

Approved Minutes Emmet County Board of Supervisor Minutes

July 11, 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 Schumacher, seconded by Hash, to approve the minutes from the last two Board meetings and also approve them for publication. All ayes, motion carried.

No one was present for public forum.

The motion was made by Pluth, seconded by Quastad, to approve ½ of the FY2018 Budget Appropriations through December 31, 2017, with the exceptions being providing that the annual payments can be paid in full and the Engineer’s contracts can also be paid. All ayes, motion carried.

FY2018 APPROPRIATIONS	FULL	HALF
01 - BOARD OF SUPERVISORS	426,111.00	213,056.00
02 - AUDITOR	128,873.00	64,437.00
03 - TREASURER	334,901.00	167,460.00
04 - ATTORNEY	352,340.00	176,170.00
05 - SHERIFF	881,219.00	440,610.00
07 - RECORDER	172,053.00	86,027.00
08 - ELECTIONS	169,796.00	84,898.00
09 - JAIL	283,331.00	141,666.00
12 - RECORDS MANAGEMENT	5,500.00	2,750.00
13 - CONSERVATION REAP	65,000.00	32,500.00
14 - CONSERVATION - TRUST	10,000.00	5,000.00
20 - COUNTY ENGINEER	4,744,014.00	2,372,007.00
21 - VETERANS AFFAIRS	82,944.00	41,472.00
22 - CONSERVATION	314,105.00	157,053.00
23 - LOCAL HEALTH	434,007.00	217,004.00
24 - WEED COMMISSIONER	14,078.00	7,039.00
25 - SOCIAL SERVICES	57,000.00	28,500.00
28 - MEDICAL EXAMINER	12,400.00	6,200.00
31 - DISTRICT COURT	31,500.00	15,750.00
33 - LIBRARY	24,695.00	12,348.00
34 - HISTORICAL SOCIETY	7,500.00	3,750.00
36 - AMBULANCE	44,760.00	22,380.00
37 - COMMUNICATIONS	288,375.00	144,188.00
38 - GENERAL ASSISTANCE	41,860.00	20,930.00
39 - FAIRGROUNDS	46,500.00	23,250.00
50 - ANNEX BUILDING	22,300.00	11,150.00
51 - GENERAL SERVICES	211,646.00	105,823.00
52 - INFORMATION TECHNOLOGY	144,843.00	72,422.00
53 - ZONING	15,134.00	7,567.00
57 - SANITARY DISPOSAL	12,000.00	6,000.00
58 - ENVIRONMENTAL HEALTH	56,926.00	28,463.00
60 - MENTAL HEALTH	556,186.00	278,093.00
61 - CASE MANAGEMENT	86,534.00	43,267.00
62 - SAFETY COORDINATOR	11,394.00	5,697.00
63 - HOMEMAKER/HOME HEALTH AIDE	72,467.00	36,234.00
65 - SUBSTANCE ABUSE	9,969.00	4,985.00
99 - NONDEPARTMENTAL	1,491,762.00	745,881.00
TOTALS	11,664,023.00	5,832,027.00

Please Note - Half Total is not exact - current software system rounds to nearest dollar amount

The Board approved and signed the Certification of Election costs for the recent Armstrong Special Election for Councilperson held on June 27, 2017. The total costs for the Election were \$2,657.73. It was moved by Schumacher, seconded by Pluth, to approve the Certification of Costs and forward to the City of Armstrong for payment. All ayes, motion carried.

The Board reviewed the quarterly reports from the Auditor, Recorder, Sheriff and Veterans Affairs. Also received was a yearly report from the Recorder.

Dale Hustedt, CEO of Avera Holy Family Hospital, came before the Board to make a request to the County to use LOSST funds for their emergency room project improvement. They will go from 3 beds to 6 beds in the ER. Their vision is to implement more privacy for their patients, additional parking, enclosed garage for ambulance, enhanced security and safety, an outdoor waiting area, and a decontamination room (which currently has to be set up in the broiler room) is some of the visions. He presented a floor plan of the addition and renovation of the present area. Hustedt is asking Emmet County to be the lead anchor gift contributor in the capital campaign that will be coming forth in the near future.

A concerned resident, LuWanda Towell, asked Hustedt what they are going to do about their concerns within their neighborhood. Hustedt stated that this concern is largely about the air handling services noise for the building, that affect Towell's home and neighborhood. He stated that they have Engineers' coming in to assess this situation. Towell stated that their residential neighborhood is turning into a commercial neighborhood and she is very concerned. Hustedt stated that he is working on her concerns with Engineers and Architects.

Hustedt thanked the Board for this opportunity and reiterated that he would like the Board to be the lead gift contributor. The Board members discussed the request Quastad and Pluth voiced their concerns to the other Board members. Schumacher stated that his feeling is that perhaps this is a way for our citizens of Emmet County to support this project by using the LOSST funds. The Board agreed that this is a great reflection of our community.

It was moved by Hash, seconded by Schumacher, to approve using LOSST funds in the amount of \$ 300,000.00, to help fund the emergency room project. Roll call was taken: Schumacher-aye; Hash-aye; Quastad-nay; Pluth-aye; and Juhl-aye. Motion carried.

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

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

Lisa Rosburg, Drainage Clerk, brought before the Board drainage districts that will be assessed due to deficient funds and assessments will be associated with the September property taxes. It was moved by Pluth, seconded by Quastad, to approve the assessments for the drainage districts as follows:

Drainage District	DEFICIT	APPROVED ASSESSMENT
EPA 17 LAT 4	\$20,491.26	\$25,000.00
EPA 21 OUTLET MAIN	\$461.41	\$922.81
EPA 21 LINE A MAIN TILE	\$18,214.27	\$21,000.00
EPA 21 LINE B BR 1 OF LAT 1	\$37.02	\$74.03
EPA 21 OD LINE A LAT 4	\$165.00	\$330.00
EKPA 1	\$123,317.74	\$123,317.74
28	\$161.20	\$322.40
37 MAIN	\$7,159.84	\$10,739.76
37 BR 37	\$501.00	\$1,002.00
37 BR 61	\$1,880.00	\$2,820.00
37 BR 136	\$150.00	\$300.00
37 BR 145	\$63.46	\$500.00
37 BR 159	\$1,106.00	\$1,659.00
37 BR 167	\$224.79	\$449.58
40	\$1,196.21	\$26,000.00
47	\$2,933.52	\$4,000.00
56 MAIN DITCH	\$1,342.36	\$2,013.54
56 LAT 2 BR 1	\$184.77	\$369.54
63	\$300.60	\$601.20
73	\$215.43	\$430.86
81	\$1,566.77	\$2,350.16

84	\$322.23	\$644.46
111	\$105.06	\$500.00
116 BR B MAIN	\$396.88	\$793.76
151	\$325.00	\$650.00
Total	\$182,821.82	\$226,790.84

All ayes, motion carried.

The joint Drainage District TRI84 (also known as EKPA1) assessment received from control county, Kossuth, was discussed. It was moved by Pluth, seconded by Schumacher to sign the joint levy for the above drainage district assessment and return to control county, Kossuth. The total joint assessment is going to be \$366,798.74 (Kossuth -\$ 214,357.18; Emmet - \$123,317.74; Palo Alto - \$29,123.82). This assessment will be associated with the September property taxes for Emmet County. All ayes, motion carried.

Walter Davis-Oeth, Emmet County Engineer presented a utility permit for Board approval from Iowa Lakes Regional Water in Section 18 of Emmet Township for a service line crossing the road. It was moved by Quastad, seconded by Pluth, to approve the utility permit at the recommendation of the Engineer. All ayes, motion carried.

The Engineer also reported to the Board about a complaint he has received from the Shonkwilers. A concrete road barrier wall is blocking a natural drainage path in a field and in a normal rainfall water can overtop a driveway to the East. There is water in the ditch the year round and he stated that the County gets water over the road on fairly normal rainfalls. This barrier is on the Carr land and he will contact them to see if it can be removed and maybe capture water into a tile instead, not knowing if this will solve the issue because water from the East will still possibly wash out an area. Quastad stated that maybe we should clean out the ditch to start with, saying there is probably quite a bit of silt in it. Water is coming from all directions and it will be a problem area stated Quastad. Davis-Oeth stated that it is a pretty steep ditch at this time. Engineer stated an idea would be to maybe put a small berm out there to slow the flow of water. Engineer is going to reach out to the Carrs and see what their thoughts are and will report back to the Board.

Davis-Oeth stated that the weed spraying for the County is completed.

The Emmet County Fairboard, represented by Betty Fiddler, came before the Board to request LOSST funds for funding for the 2019 Emmet County Fair in the amount of \$ 10,500. It will be the Fair's 150th Anniversary year. With this funding, they can pay some necessary prepayments for the anniversary celebration. It was moved by Pluth, seconded by Quastad, to approve the Fairboard's request of \$10,500 from LOSST funds. All ayes, motion carried.

The Board reviewed the Manure Management Plan (MMP) Nutrient Management Plan for Stanton Westergard at 3680 270th St, Graettinger, Iowa, Jordan Eggers at 1044 440th Ave, Dolliver, Iowa, and Rick Eggers at 1044 440th Ave, Dolliver, Iowa.

The Board reviewed and Chair signed the joint claim for ECD#61 in the amount of \$11,003.60 payable to Jacobson-Westergard for services and also another joint claim for payment #5 to Cory Juergens Construction LLC, in the amount of \$87,850.86. It was moved by Schumacher, seconded by Pluth, to sign the joint claims and send back to control county, Dickinson for payment. All ayes, motion carried.

Motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 11:28 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair