Payment	583.33
DON JOSE RESTAURANT, Inc	Dec Suppers	1,240.00
DUITSMAN PLUMBING &	service call for air in West Admin	557.78
East Shore Group LLC	monthly rent assistance SE	400.00
Elizabeth Bixby	Monthly Cell Phone	20.00
Elizabeth Sanchez	HB time and mileage	172.95
Emmet Co EMA	Contract for 911 Services	22,970.00
Emmet Co Engineer	Fuel	2,924.12
Emmet Co Historical Society	Monthly Payment	500.00
Emmet Co Public Health	Med Management Class for EM	20.00
Emmet Co Sheriff	Transport fees FECR013465	1,442.29
Emmet Co Treasurer	Monthly postage	852.48
Eocene Environmental Group, Inc	Lead training for Ben	835.00
Estherville Abstract Company	HAUSCHEN ABSTRACT	550.00
Estherville Chamber of Commerce	Monthly Payment	1,666.67
Estherville Communications, LLC	Internet Fees	454.33
Estherville Dinner Date	Monthly Payment	300.00
Estherville Library	Monthly Payment	1,477.50
Estherville News and Spirit	BOS Meeting Publications	484.91
Estherville Paint & Glass	KEYS	18.00
Estherville Pharmacy	Prisoner meds	191.28
FAMILY CRISIS CENTERS	FY 25/26 family Crisis funding	6,000.00
FAREWAY STORES	Groceries	799.37
FIRSTNET AT&T MOBILITY	Air cards	1,136.26
Florence Crittenton Home of Sioux	Shelter and Medical costs JB	1,446.15
FORCE America Distributing LLC	PARTS	2,374.08
FORSYTH LAW OFFICE	Professional services for minors	440.00
GLENIN BECKMAN	HB time and mileage	247.50
GORDON FLESCH COMPANY	CONTRACTED MACHINE	81.92
GORDON FLESCH COMPANY	Copier lease	676.58
Heidi Goebel	Monthly Cell Phone	20.00
HOTSY EQUIPMENT CO	REPAIR	605.96
HY-VEE ACCOUNTS	Jail Groceries	346.24
INMAN ELECTRIC	PART	28.39
Iowa Association of Naturalists	IAN 2026 Membership	20.00
IOWA CONCRETE PAVING	ICPA WORKSHOP	235.00

Iowa DEPT Of Public Safety Annette	quarterly Iowa systems	1,992.00
IOWA DOT-OFFICE OF FINANCE	TRAINING	720.00
IOWA LAKES CORRIDOR	FY 26 2nd Qtr payment	8,750.00
IOWA LAKES ELECTRIC COOP	LIGHTING REPAIR	1,286.96
IOWA LAKES REGIONAL	GRUVER	156.50
IOWA PRISON INDUSTRIES	SIGNS	6,728.20
ISAC-REGISTRATIONS	ISAC Spring Conference	220.00
JAMES CREECH MD	Medical Examiner Fees	200.00
JEFFREY ENDERSON	Monthly Cell Phone	20.00
Jenness Family Funeral Homes, Inc	RM cremation	2,000.00
JIM ANDERSON	Annex Snow Removal	275.00
JOHN DEERE FINANCIAL	DEF	232.27
JOHNSTON AUTOMOTIVE &	PARTS	427.30
JOSHUA GARDNER JOSHUA'S	Bank sluff off	1,450.00
KAHN TILE SUPPLY	TILE SUPPLIES	87.00
KARI BATMAN	Mileage	191.60
Kathryn Johnson	Monthly Cell Phone	35.60
KAYLEEN FARMER	Monthly Cell Phone	20.00
Kirkham, Michael & Associates, Inc	BRIDGE INSPECTION	1,942.50
KOSSUTH CO AUDITOR	EK5 Special Assessments collected	1,251.00
KWIK TRIP	Groceries	135.92
Larry Kirchner	PHONE	20.00
Larry Lair Excavating INC	clean out beaver dams	500.00
Larry White	TOOLS	365.00
LAWSON PRODUCTS INC	PAINT	1,366.48
LISA HANSEN	Monthly mileage	26.40
LUCAS OLESON	PHONE	20.00
MAIL SERVICES LLC	renewals postage	447.13
MAINSTAY SYSTEMS OF IOWA	monthly maintenance	237.00
MARCO (DALLAS)	printer fees	275.29
MARCO SERVICE NW7128	copier contract	24.92
MARIA HANSGAARD	Monthly Cell Phone	29.60
Mark D Sturgeon	Transcript	203.00
MARTIN KANE	travel mileage and coffee	56.88
MATT REINEKE	Monthly Cell Phone	20.00
MATTHEW HARRIS	snow removal	300.00
MEDIACOM	Courthouse internet	1,270.90
MELANIE SUMMERS BAULER	Monthly Cell Phone	20.00
MENARDS	NEW SHOP SUPPLIES	346.78
MICHELLE HOWING	Monthly Cell Phone	20.00
MIDAMERICAN ENERGY CO	NATURAL GAS	233.83
MIDWEST TECHNOLOGY	Monthly Phone	1,896.57
MIDWEST WHEEL COMPANIES	PARTS	149.99
MOCIC	MOCIC Database membership	100.00
MONICA CASTILLO	Mileage	129.20
MONTANDON WRECKER	Oil Change	517.11
Northstar Electric LLC	Annex Light on Sheriff building	295.00
NuWay-K&H Cooperative	LP Fuel	90.91
NW IA PLANNING &	CPR Class	560.00
OFFICE ELEMENTS	staplers, ink cartridge, batteries, card	605.10
ONE OFFICE SOLUTION	Paper and notes	74.82
O'REILLY AUTOMOTIVE	wiper blades	147.89
PAMELA DETTMANN	Monthly Cell Phone	20.00
PATC	Criminal Law Handbook Full Handbook	28.00
PAULA MYHRE	Mileage	143.00
Phelps The Uniform Specialist	Laundry Services Courthouse	212.73
Pocahontas County Sheriff's Office	Service of Papers	51.20
POWER PLAN	PARTS	1,662.68
Pro Cooperative	DIESEL	22,961.22
Pro Cooperative	Gas	49.09
Quadient Postage Funding	funding postage	1,000.00
Rebecca Spadafora	Court interpreter services JGJV003082	140.00
Richard L Swartz	veteran transport	41.40
RICOH USA	Copier additional images hallway	78.20
Ringsted Ambulance	Monthly Payment	483.08
Ringsted Dispatch	BOS meetings publications	437.21

Ringsted Library	Monthly Payment	492.42
Ringsted Senior Citizens, %Ron	Monthly Payments	150.00
Ringsted Telephone	ARMSTRONG	135.51
RIVER VALLEY	Telephone and internet	171.04
Riverside Plaza LLC Tara Pyawasit	DHS Monthly Rent	1,992.00
ROXANNE BUDACH	Monthly Cell Phone	20.00
S & R AUTO AND TIRE INC	ALIGNMENT	135.15
SCHUMACHER ELEVATOR	Elevator maintenance	1,037.34
SHARON HOOGE	Mileage	188.00
SHERRI WILLIAMS	Contracted Services cleaning	460.00
SIDNEY KRUEGER	Monthly Cell Phone	20.00
SIEVERTS INC	ARPA Carpet Final Bill Annex	47.50
SPENCER MUNICIPAL	BLS Training cards	726.00
St. Luke's Health Resources	DRUG SCREEN	126.00
STALLS FARM & HOME	WELDING SUPPLIES	825.14
STAR GROUP LLC-NAPA	PARTS	755.54
Steve J Hallgren-Planning Solutions	Zoning Admin fee	1,442.08
STOREY-KENWORTHY Company	Tax Forms	83.07
TAMMY KRIEGER	Monthly Cell Phone	20.00
TAYLOR HOWING	Monthly Cell Phone	20.00
THOMAS EGELAND	Monthly Cell Phone	20.00
TIGER PRIDE LAWN CARE	Extermination Services	45.00
T-Mobile USA Inc	Cell phone service and hot spot	203.35
TRACY SUESS	matron fees for inmate dr appt	34.75
TRAVIS FREDERICKSEN	PHONE	20.00
Travis Sheridan	Monthly Cell Phone	20.00
TREVOR DUCKETT	offsite backups, EDR, ITDR, SIEM	1,250.00
TRUCK CENTER COMPANIES	PARTS	791.52
Underground Vaults and Storage, Inc	Records share of Salt Mine Storage for	350.28
UNIVERSITY OF IOWA STATE	Water testing	78.00
UPPER DES MOINES	FY 26 Qtrly Allocation #3	4,250.00
VERIZON WIRELESS	Phone and internet	418.80
VFW POST 3388	Inmate supper	372.00
VISA	Abode Reader Pro	17,648.14
Wellpoint	Wellpoint overpaid for member needs	19.86
WELLS FARGO - ELITE CARD	Quickbooks	90.15
WELLS FARGO FINANCIAL	Copier Lease - Ricoh IM C2500	68.00
West Payment Center	Westlaw	1,027.11
WEX BANK	GAS	49.47
WINDSTREAM	Acct#63194377001 Crisis line	37.98
WINDSTREAM	DOLLIVER PHONE	106.44
WORLD DATA CORPORATION	Out of State Reg Books	326.00
ZIEGLER	PARTS	10,398.02
	Grand Total:	284,026.87

Pay 2025 December	**$444,167.98**
Total Gross Payroll	**$603,027.63**
County Share IPERS	**$41,617.84**
County Share FICA/SS	**$25,887.92**
County Share Medicare	**$6,054.42**
County Share Health/Life/Dent Ins.	**$84,907.27**

Manure Management Plan reviewed by Board:

Facility	Owner	Site
Olson Site	Eric Olson	#67583

Veteran Affairs Quarterly Report – reviewed and signed
Sheriff's Quarterly Report – reviewed and signed
Misc. Drainage- none
West Administration – discussion on wall being moved.
Courthouse Addition- no updates

Lead Ville -Wednesday, January 14th 9am to 10 am in boardroom followed by tour of courthouse.

Motion by Quastad, second by Pluth to adjourn at 9:55 a.m. All ayes. Motion carried.

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Roxanne Budach, Auditor ‘s Assistant Lisa Hansen, Chairman