

Approved Minutes Emmet County Board of Supervisor Minutes
 June 13, 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 at 9:05 a.m. Motion was made by Schumacher, seconded by Quastad, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

No one spoke or was present during public forum.

The Board was presented a joint drainage bill for ECD#61 for Chair signature. It was moved by Schumacher, seconded by Pluth, to sign and forward bill to control County, Dickinson for payment. The bill is for \$239.23 to be paid to Clay County Secondary Roads. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer presented two utility permits for Board approval. The first utility permit is for CenturyLink Telecom for a telephone line going across 180th St into yard for the Olson Swine Site. It was moved by Quastad, seconded by Pluth, at the recommendation of the Engineer, to approve the permit. All ayes, motion carried. The second permit presented was for River Valley Telecommunications going through Wallingford then east through the Ingham Lake area, replacing existing lines. It was moved by Schumacher, seconded by Hash, at the recommendation of the Engineer, to approve the utility permit. All ayes, motion carried.

Davis-Oeth also gave the Board an update on secondary roads. He reported that the seal coating is now complete. Next week pavement markings will begin. He stated that Don Reefer, B&W Control Specialists, will do his annual inspection of brush and weeds in drainage ditches and also weeds in county ditches. Reefer has invited any of the Board members to ride along. Davis-Oeth also stated that his office has built and completed the No-Spray map and map is ready to go for Reefer.

The Board reviewed the monthly claims for the County. It was moved by Quastad, seconded by Pluth, to approve the claims as presented in the claims register, with the necessary adjustments being made. All ayes, motion carried.

It was moved by Quastad to approve the drainage claims, with the necessary correction, seconded by Schumacher. All ayes, motion carried.

Gross Pay 2017 May

Total Gross Payroll	\$419,799.04
County Share IPERS	\$27,651.93
County Share FICA	\$18,161.67
County Share Medicare	\$4,247.56
County Share Health Ins.	\$59,443.96

Claims Paid Prior to 6/13/2017

VENDOR	PURPOSE	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$62,641.16
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,312.74
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$178.87
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$136.82
SECURE BENEFIT SYSTEMS	CONSULTING FEE	\$1,000.00
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$72,435.36
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$223.10
US POSTAL SERVICE	PREPAID POSTAGE	\$500.00

TOTAL \$138,428.05

A & M LAUNDRY INC	LAUNDRY SERVICE	151.89
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ADAMS, LOREN "TEX"	MILEAGE	96.30
ADVANCED SYSTEMS INC (WATERLOO	COPIER	574.76
ALLENDER BUTZKE ENGINEERS, INC	GEO EXPLORATION	9,900.00
ALLIANT ENERGY	ELECTRICITY	779.55
ALONSO, KARINA	INTERPRETER	203.40
ALPHA WIRELESS COMM.	BATTERY	144.00
ANDERSON TILING	DD 56 LAT 2 BR 1 REPAIR	2,412.00
ANDERSON, COLLEEN	TRAINING MILEAGE AND EXPENSES	119.70
ANDERSON, ERIC E.	UNIFORM REIMBURSEMENT	73.98
ANDERSON, RICHELLE	REFUND	10.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	LEGAL NOTICE	356.93
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
AT & T	E911 PHONE FEES	48.28
AVERA HOLY FAMILY HEALTH	VACCINES	6,486.13
BACON MAKER FARMS	WELL CLOSURE REBATE	500.00
BAULER, TOM	ALTERNATIONS	55.00
BCN TELECOM	BCN LONG DISTANCE	718.56
BEAVER, NORMA M	SIGN RETURN	16.00
BECK EXCAVATING INC	LABOR AND SERVICE	3,262.50
BLACK HILLS ENERGY	UTILITIES	665.03
BOMGAARS SUPPLY	PARTS	57.73
BRUNS, DR. DENNIS	PRISONER DENTAL CARE	670.33
BUENA VISTA COUNTY SHERIFF	SERVICE OF PAPERS	22.50
BUSINESS CARD	EXPENSES	838.72
BUSINESS FORMS & SYSTEMS	TAX STATEMENTS	251.50
C & G MANUFACTURING LLC	PARTS	255.44
CAASA	CRISIS LINE REIMBURSEMENT	316.26
CALHOUN-BURNS AND ASSOC INC	CONSULTING	13,025.00
CDW GOVERNMENT INC	CABLES	2,556.72
CENTRAL IA JUV DETENTION CTR	SHELTER & MEDICAL	618.00
CENTURYLINK	PHONE	1,877.26
CENTURYLINK	CONSERVATION PHONE	32.21
CINTAS	FIRST AID SUPPLIES	102.90
CITY DIRECTORY INC	CITY DIRECTORY AD	142.00
CITY OF ARMSTRONG	UTILITIES	120.94
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,250.00
CITY OF ESTHERVILLE	UTILITIES	7,344.13
CITY OF RINGSTED	UTILITIES	26.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLASS C SOLUTIONS GROUP	PARTS	885.70
CLAYTON, ANDREW	TRAINING REIMBURSEMENT	207.55
COLSRUD, CHRISTOPHER	MOWING	307.50
COMES INVESTMENTS INC PIZZA HU	MEETING EXPENSES	110.00
COMPUTER CENTRAL LLC	OFFICE SUPPLIES	14.99
COUNSEL OFFICE & DOCUMENT	OVERAGES	199.57
CRITTENTON CENTER	SHELTER CARE	513.15
DAN'S REPAIR	REPAIR TIRES	65.00
DAVIS INSTRUMENTS	EXPENSE REIMBURSEMENT	967.27
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	354.90
DIAMOND MOWERS INC	PARTS	43.68
DMC WEAR PARTS, LLC	BLADES	1,026.44

DOLLAR GENERAL CHARGES SALES M	INCENTIVES	42.85
DON HUME LEATHERGOODS	DUTY BELT	85.08
DON'S TRUCK SALES INC.	PARTS	1,075.46
DRAIN PRO/MORTIMORE, BRETT D.	SEWER	275.00
DWIGHT'S REPAIR & AUTO, DWIGHT DERRICKSON	TIRE REPAIR	38.32
DYER, JOHN	MILEAGE	54.00
EGELAND, TOM	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
EMILY STERNBORG TRUST, %MARY HENEN, REP.	WELL REBATE	1,000.45
EMMET CO AUDITOR	2017 PLAT BOOK	25.00
EMMET CO ENGINEER	FUEL	4,248.33
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	3,601.45
EMMET CO TREASURER	POSTAGE	3,987.88
ENGLAND, ROGER	SUPPLY REIMBURSEMENT	40.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	326.50
ERNIE WILLIAMS LTD	PARTS	11.94
ESTHERVILLE AMBULANCE SERVICE	GRANT EXPENSE	5,000.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,113.63
ESTHERVILLE NEWS AND SPIRIT	LEGAL NOTICE	936.24
ESTHERVILLE PAINT AND	REPAIR	61.43
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	338.15
ESTHERVILLE SNYDER DRUG	POSTAGE	225.50
EWEN, ALEX	PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	OFFICE SUPPLIES	413.55
FABER, ELIZABETH	CONTRACTED SERVICES	1,962.00
FAREWAY STORES	MEETING SUPPLIES	323.00
FARM & HOME PUBLISHERS	PLAT BOOKS	341.20
FICK'S ACE HARDWARE	BUILDING REPAIRS	454.86
FONSECA, CELINA	INTERPRETATION	67.84
FREDERICKSEN, TRAVIS	PHONE REIMBURSEMENT	20.00
GALLS	CASES HANDCUFFS, ETC	708.57
GLAXOSMITHKLINE	VACCINES	431.50
GRAHAM TIRE SPENCER	TIRES-DODGE RAM	302.80
HANSEN, DOUG	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HARRIS SANITATION & SONS INC	WOLDEN AND TUTTLE	144.00
HARRISON TRUCK CENTERS	PARTS	781.88
HEARTLAND SECURITY SERVICES	ANNEX SECURITY	386.25
HENRY-OLSON FUNERAL HOMES	AUTOPSY TRANSPORTATION FEES	3,900.00
HILTON GARDEN INN	SEAT TRAINING LODGING	387.00
HOME IMPROVEMENT CENTER	SUPPLIES	46.94
HOOG, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	311.48
HOPE HAVEN	CUSTODIAL SERVICES	122.31
HOTSY EQUIPMENT CO.	PARTS	36.60
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	223.96
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES	1,450.82
HY-VEE PHARMACY	PRESCRIPTIONS	536.97
IACCVSO, DECATUR CO VA	DUES	50.00
ICIT	DUES	50.00
ILCC	ABUSE TRAINING	150.00
INLAND TRUCK PARTS & SERVICE	PARTS	6.96
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	SUPPLIES	19.99
IOWA DEPT OF TRANSPORTATION	SIGN POSTS	2,013.60
IOWA HEALTH CARE ASSOCIATION	EDUCATION	125.00
IOWA LAKE SALES & SVC.	REPAIRS	133.15

IOWA LAKES COMMUNITY COLLEGE	EDUCATION	3,575.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.37
IOWA LAKES ELECTRIC COOP	LIGHT REPAIR	1,189.75
IOWA LAKES REGIONAL WATER	UTILITIES	133.75
IOWA LAW ENFORCEMENT ACADEMY	JAIL SCHOOL	540.00
IOWA PRISON INDUSTRIES	POSTS	170.28
IOWA RECORDERS ASSOCIATION	IMAGE TECH MAINT AND SUPPORT	2,886.22
IOWA SECRETARY OF STATE	ELECTION CARDS	260.42
IOWA STATE BAR ASSOCIATION	DUES	520.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY	3,116.00
IOWA WORKFORCE DEVELOPMENT	ELEVATOR SAFETY INSPECTION	175.00
JACK'S LUMBER INC	PLAYGROUND TUTTLE	46.50
JCL SOLUTIONS - JANITORS CLOSE	TOILET PAPER	676.18
JHS LTD DBA NAPA AUTO PARTS	ANTI FREEZE	205.73
JOHN DEERE FINANCIAL	PARTS	788.42
JOHNSTON AUTO STORES	PARTS	588.97
JURRENS, VICKIE	MILEAGE	1,357.29
KAMINSKI, THEODORE	MILEAGE	20.87
KIRCHNER, LARRY	PHONE REIMBURSEMENT	20.00
KIRCHNER, MORGAN	MATRON FEES	55.00
KOSSUTH COUNTY AUDITOR	DD EK5 DRAINAGE TAX COLLECTED	8,663.71
KRUSE, LELA	MEETING MILEAGE	112.50
LAWSON PRODUCTS INC	SUPPLIES	318.67
MADDEN, HARLEY	MILEAGE	54.00
MAIL SERVICES	JUNE RENEWAL NOTICES	352.36
MANGOLD ENVIRON. TESTING	WATER SAMPLES	13.00
MARCO (DALLAS)	COPIER LEASE AND SUPPLIES	764.46
MARCO (MPLS)	COPER	420.95
MAXYIELD COOPERATIVE	GASOHOL	54.15
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	298.30
MEDIACOM	PHONE	117.45
MERWALD, NICHOLAS	TRAINING REIMBURSEMENT	242.10
MICHAEL MUNETTA & ASSOC	DEPOSITIONS	417.00
MIDAMERICAN ENERGY CO	GAS	59.79
MIDSTATE RECLAMATION INC	STABILIZATION	13,350.15
MIDWEST TECHNOLOGY SERVICES	ELEVATOR PHONE	666.34
MODERN MARKETING INC	FIELD TEST KITS	93.19
MOORMAN, MARY	EXPENSES & CELL PHONE REIMBURSEMENT	194.90
MOTOR INN OF SPIRIT LAKE	PARTS	535.30
MYHRE, PAULA	MILEAGE	36.90
NORTH IA LUMBER & DESIGN	GROUPS	426.30
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	500.00
NORTHERN SAFETY CO INC	SAFETY SUPPLIES	540.78
NORTHSTAR ELECTRIC LLC	REPAIRS	4,418.26
NW DISTRICT ASSESSORS ASSN, % DUANE ZENK - ASSESSOR	REGISTRATION	350.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	1,176.87
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	307.25
OPTUM	BOOKS	57.94
PALO ALTO COUNTY AUDITOR	EPA1 DRAINAGE TAX COLLECTED	333.23
PITNEY BOWES INC	MAINT. AGREEMENT	390.00
POSTMASTER	PO BOX RENT	70.00
POWER PLAN	PARTS	1,326.62
PRESTON, CORRIN	EXPENSES & CELL PHONE REIMBURSEMENT	581.78
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	228.40
PRO COOP	GAS	22,436.97

PRODUCTIVITY PLUS ACCOUNT	PARTS	78.83
QUALITY INN & SUITES STARLITE	CONFERENCE LODGING	168.00
RDI, INC	DATA PROBES	2,654.19
REED, ASHLEY	EXPENSE REIMBURSEMENT	95.69
REGIONAL TRANSIT AUTHOR.	MONTHLY PAYMENT	5,000.00
RICK'S PEST CONTROL	PEST CONTROL	40.00
RICOH USA	COPIER	103.16
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	LEGAL NOTICE	344.97
RINGSTED LIBRARY	MONTHLY PAYMENT	371.13
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	386.22
RIVER VALLEY TELECOMMUNICATION	PHONE	666.16
ROSBURG, LISA	EXPENSES & CELL PHONE REIMBURSEMENT	30.00
RSVP	MONTHLY PAYMENT	1,500.00
RUSSELL, RHONDA	MILEAGE	216.00
S & R AUTO AND TIRE, INC	SERVICE ON TAURUS	61.75
S & S BACKHOE	DD 28 REPAIR	325.63
SANOFI PASTEUR INC	VACCINES	90.00
SATHOFF, AMY	EXPENSES & CELL PHONE REIMBURSEMENT	162.25
SCHUMACHER ELEVATOR CO.	MAINTENANCE	2,379.76
SECURE SHRED SOLUTIONS, LLC	SHREDDING SERVICE	48.00
SHOPKO	INCENTIVES	194.63
SHRYOCK, VINETA	CLEANING	52.50
STALLS FARM & HOME	SUPPLIES	828.84
STAR LEASING LLC	COPIER	178.02
STARNET - RIVER VALLEY TEL CO	INTERNET	130.90
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	382.50
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	35.50
SWIFT AIR INC	MAINTENANCE CONTRACT 2/17 - 1/18	6,037.50
TANGEN, JUDY	EXPENSES	38.42
THAEMLITZ, FRED	TOOLS	147.96
TIETJE, DEB	EXPENSES & CELL PHONE REIMBURSEMENT	803.09
TIREVOLD, MARY	MEETING MILEAGE	79.20
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	500.00
UKASICK, DAWN	MILEAGE	24.30
VERIZON WIRELESS	RADIO CELL PHONE	1,110.01
VISA	ANNUAL FEE	15.00
WATSON & RYAN PLC	LEGAL SERVICES	1,155.50
WELLS FARGO BUS. DIRECT PMT PR	LODGING NM	761.96
WESTLAW/THOMSON REUTERS	WESTLAW	503.49
WEX BANK	GASOHOL	45.69
WILSON, DIANE	MEETING MILEAGE	253.80
WINDSTREAM IOWA COMMUNICATIONS	PHONE	240.96
WINDSTREAM/PAETEC	PHONE	53.23
WOLDRUFF, LINDA	EXPENSES & CELL PHONE REIMBURSEMENT	195.55
WRIGHT COUNTY SHERIFF	ZONING SERVICES JAN-MAR 2017	136.50
ZEMAN, SUE	MOWING	196.00
ZERKE, VICKI	MILEAGE	32.40
ZIEGLER INC.	PARTS	12,062.38
	GRAND TOTAL	226,981.03

The Board reviewed the Manure Management Plans (MMP) for:
New Fashion Pork (Facility name Farm 253 Sanderson) in the SW NW of Section 31-100-34, Emmet Township;
BWT Farms LLLP (Facility name -Farm 255-Morlins North) in NW NE of Section 20-98-34, Twelve Mile Lake Township;
New Fashion Pork (Facility name -Farm 168-Solberg) in SE SW of 31-99-31, Armstrong Grove Township;
Spencer Love (Facility name- Spencer Love site) in NW SW of Section 10-98-33, High Lake Township.

Chair adjourned meeting at 9:47 a.m.

The Board will now travel to Dickinson County Supervisor's meeting for a joint drainage hearing concerning ECD#61 Branch 61 joint acceptance of the Preliminary Engineering Report.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair