

Approved Minutes Emmet County Board of Supervisor Minutes
 September 12, 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 Schumacher, to approve the minutes from the August 29, 2017 Board meeting, also approving them for publication. All ayes, motion carried.

During public forum, Judy Tangen, Emmet County Case Manager, informed the Board that as of this Friday, Case Management would be going to Ameri Health Care. Her new job will be Service Coordinator with CSS.

Schumacher also wanted noted that the Board received a letter of praise from two individuals for a job well done to Deb Tietje, Veteran's Administrator for Emmet County.

Pluth updated the Board about the entryways on the east and west side of the courthouse. The metal for the roofs will be coming from Houston, so now the contractor is waiting on that material.

It was moved by Schumacher, seconded by Pluth, to approve the claims for the County 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.

It was moved by Pluth, seconded by Schumacher, to approve the Conservation Trust Transfer of \$2,283 back to the General Fund. All ayes, motion carried. Eric Anderson, Conservation Director was present for the transfer. He stated that camping revenue is up this year. He feels part of this may be because of the improvements, especially for children, that they have done at the campgrounds. They recently finished building a grain bin/sandbox and a Gazebo at Wolden Park. Additions similar to this will be made at the Tuttle Lake Campground next year.

At 9:30, the Board opened the public hearing for the Emmet County's FY2018 budget amendments. It was moved by Quastad, seconded by Schumacher to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Hash to approve the amendments as follows for the County's FY2018 budget. Roll call vote was taken: Ayes, Schumacher, Hash, Quastad, Pluth & Juhl. Nays: none: All ayes, motion carried.

EXPENDITURES		
Department	Reason	Amount
Secondary Roads	Line item corrections to match	
	DOT Budget	\$ 223,800.00
	Total Secondary Roads	\$ 223,800.00
LOSST - BOS	Avera ER Contribution	\$ 300,000.00
	Total Board of Supervisors	\$ 300,000.00
Public Health	MCN Nurse with Grant	\$ 45,000.00
Non Departmental	Armstrong & Ringsted Senior Center	
	Additional Dollars (\$600 each)	\$ 1,200.00
	Total SA3 Physical Health & Social	\$ 46,200.00
	TOTAL EXPENDITURES	\$ 570,000.00

Walter Davis-Oeth, Emmet County Engineer, presented to the Board information concerning the amendment of the Five-Year Construction Program. He will present a Resolution for Board to adopt at next week's Board meeting. He informed the Board that the amendment is due to the increased costs on the Emmet Hill bridge project. He stated the check plans are completed, with costs coming in at \$1.732 million compared to an original estimate of 1.2 million a few years ago. Most of this is due to lifting one side of the bridge 10-11', which created a substantial cost increase. He still recommends the design construction. He stated we are adjusting

and amending the construction program to the \$1.732 million. Eighty percent of the project will be federally funded and 20 percent will be paid from farm to market funds.

Davis-Oeth stated that concrete patching on various areas of roads would be done soon. They will be doing a level B road upgrade in the next couple of weeks for the Howard Confinement Site.

Davis-Oeth also discussed with the Board, purchasing another pickup truck for a foreman. He budgeted for this and has the amount needed in his budget. He asked for the Board's okay to go ahead with the purchase. His pickups are getting up there in age. It was the consensus of the Board, that if he had the money for the pickup in his budget, that it is okay. No Board member was against it.

Mike Martens, Emmet County Sheriff, met with the Board to make request to the Board for two appointments of Medical Examiner Investigators (MEI). Martens is currently the last one in Emmet County. He has been in contact with the State Medical Examiner's Office and that office is recommending that he go before the Board of Supervisors and ask for Board's approval of the new appointments. Martens recommendation is to appoint Craig Christensen, from Estherville, and Brent Shatto, Estherville Chief of Police. Both are very experienced personnel, with backgrounds of nursing, Emergency Medical Technician and law enforcement background experience. It was moved by Schumacher, seconded by Hash, to appoint Christensen and Shatto as Medical Examiner Investigators. All ayes, motion carried.

It was requested by Sheriff Martens to have a closed session per Iowa Code 21.5(1)(g). It was moved by Schumacher, seconded by Hash, to move into closed session pursuant to Iowa Code 21.5(1)(g). Roll call vote taken ayes: Schumacher, Hash, Quastad, Pluth & Juhl. Nays: none. All ayes, motion carried. Meeting moved into closed session. It was moved by Pluth, seconded by Hash to go out of closed session. All ayes, motion carried. A motion was made by Quastad, seconded by Schumacher to grant approval of additional funding for Emmet County Attorney's Office for special investigation. Roll call vote was taken. Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: none. All ayes, motion carried.

At 10:30 a.m., Juhl stated that we are now going to distribute funds for the Grow with us Campaign. Lyle Hevern, Emmet County Economic Development Coordinator, stated that they are thankful that the Board approved helping with local-owned businesses. The Board Chair and recipient each signed the development agreements for the award. These funds are being used from the County's Local Option Sales & Service Tax (LOSST). The eligible recipients are locally owned small business in Emmet County and are requesting economic development assistance to complete a new project in their business. If the Company or business completes its project as described on the Agreement within the 12-month project time frame (time line ends on September 11, 2018), the loan will be forgiven. If the Company's project is dropped, not completed with 12 months, or changes are made to the project, the amount to be paid back will be determined by the Grow with Us Review Committee. The recipients are as follows:

J & J Ag Solutions	\$ 3,500.00
Woman to Woman Clinic	\$ 5,000.00
Riverside Hills Kennels	\$ 2,000.00
Tropical Valley Fish and Pets	\$ 2,000.00
The Cutting Edge	\$ 3,100.00
Zen Wellness Massage	\$ 1,650.00
Little Mustangs Learning Center	\$ 5,000.00

It was moved by Pluth, seconded by Quastad, to approve and sign joint claims for ECD#61 for:

Cory Juergens Construction LLC, Estherville IA	Payment #6	\$60,910.65
Valley Contracting, Estherville IA	Work done	\$ 2,306.90
Spencer Daily Reporter, Spencer IA	Legal Notice	\$ 92.87
Jacobson-Westergard & Associates	Engineering Services	\$ 5,773.25

All ayes, motion carried. Joint bills will be returned to control county, Dickinson for payment.

The Board reviewed the Nutrient Management Plan for:

Andrew & Lorie Olson in the NE 1/4 of the NE 1/4 of Section 19, Township 99, Range 32 of Swan Lake Township;
Manure Management Plan (MMP) for Christensen Farms, Facility Name Jan-Len Acres LLP, located at 105 370th St Fenton, IA;
MMP for East Swan Swine Care LLC, Facility Name East Swan Swine Care, located in the SW 1/4 SW 1/4 of S-15, T 99N, R- 32, Swan Lake Township;

MMP for K & T Olson Swine, LLC, Facility Name K & T Olson Swine, located in the NW1/4 NE 1/4 of S-7, T-98N, R-31, Denmark Township.

Motion was made by Schumacher, seconded by Pluth, to adjourn the meeting at 10:42 a.m. All ayes, motion carried.