Unapproved Emmet County Board of Supervisor Minutes
July 28, 2026 at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present:Lisa Hansen, Chair (via Zoom then in person); Jeff Quastad; Tim Schumacher, Vice-Chair (via Zoom); Todd Glasnapp; John Pluth

Media: Mike Tidemann, Ed Funston

Emmet County Employees present: Melanie Summers Bauler, Casee Ross (via Zoom)

John Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Glasnapp, second by Quastad to approve the board meeting minutes from 7-21-2026, also approving them for publication. All ayes. Motion carried. Motion to approve agenda by Schumacher, second by Glasnapp. All ayes. Motion carried.

Committee updates: Quastad-brought the plans from the Iowa DNR for the proposed draining of Twelve Mile Lake which is adjacent to ED3 drainage district. Quastad updated on the west side landscaping, concrete work, grinding the curb down. Hansen-Board of Health meeting at 11. Schumacher-ISAC data center information coming through the supervisors' ISAC affiliate. Schumacher offered RIDES update.

Public forum: Goebel discussed the ISAC property tax webinar on Thursday, July 22. She will send out the link to the supervisors.

Discussion started on the Manure Management New Fashion Pork permits.

Emmet County Drainage District Trustees joined Zoom meeting with Clay and Dickinson to discuss the proposed ECD #61 and ECD #61 Branch 61 FEMA repair project.
ECD #61 proposed cost $1,196,225 with proposed FEMA funding of $1,000,811.25. Unfunded remaining proposed assessment of $195,413.75.

ECD #61 Br. 61 proposed cost of $62,748 with proposed FEMA funding of $51,273.70. Unfunded remaining proposed assessment of $11,474.30.

Public hearing opened by Dickinson County.

Emmet County's portion is 15% of unfunded FEMA total. Dickinson County motion to approve. Second by Barry Anderson in Clay County. Roll call vote: Emmet, Dickinson, Clay counties' drainage district trustees were unanimous. Bid letting is scheduled for August 27, 2026 at 2 p.m. Bid approval meeting September 1, 2026, at 9:30 a.m. by Zoom. Dickinson County will initiate the Zoom meeting and send links to all counties.

Hansen physically joined the meeting at 9:40 a.m.

No public comments received in the Emmet County Auditor's Office for either permit.

Motion by Pluth, second by Schumacher. to approve the increased hog head count permit and scoring of 445 for the New Fashion Pork Farm 168 Solberg Site. All ayes. Motion carried.

Motion by Schumacher, second by Pluth to approve the increased hog head count permit and scoring of 460 for the New Fashion Pork Farm 192 White Site. All ayes. Motion carried.

Motion by Schumacher, second by Quastad to approve the retail tobacco license for Bravo Cigar Co. located at the Creed National Golf Course. All ayes. Motion carried.

Motion by Quastad, second by Pluth to designate up to $3000 in LOSST funds for the Veterans' Affairs guest speaker, Chickie Donohue. Roll call vote: Schumacher-aye, Glasnapp-aye, Pluth-aye, Quastad-aye, Hansen-aye. Motion carried. Casee Ross asked the supervisors to volunteer at the event. 11:00 to 3:00 October 28th at the Elks.

Motion to adopt Resolution 26-22 by Quastad, second by Glasnapp. Roll call vote: Schumacher-aye, Glasnapp-aye, Pluth, Quastad-aye, Hansen-aye. Resolution adopted.

Resolution #2026-22 Abolish the County Compensation Board

WHEREAS, the Iowa General Assembly has enacted legislation which allows county boards of supervisors to dissolve county compensation boards and assume the responsibility of setting salaries for elected county officials; and

WHEREAS, the Emmet County Board of Supervisors recognizes the need to comply with this new legislation and streamline the process of determining compensation for elected officials;

NOW, THEREFORE, BE IT RESOLVED by the Emmet County Board of Supervisors as follows:

Abolishment of the County Compensation Board: The Emmet County Compensation Board is hereby dissolved effective immediately.

Assumption of Duties: The Emmet County Board of Supervisors shall assume all duties previously assigned to the County Compensation Board, including the preparation and review of the compensation schedule for elected county officers.

Compensation Schedule: The Emmet County Board of Supervisors shall prepare an annual compensation schedule for elected county officers.

Implementation: This resolution shall take effect immediately upon its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Emmet County, Iowa this 28th day of July 2026. Lisa Hansen, Chairperson Attest: Heidi Goebel, Board Clerk

Motion to adopt Resolution 26-23 by Pluth, second by Glasnapp. Roll call vote: Schumacher-aye, Glasnapp-aye, Pluth, Quastad-aye, Hansen-aye. Resolution adopted.

RESOLUTION 26-23 Rural Services Basic to Rural Services Supplemental Transfer for Fiscal Year 2027

WHEREAS, the following fiscal year 2027 transfer shall occur between Emmet County Funds as follows to establish a starting balance for the new Rural Services Supplemental Fund:

To Rural Services Supplemental from Rural Services Basic: $40,000
NOW, THEREFORE, BE IT RESOLVED, that the transfer listed is approved by the Board.
Passed and adopted this 28th day of July, 2026. Lisa Hansen, Chairperson Attest: Heidi Goebel, Board Clerk

The Board reviewed the Recorder's Quarterly and FY 26 reports.

Manure Management Plans reviewed by the Board:

Facility	Owner	Site
PI 292 Finisher	Prestage Farms of Iowa	#65426
Denmark 32	Summit Pork II, LLP	#70337
Denmark 13	Summit Pork II, LLP	#70131

DRAINAGE-Joint Drainage Claim payable to Dickinson County News, ECD #61 and ECD #61 Br 61 $45.14 motion to approve by Quastad, second by Pluth. All ayes. Motion carried.

Motion by Pluth, second by Schumacher to adjourn at 10:16 a.m. All ayes. Motion carried.

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Heidi Goebel, County Auditor Lisa Hansen, Chairperson