

Approved Minutes Emmet County Board of Supervisor Minutes  
March 26, 2019 at 9:00 a.m.  
Regular Meeting  
Board Room, Courthouse

Present: John Pluth, Chair  
Jeff Quastad Vice-Chair  
Roger Hash  
Tim Schumacher  
Todd Glasnapp

Absent:

Pluth, Chair, called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Schumacher, seconded by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth discussed with the Board the Courthouse Security meeting that was held yesterday. He discussed different security issues that are a concern for our County. Pluth stated that it would be a work in progress for the County. Quastad had a Seasons Center meeting that he had attended and shared information with the Board. Glasnapp and Pluth attended the Northwest Iowa Housing meeting; Hash attended the North Central IA Early Childhood Development meeting. Schumacher discussed the RIDES meeting and other meetings he had attended.

Walter Davis-Oeth, Emmet County Engineer, presented the IA DOT Budget for FY 2020. It was moved by Hash, seconded by Glasnapp, to approve the FY 2020 IA DOT Budget. All ayes, motion carried.

Davis-Oeth, Engineer, presented for adoption Resolution #2019-8 for the FY2020 Five Year Construction Program. It was moved by Quastad, seconded by Schumacher, to adopt Resolution #2019-8. Roll call vote taken: Ayes: Schumacher, Hash, Quastad, Glasnapp and Pluth Nays: None All ayes, motion carried. This Resolution can be viewed in the Engineer's Office, the Auditor's Office or on the County's website at emmetcountytia.com.

Engineer stated that they did receive the second truck now. Glasnapp stated that they are doing a good job on the roads. Engineer stated that they are making a good effort. Quite a few roads are still closed, especially by the Ringsted area.

Frank Johnson, Secure Benefits, representing our County Health Insurance, and Denise Ballard, IGHCP (Iowa Governmental Health Care Plan), along with Cindy Allen, Mary Wilkens and Todd Ackerman met with the Board to discuss the County's health insurance renewal with IGHCP. We currently have the Blue Choice Plan insurance through Wellmark Blue Cross/ Blue Shield.

It was moved by Schumacher, seconded by Hash, to sign the renewal for our IGHCP health insurance plan, with a rate increase of 6.39% using the Alternate plan, effective July 1, 2019. All ayes, motion carried. There will be no policy changes within the plan for employees.

It was moved by Quastad, seconded by Glasnapp, to approve the liquor license for the Elk's Lodge. All ayes, motion carried.

Amy M. Sathoff, Auditor, came before the Board to ask for an appointment of a FMLA (Family Medical Leave Act) Coordinator for Emmet County. Sathoff asked for the Board's permission to appoint Roxanne Budach in the Auditor's office as this Coordinator. The motion was made by Glasnapp, seconded by Hash, to appoint Roxanne Budach as Coordinator of FMLA. All ayes, motion carried.

The Board reviewed the MMP for owner, Craig Nemmers, Facility Craig Nemmers #57873.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:30 a.m. All ayes, motion carried.

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Colleen Anderson, Clerk to Board of Supervisors

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John Pluth, Chairman