

Approved Minutes Emmet County Board of Supervisor Minutes
 January 9, 2018
 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 Pluth, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

No one was present for public forum.

Amy Sathoff, Auditor, visited with the Board about scheduling upcoming budget work sessions. They will start budget work sessions on Monday, January 22, 2018 and continue on Thursday, January 25, 2018.

Schumacher shared information with the Board about citizens' complaints in different areas of the County. One complaint was in the unincorporated town of Maple Hill, another was in the NE corner of the City of Estherville. He spoke on abandoned properties becoming a nuisance, possibly having rodent infestation. He stated that Northwest IA Planning and Development offer a Nuisance Abatement Service. He just wanted to bring this to the Board's attention.

It was moved by Pluth, seconded by Hash, to approve the County's claims as listed in the claims register. All ayes, motion carried.

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

Gross Pay 2017 December

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| Total Gross Payroll | \$422,259.64 |
| County Share IPERS | \$26,766.79 |
| County Share FICA | \$17,708.05 |
| County Share Medicare | \$4,141.40 |
| County Share Health Ins. | \$68,313.62 |

Claims Paid Prior to 01/09/2018

| VENDOR | PURPOSE | AMOUNT |
|---------------------------|-----------------------------|---------------------|
| EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$753.20 |
| SECURE BENEFIT SYSTEMS | FLEX BENEFIT PROGRAM | \$2,068.95 |
| WASHINGTON COUNTY SHERIFF | SERVICE OF PAPERS | \$36.00 |
| KOSSUTH COUNTY AUDITOR | EKPA1 & EK2 TAXES COLLECTED | \$118,778.13 |
| EMPLOYEE BENEFIT SYSTEMS | HEALTH INSURANCE PREMIUM | \$72,292.35 |
| EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$515.54 |
| LANCASTER CO SHERIFF | SERVICE OF PAPERS | \$105.00 |
| | TOTAL | \$194,549.17 |

| VENDOR | PURPOSE | AMOUNT |
|-------------------|------------------------|---------------|
| A & M LAUNDRY INC | LAUNDRY SERVICES | 36.50 |
| A & M LAUNDRY INC | LAUNDRY SERVICE | 36.50 |
| A & M LAUNDRY INC | LAUNDRY SERVICE | 36.39 |
| ABEL, RUDOLF A D | MONTHLY PAYMENT | 1,742.00 |
| ACE HARDWARE | BOOKING ROOM MATERIALS | 276.47 |
| ACE HARDWARE | BUILDING REPAIRS | 99.99 |

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| ACE HARDWARE | SHOP SUPPLIES | 64.99 |
| ACE HARDWARE | REPAIRS | 60.97 |
| ACE HARDWARE | REPAIRS | 32.86 |
| ACE HARDWARE | BUILDING REPAIRS | 5.59 |
| ADAMS, LOREN "TEX" | MILEAGE | 19.26 |
| ADVANCED SYSTEMS INC (DALLAS) | COPIER | 207.04 |
| ADVANCED SYSTEMS INC (WATERLOO | COPIER | 47.27 |
| ALLIANT ENERGY | UTILITIES | 1,073.63 |
| ALLIANT ENERGY | ARMSTRONG REPEATER | 68.41 |
| ALPHA WIRELESS COMM. | PARTS | 117.00 |
| AMERICAN MUSCLE AUTO | JEEP MAINTENANCE | 89.81 |
| AMES MOTOR COMPANY | REPAIRS | 545.77 |
| ANDERSON TILING | DD82 REPAIR | 436.00 |
| ANDERSON, JIM | ANNEX SNOW REMOVAL | 220.00 |
| ARMSTRONG AMBULANCE SVC. | MONTHLY PAYMENT | 330.00 |
| ARMSTRONG HISTORICAL SOC | MONTHLY PAYMENT | 125.00 |
| ARMSTRONG JOURNAL | PUBLICATIONS | 801.64 |
| ARMSTRONG JOURNAL | PUBLICATIONS | 478.30 |
| ARMSTRONG JOURNAL | ADS | 112.00 |
| ARMSTRONG JOURNAL | AD | 52.50 |
| ARMSTRONG SENIOR CITIZEN | MONTHLY PAYMENT | 150.00 |
| ARNOLD MOTOR SUPPLY LLP | REPAIRS | 91.22 |
| ASPHALT PAVING ASSN OF IOWA | MEETING | 265.00 |
| AT & T | CALL FORWARDING FEES | 42.48 |
| AVERA HOLY FAMILY HEALTH | SUPPLIES | 93.79 |
| AVERA HOME MEDICAL EQUIPMENT | EQUIPMENT | 300.00 |
| B & W CONTROL SPECIALISTS INC | DD70 WEED CONTROL | 5,404.50 |
| B & W CONTROL SPECIALISTS INC | DD35 WEED CONTROL | 2,218.00 |
| B & W CONTROL SPECIALISTS INC | DD37 SUBLAT37 WEED CONTROL | 1,181.25 |
| B & W CONTROL SPECIALISTS INC | DD26 MAIN OUTLET WEED CONTROL | 880.50 |
| B & W CONTROL SPECIALISTS INC | DD37 LINE 65 WEED CONTROL | 717.00 |
| B & W CONTROL SPECIALISTS INC | DD68 WEED CONTROL | 489.75 |
| B & W CONTROL SPECIALISTS INC | DD26 LAT4 OD WEED CONTROL | 223.50 |
| BACHMANN, DANIEL | SUPPLY REIMBURSEMENT | 2.10 |
| BEN MEADOWS | EQUIPMENT | 7.60 |
| BIRKLAND, JOHN | EASEMENT | 100.00 |
| BLACK HILLS ENERGY | NATURAL GAS | 1,286.79 |
| BLACK HILLS ENERGY | NATURAL GAS | 398.04 |
| BLACK HILLS ENERGY | NATURAL GAS | 297.94 |
| BLACK HILLS ENERGY | NATURAL GAS | 187.43 |
| BLACK HILLS ENERGY | NATURAL GAS | 118.97 |
| BURTON, DAN | MEETING EXPENSES | 23.31 |
| BUSINESS CARD | EXPENSES | 563.73 |
| C & G MANUFACTURING LLC | PARTS | 182.26 |
| C+A CONSTRUCTION | ROOF REPAIRS | 3,600.00 |
| CAASA | MONTHLY PAYMENT | 250.00 |
| CARPENTER UNIFORM COMPANY | UNIFORMS | 258.81 |
| CDW GOVERNMENT INC | SOFTWARE | 187.07 |
| CDW GOVERNMENT INC | MONITOR | 127.05 |
| CDW GOVERNMENT INC | ADAPTER | 20.34 |
| CENTURYLINK | 712-F25-0057-118 - E911 TELEPHONE | 249.73 |
| CENTURYLINK | PHONE | 89.82 |
| CENTURYLINK | CONSERVATION PHONE | 33.18 |
| CHRISTENSEN, ROXANNE | MILEAGE AND EXPENSES | 657.99 |
| CITY OF DOLLIVER | 1ST QTR WATER | 90.00 |
| CITY OF ESTHERVILLE | MONTHLY PAYMENT | 2,291.67 |
| CITY OF ESTHERVILLE | UTILITIES | 3,223.89 |
| CITY OF ESTHERVILLE | MONTHLY PAYMENT | 1,666.67 |
| CITY OF ESTHERVILLE | UTILITIES | 596.72 |

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| CITY OF RINGSTED | UTILITIES | 29.50 |
| CITY OF WALLINGFORD | UTILITIES | 35.75 |
| COMMERCIAL LIGHTING | COURTHOUSE | 584.77 |
| COMPASS POINTE | 3RD QTR PREVENTION FUNDS~ | 2,442.25 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 577.56 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 121.44 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 42.71 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 42.49 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 42.49 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 29.84 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 14.92 |
| COUNSEL OFFICE & DOCUMENT | COPIER | 9.47 |
| CUMMINS CENTRAL POWER LLC | GENERATOR SERVICE | 849.20 |
| DAN'S REPAIR | TIRE SERVICE | 110.00 |
| DATAMAXX APPLIED TECHNOLOGIES | OMNI FORCE | 516.00 |
| DAVIS-OETH, WALTER | MEETING EXPENSES | 23.38 |
| DES MOINES STAMP MFG CO | STAMP | 71.00 |
| DEVEREAUX, AIMEE | MILEAGE AND EXPENSES | 451.30 |
| DIAMOND MOWERS INC | PARTS | 407.81 |
| DICKINSON CO SHERIFF | SERVICE OF PAPERS | 39.00 |
| DICKINSON COUNTY EMA | DUES | 20.00 |
| DISTRICT 3 RECORDERS, MARK MURPHY | DUES | 50.00 |
| DOLLAR GENERAL CHARGES SALES M | INCENTIVES | 8.20 |
| DON'S TRUCK SALES INC. | PARTS | 233.97 |
| DUITSMAN PLUMBING & HEATING | PLUMBING REPAIRS | 390.07 |
| EARLY, STEPHANIE J | TRANSCRIPT | 7.00 |
| ECCOG | DISPOSAL | 20.00 |
| EGELAND, TOM | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| ELECTRONIC ENGINEERING | REPAIRS | 522.50 |
| ELECTRONIC ENGINEERING | POWER SUPPLY | 418.00 |
| EMMET CO ENGINEER | FUEL AND SERVICE | 2,506.39 |
| EMMET CO ENGINEER | 911 ROAD SIGNS | 203.41 |
| EMMET CO ENGINEER | 911 ROAD SIGNS | 183.32 |
| EMMET CO ENGINEER | 911 ROAD SIGNS | 144.14 |
| EMMET CO ENGINEER | FUEL | 118.91 |
| EMMET CO ENGINEER | FUEL | 110.89 |
| EMMET CO ENGINEER | 911 ROAD SIGNS | 94.77 |
| EMMET CO ENGINEER | FUEL | 90.91 |
| EMMET CO ENGINEER | FUEL | 35.27 |
| EMMET CO FAIRGROUNDS | MONTHLY PAYMENT | 3,875.00 |
| EMMET CO HISTORICAL SOC | MONTHLY PAYMENT | 500.00 |
| EMMET CO SHERIFF | TRANSPORT FEES | 442.89 |
| EMMET CO SHERIFF | TRANSPORT FEES | 221.56 |
| EMMET CO SHERIFF | TRANSPORT FEES | 176.23 |
| EMMET CO TREASURER | POSTAGE | 733.85 |
| EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | 2,655.34 |
| E-PRIDE OFFICE PRODUCTS | SUPPLIES | 298.78 |
| E-PRIDE OFFICE PRODUCTS | OFFICE SUPPLIES | 90.50 |
| ESTHERVILLE DINNER DATE | MONTHLY PAYMENT | 300.00 |
| ESTHERVILLE DRUG | POSTAGE | 52.32 |
| ESTHERVILLE LIBRARY | MONTHLY PAYMENT | 1,173.08 |
| ESTHERVILLE NEWS AND SPIRIT | PUBLICATIONS | 408.28 |
| ESTHERVILLE NEWS AND SPIRIT | LEGAL PUBLICATION-DELINQUENT TAX | 360.72 |
| ESTHERVILLE NEWS AND SPIRIT | RENEWALS | 106.74 |
| ESTHERVILLE NEWS AND SPIRIT | ADS | 80.00 |
| ESTHERVILLE NEWS AND SPIRIT | SUBSCRIPTION | 69.00 |
| ESTHERVILLE NEWS AND SPIRIT | BOS MEETING 9-19-17 | 52.04 |
| ESTHERVILLE PAINT AND | PARTS | 324.97 |

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| ESTHERVILLE PAINT AND | KEYS | 3.50 |
| ESTHERVILLE PRINTING CO | LETTERHEAD | 215.00 |
| ESTHERVILLE PRINTING CO | SUPPLIES | 31.95 |
| ESTRADA, VALERIE | INTERPRETER | 128.90 |
| EWEN, ALEX | MEETING EXPENSES | 24.95 |
| EWEN, ALEX | CELL PHONE REIMBURSEMENT | 20.00 |
| EXECUTIVE TECHNOLOGIES, INC | OFFICE SUPPLIES | 326.35 |
| FAREWAY STORES | JAIL FOOD | 300.20 |
| FAREWAY STORES | SUPPLIES | 79.22 |
| FONSECA, CELINA | MILEAGE AND INTERPRETATION | 16.00 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS | 610.12 |
| FREDERICKSEN, TRAVIS | CELL PHONE REIMBURSEMENT | 20.00 |
| GALLS | UNIFORM | 55.03 |
| GRACE ODELL NELSON TRUST | WELL CLOSURE REBATE | 500.00 |
| GRAHAM TIRE SPENCER | TIRES | 863.24 |
| GRAPEVINE | MAGAZINE | 28.97 |
| HAMILTON, MIKE | MILEAGE | 77.04 |
| HANSEN, DOUG | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| HARLAND TECHNOLOGY SERVICES | TONER | 118.00 |
| HOLIDAY INN-DES MOINES AIRPORT | SCHOOL LODGING | 332.64 |
| HOOGE, SHARON | MILEAGE AND EXPENSES | 116.55 |
| HOOGE, SHARON | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| HOPE HAVEN | CUSTODIAL SERVICES | 152.57 |
| HOWING, MICHELLE | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| HY-VEE ACCOUNTS RECEIVABLE | JAIL FOOD | 625.15 |
| HY-VEE ACCOUNTS RECEIVABLE | OFFICE SUPPLIES | 33.88 |
| INLAND TRUCK PARTS & SERVICE | PARTS | 1,381.09 |
| INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY | BOOKING ROOM SUPPLIES | 93.59 |
| INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY | OFFICE SUPPLIES | 20.97 |
| IOWA CONCRETE PAVING ASSOCIATI | MEETING REGISTRATION | 195.00 |
| IOWA DEPT OF TRANSPORTATION | SERVICES | 113.00 |
| IOWA DEPT OF TRANSPORTATION | REPAIRS | 50.00 |
| IOWA EMERGENCY MGMT ASSOC - TR | DUES | 150.00 |
| IOWA LAKES ELECTRIC COOP | FLASHING LIGHTS | 664.53 |
| IOWA LAKES ELECTRIC COOP | UTILITIES | 569.62 |
| IOWA LAKES REGIONAL WATER | UTILITIES | 77.25 |
| IOWA LAKES REGIONAL WATER | UTILITIES | 50.85 |
| IOWA LAW ENFORCEMENT ACADEMY | TRAINING | 350.00 |
| IOWA PRISON INDUSTRIES | SIGNS | 115.78 |
| IOWA SECRETARY OF STATE | IVOTERS MAINTENANCE | 1,310.40 |
| ISAA | DUES | 680.00 |
| ISAC EDUCATION | ISAC MEETING REGISTRATION | 195.00 |
| ISAC EDUCATION | SPRING SCHOOL | 190.00 |
| ISAC EDUCATION | REGISTRATION | 190.00 |
| ISAC EDUCATION | REGISTRATION | 190.00 |
| ISAC EDUCATION | SPRING SCHOOL | 190.00 |
| ISAC EDUCATION | SPRING SCHOOL | 190.00 |
| ISAC EDUCATION | REGISTRATION | 60.00 |
| ISAC UNEMPLOYMENT | 4TH QTR 2017 | 1,710.16 |
| J & J TRAILER SALES | SUPPLIES | 449.87 |
| J&K SNOWMOBILE | PARTS | 1.89 |
| JACK'S LUMBER INC | SUPPLIES | 2.99 |
| JACOBSON-WESTERGARD & ASSOC IN | DD40 RECLASSIFICATION - DEC WORK | 8,657.50 |
| JCL SOLUTIONS - JANITORS CLOSE | CUSTODIAL SUPPLIES | 210.70 |
| JCL SOLUTIONS - JANITORS CLOSE | ANNEX CUSTODIAL SUPPLIES | 130.20 |
| JOHN DEERE FINANCIAL | PARTS | 166.80 |

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| JOHNSTON AUTO STORES | PARTS | 1,367.91 |
| JOHNSTON AUTO STORES | REPAIRS | 619.82 |
| K & H CO-OP OIL CO. | LP | 1,239.11 |
| KAMINSKI, THEODORE | MILEAGE | 20.87 |
| KIRCHNER, LARRY | CELL PHONE REIMBURSEMENT | 20.00 |
| KIRKHAM, MICHAEL & ASSOC. INC | PROFESSIONAL SERVICES | 1,543.25 |
| KOSSUTH COUNTY AUDITOR | EK2 TAXES COLLECTED | 1,671.87 |
| KRUSE, LELA | MEETING MILEAGE | 67.50 |
| LAIR TILING & EXCAVATION INC | DD96 REPAIR | 277.50 |
| MAIL SERVICES | RENEWAL NOTICES | 308.57 |
| MAINSTAY SYSTEMS INC. | MAINTENANCE | 237.00 |
| MARCO (DALLAS) | COPIER | 210.79 |
| MARCO (DALLAS) | COPIER | 117.15 |
| MARCO (MPLS) | COPIER | 36.80 |
| MAXYIELD COOPERATIVE | FUELS | 19,441.38 |
| MEDIACOM | COURTHOUSE PHONE SERVICE | 1,032.16 |
| MEDIACOM | PHONE/INTERNET | 373.57 |
| MEDIACOM | TELEPHONE/INTERNET | 204.89 |
| MOCIC | MEMBERSHIP FEES | 100.00 |
| MOORMAN, MARY | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| MOORMAN, MARY | MILEAGE AND EXPENSES | 10.80 |
| MOTOR INN OF SPIRIT LAKE | SERVICE AND REPAIRS | 307.39 |
| MSC - CLASS C SOLUTIONS GROUP | PARTS | 283.39 |
| MYHRE, PAULA | MILEAGE | 145.35 |
| NAPA AUTO PARTS ESTHERVILLE | PARTS | 455.82 |
| NORTHERN IOWA COMMUNICATIONS | INTERNET FEES | 140.00 |
| NW IOWA REGIONAL HOUSING | FY18 LOCAL MATCH | 5,112.00 |
| OFFICE ELEMENTS/IA OFFICE SUPP | OFFICE SUPPLIES | 119.30 |
| OFFICE ELEMENTS/IA OFFICE SUPP | OFFICE SUPPLIES | 33.47 |
| OLSON, ROSALISE | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| OLSON, ROSALISE | MILEAGE | 13.05 |
| ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK | SUPPLIES | 67.00 |
| ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK | OFFICE SUPPLIES | 34.85 |
| ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK | OFFICE SUPPLIES | 28.32 |
| PAKOR, INC. | PASSPORT SUPPLIES | 256.46 |
| PALO ALTO CO SHERIFF | SERVICE OF PAPERS | 47.08 |
| PETERSON, PAUL | SAND | 1,279.60 |
| POMP'S TIRE SERVICE INC | TIRES | 1,124.18 |
| POWER PLAN | PARTS | 3,173.16 |
| PRESTON, CORRIN | MILEAGE | 275.40 |
| PRESTON, CORRIN | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| PRESTON, KATHY | MILEAGE | 137.70 |
| PRESTON, KATHY | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| PRO COOP | GAS | 28.92 |
| PRO COOP | FUEL | 26.73 |
| PRO COOP | FUEL | 16.89 |
| PURDY, ANNE | EXPENSE REIMBURSEMENT | 11.07 |
| RAMOS, PATRICIA | INTERPRETER | 8.90 |
| RDI, INC | IT SUPPORT, PROBES, AND SERVICE | 981.50 |
| RICK'S PEST CONTROL | JAIL PEST CONTROL | 40.00 |
| RINGSTED AMBULANCE SVC. | MONTHLY PAYMENT | 275.00 |
| RINGSTED DISPATCH | PUBLICATIONS | 400.82 |
| RINGSTED DISPATCH | PUBLICATIONS | 240.15 |
| RINGSTED LIBRARY | MONTHLY PAYMENT | 390.92 |

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| RINGSTED SENIOR CITIZENS | MONTHLY PAYMENT | 150.00 |
| RINGTEL COMMUNICATIONS | E911 LINE FEES | 330.20 |
| RINGTEL COMMUNICATIONS | UTILITIES | 55.67 |
| RIVER VALLEY TELECOMMUNICATION | E911 LINE FEES | 523.34 |
| RIVER VALLEY TELECOMMUNICATION | PHONE/INTERNET | 104.98 |
| RIVER VALLEY TELECOMMUNICATION | PHONE | 42.77 |
| ROSBURG, LISA | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| RUSSELL, RHONDA | MILEAGE | 204.75 |
| S & R AUTO AND TIRE, INC | PROPANE | 31.78 |
| SATHOFF, AMY | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| SECURE BENEFITS | CONSULTING FEE | 1,000.00 |
| SECURE SHRED SOLUTIONS, LLC | SHREDDING | 48.00 |
| SEFCIK, RPR, CSR, CONNIE | TRANSCRIPT | 34.50 |
| SEPTIC SOLUTIONS | JETTING | 1,850.00 |
| SHOPKO | INCENTIVES | 40.81 |
| SIOUX CITY FOUNDRY CO. | WELDING SUPPLIES | 1,206.03 |
| SIRCHIE FINGERPRINT LABS | DRUG TEST KITS | 80.34 |
| STALLS FARM & HOME | SUPPLIES | 804.35 |
| STALLS FARM & HOME | SUPPLIES | 21.49 |
| STAR LEASING LLC | COPIER | 59.34 |
| STAR LEASING LLC | COPIER | 29.67 |
| STARNET - RIVER VALLEY TEL CO | WEB HOSTING | 35.00 |
| STARNET - RIVER VALLEY TEL CO | INTERNET | 34.00 |
| STATE HYGIENIC LAB - ACCTS RE | WATER TESTING | 88.00 |
| STATE OF IOWA | AUDIT FILING FEE | 425.00 |
| STOREY KENWORTHY/MATT PARROTT | COPY PAPER | 115.96 |
| STOREY KENWORTHY/MATT PARROTT | OFFICE SUPPLIES | 22.34 |
| STOREY KENWORTHY/MATT PARROTT | OFFICE SUPPLIES | 13.32 |
| STOREY KENWORTHY/MATT PARROTT | OFFICE SUPPLIES | 12.79 |
| THAEMLITZ, FRED | TOOLS | 78.99 |
| THE SCHNEIDER CORPORATION | WEB SERVICE THRU 3/31/18 | 1,125.00 |
| TIETJE, DEB | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| TIREVOLD, MARY | MILEAGE | 39.60 |
| U.S. FILTER CORP. | FILTER DISPOSAL | 90.00 |
| U.S. POSTAL SERVICE (POSTAGE B | PREPAID POSTAGE | 1,000.00 |
| UKASICK, DAWN | MILEAGE | 27.00 |
| VANDER HAAGS INC | SERVICE | 336.81 |
| VANGUARD APPRAISALS INC. | COMMERCIAL REAPPRAISAL | 36,592.20 |
| VANGUARD APPRAISALS INC. | ANNUAL SERVICE | 240.00 |
| VERIZON - LERT B | CELL PHONE | 163.18 |
| VERIZON WIRELESS | Cell Phone Service | 442.55 |
| VERIZON WIRELESS | CELL PHONE | 144.07 |
| VERIZON WIRELESS | CELL PHONE | 208.76 |
| VERIZON WIRELESS | CELL PHONE | 77.04 |
| WAHLTEK INC | MAINTENANCE AGREEMENT | 2,384.00 |
| WATSON & RYAN PLC | LEGAL SERVICES | 367.50 |
| WELLS FARGO | EXPENSES | 383.86 |
| WELLS FARGO | EXPENSES | 308.28 |
| WELLS FARGO | EXPENSES | 229.75 |
| WELLS FARGO | EXPENSES | 50.84 |
| WESTLAW/THOMSON REUTERS | WESTLAW | 503.49 |
| WESTLAW/THOMSON REUTERS | WESTLAW | 248.00 |
| WILSON, DIANE | MILEAGE | 84.60 |
| WINDSTREAM | CRISIS LINE | 18.60 |
| WINDSTREAM | PHONE | 16.57 |
| WINDSTREAM | E911 LINE FEES | 306.84 |
| WINDSTREAM | PHONE | 40.81 |

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| WINTHER STAVE & CO LLP | FINAL AUDIT BILLING | 4,250.00 |
| WOLDRUFF, LINDA | MILEAGE | 128.25 |
| WOLDRUFF, LINDA | EXPENSES & CELL PHONE REIMBURSEMENT | 20.00 |
| ZERKE, VICKI | MILEAGE | 15.75 |
| ZIEGLER INC. | PARTS | 7,071.60 |
| | | 191,174.10 |

Discovery House was unable to be at meeting today.

The Board reviewed the Treasurer's semi-annual report.

The Board reviewed the Quarterly reports for the Auditor, Veteran's Affairs and Recorder.

It was moved by Quastad, seconded by Schumacher to have the Board Chair Juhl sign the joint drainage claim for EK4 (Emmet Kossuth 4) and ECD#61 (Emmet, Clay and Dickinson). All ayes, motion carried. The bill for EK4 is from Anderson Tiling LLC for \$1,537.50 and will be forwarded to control county, Kossuth, for payment; also Board Chair signed the joint drainage claim for ECD#61 (Emmet, Clay, Dickinson #61). The joint claim from Jacobson-Westergard & Associates is for engineering services for \$768.50. Claim will be sent back to control county, Dickinson, for payment.

The Board reviewed the Manure Management Forms (MMP) annual updates for Christensen Farms, Facility Name C026, Facility ID #60618, located at 2673 470th Ave, Graettinger, Iowa. Also an annual MMP update for Jay Gunderson, Facility Name J & R Inc. Site 11, Facility ID # 58943, located at 5354 270th St, Ringsted, Iowa.

A motion was made by Hash, seconded by Pluth, to adjourn the meeting at 10:04 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair