

Approved Emmet County Board of Supervisor Minutes
February 3, at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

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

Media: Mike Tidemann

Emmet County Employees present: Melanie Summers Bauler; Lisa Rosburg

Chairperson Hansen, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second Quastad by to approve the board meeting minutes from the meeting on 1.27.2026, also approving them for publication. All ayes. Motion carried. Motion to approve agenda by Glasnapp, second by Pluth. All ayes, motion carried.

Committee updates: Schumacher, Pluth, Hansen, Glasnapp attended the Iowa Great Lakes Corridor annual luncheon. Hansen and Schumacher-ISAC Statewide Supervisors Annual Meeting. Quastad-IDDA.

Public forum: Auditor Goebel let the supervisors know that the full list of 2026 County Appointments to Committees will be added to today's meeting minutes for publication.

COUNTY APPOINTMENTS TO COMMITTEES 2026

AREA REGIONAL TRANSIT AUTHORITY (RIDES)	Tim Schumacher
CENTRAL IA JUVENILE DETENTION CENTER	Jeff Quastad, Lisa K. Hansen, Alternate
COMMUNITY HOUSING INITIATIVE	John Pluth
COUNTY BOARD OF HEALTH	Andy Spurgin 12/31/2027
December 31 Terms (3 Year Terms)	Lela Kruse 12/31/2026
Supervisor Lisa Hansen	Tracy Ross 12/31/2028
Amber Henderson 12/31/2027	Pam Caboth 12/31/2026
COUNTY CONSERVATION BOARD	Lori Felkey Armstrong 01/01/2028
(5 year terms Jan 1 of each year)	Steve West, Estherville 01/01/2030
	Jody Schroeder, Estherville 01/01/2029
	Phyllis McKean, Armstrong 01/01/2031
	Kim Swanson, Dolliver 01/01/2027
COUNTY MEDICAL EXAMINER (2yr)	Dr James C. Creech 12/31/2026
COURTHOUSE SECURITY	Emmet County Board of Supervisors' Chair
	Emmet Co Sheriff;
	Emmet County Clerk of Court;
	Emmet Co Attorney;
	Emmet Co Auditor;
	Third Judicial District Judge
COUNTY SOCIAL SERVICES & SIOUX RIVERS	Tim Schumacher
DRAINAGE ATTORNEY (yrly)	James Rosendahl
E-911	John Pluth, Lisa K. Hansen, Alternate
	Justin Schultes & Travis Sheridan
E.A.G.P. BOARD (Estherville Area Growth Partnership)	John Pluth, Todd Glasnapp
EMA BOARD	John Pluth, Lisa K. Hansen, Alternate
EMERGENCY MANAGEMENT COORDINATOR	Travis Sheridan
EMMET COUNTY COUNCIL OF GOVERNMENTS	Jeff Quastad, Lisa K. Hansen & Alternate
	Tim Schumacher
EMMET COUNTY SAFETY COMMITTEE	Lisa Hansen
ENGINEER	Walter Davis-Oeth
ENVIRONMENTAL HEALTH SPECIALIST(yrly)	Ben Huntley
FIRE DISTRICT, ARMSTRONG	Roger Tirevold 1/1/2029

January 1 Terms (3 Years)	Richard Mullen	1/1/2028
	Chad Eaton	1/1/2027
FIRE DISTRICT, RINGSTED (3 year terms) July 1	Alan Meyer	7/1/2028
	Dennis Nelsen	7/1/2027
	Linn Ries	7/1/2026
GENERAL ASSISTANCE DIRECTOR	Casee Ross	
GREEN RIBBON PROJECT GLACIAL LAKES & PRAIRIE ESCAPES	John Pluth & Penny Clayton	
(appt Bd action 7-31-18 term goes until Resign off Board)	Alt. Tim Schumacher	
HISTORIC PRESERVATION	Mary Gray	12/31/2027
December 31 Terms (3-year Terms)	Mildred Bryan	12/31/2026
	Paul Peterson	12/31/2028
IOWA GREAT LAKES CORRIDOR OF OPPORTUNITY(yrly)	Todd Glasnapp	12/31/2028
IOWA STATE DRAINAGE DISTRICT ASSOCIATION	Jeff Quastad; Todd Glasnapp Alternate	
KOSSUTH CLUSTER DECAT BOARD	John Pluth	
(Emmet, Kossuth, Palo Alto Counties)		
MAGISTRATE NOMINATING COMMISSION	David Lester, Kris Grabinoski,	
(Board appts 3, State 1) <u>6 Year term Terms ends 12/31/2026</u>	John Birkland, Dorothy Christensen	
NCRERC (North Central Regional Emergency Response Commission)		
(HAZMAT) NIACOG (North Iowa Council of Governments)	Jeff Quastad, Alternate Travis Sheridan	
NORTH CENTRAL IOWA EARLY CHILDHOOD BOARD	Lisa K. Hansen 1/1/2028, Alt. Jeff Quastad	
(Emmet, Kossuth, Palo Alto & Winnebago Counties) (3yr term)		
NORTHWEST IOWA HOUSING (3 YEAR TERMS)	Todd Glasnapp	01/01/2028
NORTHWEST IOWA PLANNING & DEVELOPMENT COMMISSION (yrly)	Tim Schumacher, Lexie Ruter	
NORTHWEST IA REGIONAL HOUSING TRUST FUND	Jeff Quastad, Mike Tidemann	
R.S.V.P.	Lisa K. Hansen, Alternate Jeff Quastad	
SAFETY DIRECTOR	NW IA Planning & Dev. Comm.	
SHIELD BOARD (SAFETY MEETINGS)	Lisa Hansen	
THIRD JUDICIAL DISTRICT BOARD	John Pluth, Alternate Tim Schumacher	
VETERAN'S AFFAIRS DIRECTOR(yrly)	Casee Ross	
WEED COMMISSIONER (yrly)	to be filled	
WESTERN IOWA TOURISM REGION(yrly)	Lexie Ruter	
ZONING DIRECTOR	Steve Hallgren 6/30/2027	

COMMITTEE TO ASSESS DAMAGES (yearly)

Owners-Operators Agricultural Real Estate

Jim Boyer, Dennis Smith, Jeff Felkey, Glen E. Olson, Tim Oleson, Dave Enerson, Derek Young, Paul Smith

Licensed Real Estate Salesperson or Real Estate Brokers

Rob Goebel, Tammy Fredericksen, Edith Clarken, Kari Fechter, Nancy Petersen-McCarroll, Mark Howell, Kyle Struve

Persons having knowledge of property in the County

Alan Madden, Doug Hansen, Mark C. Olson, Laurel Hash, Richard McKean, Holle Smith, David Rezac

Owners of City Property

Bob Rooney, Luann Swanson, Wesley Baddeley, Phil Henriksen (Ringsted), Travis Sheridan, Dan Duitsman, Dan Jorgensen

Public forum continued: Summers Bauler shared that the County Attorney Day at the Capitol is Thursday, Feb. 5th and Michelle Howing from her department will be going.

County Treasurer, Lisa Rosburg, joined the board to present her budget request for FY27.

Arvin Druvenga from Winther Stave & Co. LLP presented the Emmet County external audit for FY25. Motion to approve the FY25 audit by Pluth, second by Quastad. All ayes. Motion carried.

Motion to enter the first closed session pursuant to Iowa Code 21.5 (1) (c) by Quastad, second by Pluth. All ayes. Motion carried.

Motion to leave closed session by Quastad, second by Glasnapp. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Motion carried.

No decision made in the first closed session.

Motion to enter the second closed session pursuant to Iowa Code 21.5 (1) (c) by Pluth, second by Quastad. All ayes. Motion carried.

Motion to leave closed session by Schumacher, second by Quastad. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Motion carried.

No decision made in the second closed session.

DRAINAGE:

Update from Quastad on DD 44 meeting with Collin Klingbeil, NRCS, Iowa DNR and Army Corps of Engineers. Permitting the rock check dams. The Iowa DNR is requiring a permit. Army Corps of Engineers needs to conduct further review.

Schumacher and Glasnapp met with Tom Inman as sub-contractor for electrical work with the building contractor.

Manure management plans:

<u>Facility</u>	<u>Owner</u>	<u>Site</u>
Black Cat	GrowAg Investments	71781
Jack Creek 23	Summit Pork III LLP	71663
Farm 192	New Fashion Pork	64370
Farm 238	New Fashion Pork	67122

Motion to adjourn at 11:20 a.m. by Glasnapp, second by Schumacher. All ayes. Motion carried.