

Approved Minutes Emmet County Board of Supervisor Minutes

May 9, 2017

Regular Meeting

Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Jeff Quastad
Roger Hash
Tim Schumacher

Absent:

Juhl, Chair, called the meeting to order. Motion was made by Quastad, seconded by Hash, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

During public forum, Gunner Johnson, Emmet County Naturalist, came to the Board to ask if Conservation could use some of the left over LOSST funds that Conservation was allotted for recent projects that either were less money than originally presented or the project is not going to happen this year. He asked if they could use the extra dollars, which is approximately \$6,894, for rubber surfacing material around the new playground equipment. They have received one quote for the surfacing so far and that was around \$22,000. He plans to get more quotes for this project. The Board will put this request on next week's agenda. Johnson stated that he will be leaving the County on the 24th of May. The Board thanked him for his service and told him that he will be missed especially by the area youth. Gunner thanked the Board for their great support of the Conservation program.

Pluth stated that he attended the safety meeting held yesterday. Work on the east and west entryways will begin in June. The county has gone 425 days without loss of time injury.

Emmet County Engineer's office, represented by Barb Nissen, stated that the weed contract will not be able to be signed today, due to Don Reffer being out of town. She stated the Notice to Bidders for diesel fuel, gasoline and LP have been sent out. Nissen also stated that the new no spray signs and poles have arrived, for a combined price of \$8.00. The board tabled the weed contract signing until next week's Board meeting.

Discussion for the County's telephone service was discussed with Pete Heinrichs, Midwest Technology, Amy Sathoff, Auditor, and Lisa Rosburg, IT. The Board's feelings are that they thought that by now, the phone project would have been complete. Juhl asked the question of where we go from here. Heinrichs stated he will be in close contact with Mediacom and Sathoff stated that she will keep contacting them and a letter from the County will be sent to Mediacom. Heinrich reiterated that once installed, Mediacom is a very good service. It was moved by Quastad, seconded by Pluth, to also sign the new contract for Public Health that was presented. All ayes, motion carried.

The Board reviewed the monthly claims for the County. It was moved by Schumacher, seconded by Hash, to approve the claims, with the addition of two additional claims from Sheriff Martens for Estherville Drug for \$248.98 and Fareway Stores Inc. for \$390.89, as listed in the claims register. All ayes, motion carried.

It was moved by Quastad, seconded by Pluth, to approve the drainage claims as listed. All ayes, motion carried.

Gross Pay 2017 April

Total Gross Payroll	\$393,319.18
County Share IPERS	\$25,777.24
County Share FICA	\$16,626.86
County Share Medicare	\$3,888.58
County Share Health Ins.	\$61,244.00

Claims Paid Prior to 5/9/17

VENDOR	PURPOSE	AMOUNT
MATA CONSTRUCTION	SKATELAND ROOFING LABOR	\$14,947.20
NORTH IA LUMBER/BUILDING CENTER	SKATELAND ROOFING MATERIALS	\$22,486.86
IA SECRETARY OF STATE	NOTARY	\$30.00
VISA	EXPENSES	\$123.20
POSTMASTER	BUSINESS REPLY - ELECTIONS	\$300.00
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE	\$64,834.40

	PREMIUM	
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$409.91
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,940.55
SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,075.50
	TOTAL	\$107,147.62

A & M LAUNDRY INC	LAUNDRY SERVICES	115.50
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ADAMS, LOREN "TEX"	MILEAGE AND EXPENSES	388.00
ADVANCED SYSTEMS INC (DALLAS)	COPIER	212.00
ADVANCED SYSTEMS INC (WATERLOO)	COPIER	44.03
ALLIANT ENERGY	ARMSTRONG REPEATER	885.11
ALONSO, KARINA	INTERPRETER	149.70
ANDERSON TILING	DD35 LAT 11 REPAIR	1,225.00
ANDERSON, COLLEEN	TRAINING EXPENSES	23.97
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	AUDITOR SUBSCRIPTION	902.50
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	PARTS	114.01
ARNOLD MOTOR SUPPLY LLP	PARTS	215.50
AT & T	E911 CALL FORWARDING	42.90
AVERA HOLY FAMILY HEALTH	RANDOM TESTING	3,404.06
AXON ENTERPRISE, INC	TASER CARTRIDGES	481.76
BCN TELECOM	BCN LONG DISTANCE	359.22
BEHREND, EMILY	MATRON FEES	105.00
BLACK HILLS ENERGY	ANNEX GAS	1,386.79
BLUE TARP FINANCIAL	1 YR MEMBERSHIP	39.99
BOMGAARS SUPPLY	SUPPLIES	20.97
BUDACH, ROXANNE	MEETING REIMBURSEMENT	201.86
BURNS, BARBARA	4-28-17 POLL BOOK TRAINING	23.75
BUSINESS CARD	EXPENSES	572.98
BUSINESS FORMS & SYSTEMS	ENVELOPES	171.25
CAASA	CRISIS LINE	323.78
CALHOUN-BURNS AND ASSOC INC	BRIDGE RATING AND INSPECTION	3,636.70
CDW GOVERNMENT INC	RETURN CREDIT	29.60
CEN TEC CAST METALS PRODUCTS	GRAVE MARKERS	429.68
CENTRAL IA DISTRIBUTING INC	CUSTODIAL SUPPLIES	2,298.50
CENTURYLINK	PHONE	1,734.22
CENTURYLINK	CONSERVATION PHONE #71545015	32.26
CHRESTIANSEN, SHERYL	4-28-17 POLL BOOK TRAINING	23.75
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,250.00
CITY OF ESTHERVILLE	GENERAL ASSISTANCE	5,730.90
CITY OF RINGSTED	UTILITIES	26.50
CITY OF WALLINGFORD	UTILITIES	39.51
CLARK, NANCY B	4-28-17 POLL BOOK TRAINING	23.75
CLARKEN, MIKE	GENERAL ASSISTANCE	250.00
CMI INC	R PBT'S	698.00
COLSRUD, CHRISTOPHER	MOWING	83.75
COMPUTER CENTRAL LLC	MOUSE	145.00
COST ADVISORY SERVICES INC	FY18 COST ALLOCATION PLAN	4,125.00
COUNSEL OFFICE & DOCUMENT	COPIER	371.98
CRITTENTON CENTER	SHELTER CARE AND MEDICAL COSTS	1,212.90
DASH MEDICAL GLOVES INC	GLOVES	76.90

DATASPEC INC	PROGRAM SUPPORT	399.00
DAVIS-OETH, WALTER	NO-SPRAY SIGNS	191.67
DES MOINES STAMP MFG CO	RUBBER STAMP	35.80
DEVEREAUX, AIMEE	EXPENSES AND CELL PHONE	325.15
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	47.25
EDISPATCHES, PENGUIN MANAGEMENT INC	E DISPATCH	3,516.00
EGELAND, TOM	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
EMMET CO ENGINEER	FUEL	3,453.64
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	508.44
EMMET CO TREASURER	POSTAGE	630.27
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	785.95
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	393.36
ERICKSON, MICHELE	4-28-17 POLL BOOK TRAINING	22.50
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,113.67
ESTHERVILLE NEWS AND SPIRIT	CLERK LEGAL PUBLICATION	580.37
ESTHERVILLE POLICE DEPARTMENT	GRANT EXPENSE	1,350.00
ESTHERVILLE SNYDER DRUG	POSTAGE	324.52
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	OFFICE SUPPLIES	395.85
FAREWAY STORES	INCENTIVE GRANT	402.86
FARM & HOME PUBLISHERS	DICKINSON CO PLAT BOOK	53.80
FICK'S ACE HARDWARE	TOOLS	636.60
FLAG DESK INC.	GRAVE CARE	1,061.68
FONSECA, MARIA	MILEAGE AND INTERPRETATION	104.92
FOTHERGILL, EARL	4-28-17 POLL BOOK TRAINING	42.65
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GRIESE, DELORES	4-28-17 POLL BOOK TRAINING	30.50
HANSEN, DOUG	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HARRISON TRUCK CENTERS	PARTS	647.51
HENRY-OLSON FUNERAL HOMES	FUNERAL	4,000.00
HILTON GARDEN INN	TRAINING LODGING	288.96
HOFFMEYER, MARY ANN	4-28-17 POLL BOOK TRAINING	29.15
HOLIDAY INN-DES MOINES AIRPORT	MEETING LODGING	217.28
HOME IMPROVEMENT CENTER	SUPPLIES	50.47
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	SUPPLIES	24.50
HOOGE, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	106.45
HOPE HAVEN	CUSTODIAL SERVICES	208.38
HOTSY EQUIPMENT CO.	POWER WASHER	4,770.00
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES	1,559.91
IACCB	2018 MEMBERSHIP	1,100.00
ICUBE	2017 DUES	200.00
INGEBRIGTSON, JOHN	PARTS	575.00
INLAND TRUCK PARTS & SERVICE	PARTS	502.66
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	PHONE	254.99
IOWA CO RECORDERS DISTRICT 3	DUES FY17	50.00
IOWA COUNTY RECORDERS ASSOCIAT	SUMMER SCHOOL REG	100.00
IOWA LAKE SALES & SVC.	PARTS	145.65

IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	BULB REPLACEMENT	834.92
IOWA LAKES REGIONAL WATER	UTILITIES	133.75
IOWA SECRETARY OF STATE	NOTARY RENEWAL	93.23
IOWWA	DUES	90.00
ISAC EDUCATION	ISAC MEETING	150.00
ISACA TREASURER- DENISE FRAISE, LEE COUNTY AUDITOR	ELECTION TRAINING	100.00
J & J TRAILER SALES	COMPRESSED OXYGEN	22.00
JACKSON SPORTS	PARTS	152.48
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	268.18
JHS LTD DBA NAPA AUTO PARTS	PARTS	362.52
JOHN DEERE FINANCIAL	PARTS	398.37
JOHNSTON AUTO STORES	PARTS	599.11
JURRENS, VICKIE	MILEAGE	329.77
K & H CO-OP OIL CO.	LP	830.95
KAMINSKI, THEODORE	MEETING MILEAGE	20.87
KILPATRICK, KATELYN	MATRON FEES	55.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KOZISEK, REGINA A.	MATRON FEES	125.00
KROUGH, DONALD	4-28-17 POLL BOOK TRAINING	34.55
KRUMWIEDE, LEANN	4-28-17 POLL BOOK TRAINING	23.75
LEAL, PABLO	OFFICE SUPPLIES	9.63
LINN COUNTY PUBLIC HEALTH	RADON KITS	20.00
MAIL SERVICES	MAY RENEWAL NOTICES	335.25
MANGOLD ENVIRON. TESTING	WATER SAMPLES	65.00
MARCO (MPLS)	COPIER	304.82
MASON, RON	SAFETY BOOTS	107.99
MEDIACOM	PHONE	517.76
METZGER, HOWARD	MILEAGE	38.52
MIDWEST GARAGE DOORS INC	PARTS AND SERVICE	284.70
MIDWEST TECHNOLOGY SERVICES	SERVICE	155.02
MODERN MARKETING INC	911 PROMO SUPPLIES	365.93
MOORMAN, MARY	EXPENSES & CELL PHONE REIMBURSEMENT	309.26
MPH INDUSTRIES INC	RADAR REPLACEMENT	1,224.00
MYHRE, PAULA	MILEAGE AND EXPENSES	81.00
NACCHO	DUES	210.00
NATIONAL PLAYGROUND	PLAYGROUND EQUIPMENT	19,066.00
NISSEN, BARB	MEETING REG	121.55
NORTH IA LUMBER & DESIGN	REPAIRS	354.98
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	500.00
NORTHSTAR ELECTRIC LLC	PARTS AND SERVICE	78.14
OFFICE ELEMENTS/IA OFFICE SUPP	SUPPLIES	350.11
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	361.63
PALS, KENDAL	TEST PROCTOR	100.00
PETERSEN, GAYLE	4-28-17 POLL BOOK TRAINING	23.75
PITNEY BOWES CREDIT CORPORATIO	POSTAGE MACHINE LEASE	703.68
POMP'S TIRE SERVICE INC	TIRES	1,029.00
POWER PLAN	PARTS	2,173.68
PRESTON, CORRIN	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	443.05
PRO COOP	FUEL AND FLUIDS	25,555.89
RDI, INC	DATA PROBES	1,038.00

RED ROCK QUARRY INC	SUPPLIES	1,080.41
REED, JOANN	EXPENSES	171.00
REZAC MACHINE SHOP & WELDING	DD37 MAIN CLEANING	4,965.00
RICK'S PEST CONTROL	PEST CONTROL	40.00
RICOH USA	COPIER AND SUPPLIES	103.16
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	ZONING LEGAL NOTICE	298.25
RINGSTED LIBRARY	MONTHLY PAYMENT	371.17
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	384.48
RIVER VALLEY TELECOMMUNICATION	PHONE	666.34
ROSBURG, LISA	MEETING MEALS	51.70
ROYS AUTO INC.	BATTERY	127.95
RUSSELL, RHONDA	MILEAGE AND EXPENSES	186.75
S & R AUTO AND TIRE, INC	REPAIRS	20.60
SABBY, WANDA	4-28-17 POLL BOOK TRAINING	22.50
SAMUELSON, MADELYN	MATRON FEES	63.75
SANOFI PASTEUR INC	VACCINES	2,191.78
SATHOFF, AMY	MEETING MEALS	425.96
SCHOUTEN, DON	4-28-17 POLL BOOK TRAINING	23.75
SECURE BENEFITS	CONSULTING FEE	1,000.00
SEFCIK, RPR, CSR, CONNIE	TRANSCRIPT	84.00
SHAW'S OF OKOBOJI II, LLC	REPAIRS	929.25
SHOPKO	INCENTIVES	20.98
SHRYOCK, VINETA	OFFICE CLEANING	131.25
SIEVERTS INC	ANNEX BUILDING REPAIRS	971.14
SIOUXLAND DIST HEALTH DEPT	JAIL KITCHEN INSPECTION	100.00
STALLS FARM & HOME	PARK MAINT	618.98
STAPLES CREDIT PLAN	OFFICE SUPPLIES	172.98
STAR LEASING LLC	COPIER	118.68
STARNET - RIVER VALLEY TEL CO	EMA INTERNET	130.90
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	43.50
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	92.41
SWIFT AIR INC	REPAIRS	235.50
TEAM LAB	SUPPLIES - 275 GAL TOTE	13,518.50
TERRIL TELEPHONE CO.	E911 LINE FEES	6.67
THAEMLITZ, FRED	TOOLS	60.97
THE SCHNEIDER CORPORATION	SOFTWARE MAINT - TYLER X	1,000.00
THORNBERG, PAUL	GENERAL ASSISTANCE	200.00
TIETJE, DEB	EXPENSES & CELL PHONE REIMBURSEMENT	827.53
TYLER TECHNOLOGIES	VX CONVERSION	23,648.26
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	500.00
UKASICK, DAWN	MILEAGE AND EXPENSES	30.15
UPPER DES MOINES OPPORTUNITY	FY17 4TH QTR ALLOCATIONS	3,744.25
VANGUARD APPRAISALS INC.	SPECIAL APPRAISAL COM/IND	1,150.00
VERIZON WIRELESS	INFORMATION RADIO PHONE	1,473.72
VISA	MEETING EXPENSES	19.96
WALLACES WATER CONDITIONING	OFFICE MAINTENANCE	60.20
WATSON & RYAN PLC	LEGAL SERVICES	1,008.90
WELLS FARGO BUS. DIRECT PMT PR	EXPENSES	408.68
WESTLAW/THOMSON REUTERS	CRIMINAL PROCEDURE	748.49
WEX BANK	GASOHOL	45.69
WINDSTREAM IOWA	PHONE	241.01
COMMUNICATIONS		
WINDSTREAM/PAETEC	PHONE	11.11
WOLDRUFF, LINDA	MILEAGE AND EXPENSES	90.90
WOODWARD YOUTH CORPORATION	SHELTER CARE	2,696.70
ZEMAN, SUE	MOWING	147.00

ZERKE, VICKI
ZIEGLER INC.

MILEAGE AND EXPENSES	8.55
PARTS	809.68
TOTAL	204,435.05

The Board discussed the proposed personnel policy changes that were presented at last week's Board meeting. It was moved by Schumacher, seconded by Hash, to approve changing the retirement age for Sheriff and deputies to age 50 to align with IPERS. All ayes, motion carried.

The Board met with Earl Maahs, Attorney, Pat Boggess, Jacobson-Westergard and Barb Bohm, Assessor for the County to continue their discussion of the January 10, 2017, public hearing. At that time, the paperwork was not completely finished. At this meeting, Boggess stated that the only change was the Proprietorship names on the plat; no other physical changes have been made. , It was moved by Quastad, seconded by Pluth, to adopt Resolution # 2017-10 approving Rosenberg Farms Minor Subdivision. All ayes, motion carried. Resolution #2017-10 reads as follows:

**A RESOLUTION #2017-10 ADOPTING
FINAL PLAT OF ROSENBERG FARMS**

WHEREAS, there has been presented to the Board of Supervisors the Planning and Zoning Commission, a recommendation for approval of the final **Plat of Rosenberg Farms**, Emmet County, Iowa; and,

WHEREAS, it is the desire of the Board of Supervisors to approve the aforementioned final plat.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the final plat of **Rosenberg Farms** be and the same is hereby approved as presented and the Emmet County Auditor is directed to certify the Resolution which shall be affixed to said plat.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of Emmet County, Iowa, this 9th day of May, 2017.

AYES: Schumacher, Hash, Quastad, Pluth & Juhl

NAYS: None

ABSENT: None

Beverly Juhl, Chairman

ATTEST:

Amy Sathoff, Emmet County Auditor

I, Amy Sathoff, Auditor of Emmet County, Iowa, hereby certify that the above and foregoing is a true copy of the resolution adopted by the Board of Supervisors on the date aforesaid, as shown by the records of Emmet County.

Amy Sathoff, Emmet County Auditor

The motion was made by Schumacher, seconded by Hash, to adopt Resolution #2017-11, regarding the Master Matrix for animal confinement units. A roll call vote was taken: Ayes; Schumacher, Hash, Quastad, Pluth and Juhl. All ayes, motion carried. The Resolution will be forwarded to our Governor, Legislator's (Dennis Guth & Ted Gassman), and to Sioux County Supervisor, Denny Wright, the State Supervisor Association representative. The Resolution reads as follows:

RESOLUTION 2017-11

**A Resolution Petitioning the Governor of Iowa and the
State Legislature to Address the Failings of the Master Matrix**

Emmet County Board of Supervisors is supportive of Agriculture. We understand that we are agriculture based. We do, however, feel that with the number of CAFOs being built the matrix is not adequately providing for control of location and environmental issues.

Whereas, the Board feels that all CAFO of any head number should have to do the Matrix. Also that smaller units placed close to each other, even if different owners, need to be treated as one for the scoring of the Matrix so as not to avoid minimum separation by having different owners; and

Whereas, the Board feels that all questions on the Matrix should be answered and scored with plus or minus points; and

Whereas, the Board feels that CAFOs are not being assessed on the right basis and that the pits should be included in the assessment; and

Whereas, the Board feels the setback distances need to be increased; and

Whereas, the Board feels that production records need to be given to the DNR annually to confirm there are not more than the allotted number of animals in the units;

Now, therefore be it resolved by the Emmet County Board of Supervisors:

1. The Emmet County Board of Supervisors does hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix.
2. The Emmet County Board of Supervisors requests that review of matrix be a high priority and that County input be considered.

PASSED AND ADOPTED THIS 9th day of May, 2017

ATTEST: _____

Beverly Juhl, Chair
Emmet County Board of Supervisors

The Board held discussion on the proposed zoning amendment with Barb Bohm, Assessor & Zoning Administrator, on their views of the upcoming Zoning amendment. Some of the Board feels that some of the restrictions are not being beneficial. Juhl stated that is what zoning is for is for the neighbors' protection. There are some feelings of the Board that they already regulate enough things. There will be more discussion at the public hearing on May 23, 2017.

The Board has received a written request from Gene Haukoos, representing the Avenue of Flags to use the Courthouse for the viewing of displayed flags on Memorial Day between the hours 8:00 a.m. to 3:00 p.m. Motion was made by Quastad, seconded by Hash, to grant this request to have the Courthouse open during those hours. All ayes, motion carried.

The Board reviewed the Manure Management Plans (MMP) for: Jack Creek Livestock LLC, located in the SE NE of Section 8, Township 98, Range 32 in Jack Creek Township, signed by new owner (at last week's meeting Board was presented paperwork with old owner signature). The Board received a letter from DNR stating they have issued the construction permit to New Fashion Pork LLP, Farm 266-Erickson Site.

Motion was made by Pluth, seconded by Quastad, to adjourn the meeting at 11:27 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair