

Approved Minutes Emmet County Board of Supervisor Minutes
 July 7, 2020 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

Present: John Pluth, Chair
 Jeff Quastad Vice-Chair
 Roger Hash
 Tim Schumacher, joined the meeting via Zoom
 Todd Glasnapp

Absent:

Meeting ID: 823 0531 0093
 Password: 216806
 One tap mobile
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 +13017158592,,82305310093#,,,,0#,,216806# US (Germantown)

Pluth, Chair, called the meeting to order. The Board and all present recited the Pledge of Allegiance. Motion by Quastad, second by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Auditor Sathoff shared that the re-opening has been going smoothly and that the Department Heads met again yesterday. The Department Heads will continue to meet weekly. District Court will resume on July 13th and Juvenile Court will resume on July 16th.

Pluth reported that the door has been replaced in the Veteran's Affairs office and just needs some finishing touches.

Lisa Rosburg, Drainage Clerk presented the 2020 Drainage Assessments. Motion by Quastad, second by Glasnapp to assess the following drainage districts in 2020 and have Chairman Pluth sign joint levies.

**APPROVED DRAINAGE ASSESSMENTS
 SEPTEMBER - 2020**

Drainage District	BOS Approved Amount	Drainage District	BOS Approved Amount
1 ED	\$839.12	40 LOWER MAIN A OD	\$12,000.00
21 EPA OUTLET MAIN LAT 6	\$439.50	40 MAIN A BRANCH 8	\$7,000.00
21 EPA LINE B LAT 3	\$288.00	40 MAIN A BRANCH 8C	\$885.00
21 EPA OD LINE B	\$1,975.90	40 MAIN A BRANCH 8A	\$796.53
79 ED	\$12,432.58	46	\$3,130.89
1 EKPA (TRI 84)	\$55,473.00	48	\$5,000.00
2 EK LAT BB	\$125.00	50	\$730.29
4 EK	\$5,751.60	56 LAT 2	\$4,470.00
5 EK	\$1,573.12	60.00	\$6,528.47
7	\$4,554.65	66.00	\$1,955.82
12	\$19,000.00	68 NM BRANCH 2	TABLED UNTIL JULY 14
26 LAT 1	\$1,500.00	68 NM	TABLED UNTIL JULY 14
26 LAT 4 B	\$3,450.00	101	\$7,145.52
26 MAIN	\$26,000.00	102	\$1,500.00
35 LAT 16	\$2,483.55	121 MAIN DITCH	\$6,000.00
37 BRANCH 15	\$15,000.00	148	\$2,131.26
37 BRANCH 50	\$600.00	154	\$500.00
39	\$2,000.00	156	\$600.00
		TOTAL	\$213,409.79

All ayes, motion carried. The Board will consider assessments on drainage district 68 North Main and 68 North Main Branch 2 next week.

Motion by Glasnapp, second by Hash to re-appoint Linn Ries to the Ringsted Benefitted Fire District for a 3-year term. All ayes, motion carried.

Motion by Glasnapp, second by Schumacher to re-appoint Roger Tirevold to the Armstrong Benefitted Fire District for a 3-year term. All ayes, motion carried.

Motion by Hash, second by Quastad to re-appoint Dr. Keith Probst to the Board of Health for a 3-year term. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff presented the FY2021 Appropriations for Emmet County as follows:

FY2021 APPROPRIATIONS	FULL	HALF		FULL	HALF
01 - BOARD OF SUPERVISORS	496,659.00	248,329.50	33 - LIBRARY	26,771.00	13,385.50
02- AUDITOR	128,385.00	64,192.50	34 - HISTORICAL SOCIETY	7,500.00	3,750.00
03 - TREASURER	329,010.00	164,505.00	36 - AMBULANCE	37,625.00	18,812.50
04 - ATTORNEY	391,714.00	195,857.00	37 - COMMUNICATIONS	350,114.00	175,057.00
05 - SHERIFF	1,022,178.00	511,089.00	38 - GENERAL ASSISTANCE	44,682.00	22,341.00
07 - RECORDER	188,058.00	94,029.00	39 - FAIRGROUNDS	50,000.00	25,000.00
08 - ELECTIONS	234,712.00	117,356.00	50 - ANNEX BUILDING	17,800.00	8,900.00

09 - JAIL	342,109.00	171,054.50	51 - GENERAL SERVICES	231,730.00	115,865.00
12 - RECORDS MANAGEMENT	10,000.00	5,000.00	52 - INFORMATION TECHNOLOGY	105,295.00	52,647.50
13 - CONSERVATION REAP	50,000.00	25,000.00	53 - ZONING	16,373.00	8,186.50
14 - CONSERVATION - TRUST	25,000.00	12,500.00	57 - SANITARY DISPOSAL	12,000.00	6,000.00
20 - COUNTY ENGINEER	3,879,570.00	1,939,785.00	58 - ENVIRONMENTAL HEALTH	61,427.00	30,713.50
21 - VETERANS AFFAIRS	91,882.00	45,941.00	60- MENTAL HEALTH	303,520.00	151,760.00
22 - CONSERVATION	310,035.00	155,017.50	61 - CASE MANAGEMENT	-	-
23 - LOCAL HEALTH	450,803.00	225,401.50	62 - SAFETY COORDINATOR	12,005.00	6,002.50
24 - WEED COMMISSIONER	15,134.00	7,567.00	63 - HOMEMAKER/HOME HEALTH AIDE	60,520.00	30,260.00
25 - SOCIAL SERVICES	56,500.00	28,250.00	65 -SUBSTANCE ABUSE	-	-
28 - MEDICAL EXAMINER	13,400.00	6,700.00	99 - NONDEPARTMENTAL	1,542,500.00	771,250.00
31 - DISTRICT COURT	44,000.00	22,000.00	TOTALS	10,959,011.00	5,479,505.50

Motion by Quastad, second by Schumacher to approve half of FY2021 appropriations with the exception of large equipment purchases and vehicle purchases. All ayes, motion carried.

Mental Health Advocate, JoAnn Reed came before the Board with her annual report required by Iowa Code. Reed explained the referral process she goes through for committals. Typically, she meets directly with the client, however, with COVID 19 more has been done by phone. Reed shared that she does work closely with the Judge and reported that eight cases were closed last year. The Board and Reed discussed the status of County Social Services. Emmet is waiting to hear if the Governor signs the bill or does a line item veto. Schumacher is drafting a letter to the Governor asking her to review the legislation.

Reed shared with the Board of Supervisors that Judge Forsyth truly cares for Emmet County residents and that she has heard that Emmet County Law Enforcement is very good to work with. Reed is setting herself a quality assurance goal and will be sending out a survey to clients regarding her services.

The Board reviewed the Emmet County Treasurer's Report.

Motion by Quastad, second by Glasnapp, to approve the following joint drainage district claim and forward to control county Dickinson for payment

District	Vendor	Amount	Description
ECD61	Jacobson-Westergard	\$1823.05	June Engineering Services

All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Rick Eggers	Rick Eggers	#68950
Jordan Eggers	Jordan Eggers	#69019
Stanton Westergard	Westergard Site	#68193
Gary Brown	Bacon Maker	#62852

Motion by Hash, second by Glasnapp, to adjourn the meeting at 10:42 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Commissioner of Elections

John Pluth,
Chairman