

Approved Minutes Emmet County Board of Supervisor Minutes
 February 13, 2018
 Regular Meeting
 Board Room, Courthouse

Present: Bev Juhl, Chair
 John Pluth, Vice-Chair
 Roger Hash
 Tim Schumacher
 Absent: Jeff Quastad

Juhl, Chair, called the meeting to order. A motion was made by Hash, seconded by Pluth, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

No members of the public were present during the public forum.

Walter Davis-Oeth, Emmet County Engineer: Crews are going through winter cycles on things. There may be a preconstruction meeting in the next few weeks on a few projects. Davis-Oeth discussed options on the new motor grader that may enhance quality of grading.

Chairman Juhl signed the contract and bond for the N52 bridge project.

John Pluth shared that after the safety meeting was yesterday and we are 149 days without incidents. Mike Rainer was not present at the meeting yesterday.

Motion was made by Pluth, seconded by Hash, to set the Public Hearing date and time for the FY2019 Emmet County Budget for March 6, 2018 at 9:35 am. All ayes, motion carried.

Lisa Rosburg, IT Director and Amy M. Sathoff, Auditor shared with the Board comparison information gathered on a new joint copier/printer. It was the consensus of the Board to go ahead and purchase the Marco printer.

Monthly claims were presented; motion was made by Pluth, seconded by Schumacher, to approve the monthly claims as listed in the claims register minus the Sheraton West Des Moines claim that was included with Roger Hash's claim. All ayes, motion carried.

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

Gross Pay 2018 January

Total Gross Payroll	\$427,776.43
County Share IPERS	\$27,324.97
County Share FICA	\$17,841.47
County Share Medicare	\$4,172.67
County Share Health Ins.	\$70,550.70

**Claims Paid Prior to
02/13/2018**

VENDOR	PURPOSE	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT HEALTH INSURANCE	\$1,481.77
EMPLOYEE BENEFIT SYSTEMS	PREMIUM	\$75,564.88
SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,192.64
ISAC	MEETING REGISTRATION	\$60.00
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$804.65
EMPLOYEE BENEFIT SYSTEMS WOODBURY CO SHERIFF'S RESERVE	PSF CLAIMS ACCOUNT	\$3,878.28
	TRAINING SUPPLIES	\$50.00
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$4,788.31
MORPHEW WEBSITE DESIGN	WEBSITE MAINT JAN-JUNE 2018	\$300.00

TOTAL \$89,120.53

VENDOR	PURPOSE	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	148.14
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	REPAIRS	215.99
ADAMS, LOREN "TEX"	MILEAGE	58.86
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
ADVANCED SYSTEMS INC (WATERLOO	COPIER	320.31
ALLIANT ENERGY	ARMSTRONG REPEATER	1,568.99
ALPHA WIRELESS COMM.	GRADER RADIO	725.36
AMERICAN MUSCLE AUTO	JEEP MAINTENANCE	312.51
ANDERSON, JIM	ANNEX SNOW REMOVAL	220.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	AD	1,124.79
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	LP TANKS	30.50
ASPHALT PAVING ASSN OF IOWA	CONFERENCE REGISTRATION	265.00
AT & T	E911 LINE FEES	46.15
AVERA HOLY FAMILY HEALTH	PRISONER CARE	539.46
AVERA MED GROUP ESTHERVILLE	PRISONER CARE	108.00
BCN TELECOM	BCN LONG DISTANCE	225.34
BLACK HAWK COUNTY SHERIFF	SERVICE OF PAPERS	36.06
BLACK HILLS ENERGY	UTILITIES	3,840.02
BOMGAARS SUPPLY	NATURALIST SUPPLIES	30.43
BUSINESS CARD	EXPENSES	2,787.99
C & G MANUFACTURING LLC	PARTS	88.20
CAASA	CRISIS LINE REIMBURSEMENT	426.17
CDW GOVERNMENT INC	DESK STAND AND MOUSE	228.13
CENTURYLINK	PHONE	641.75
CENTURYLINK	PHONE/INTERNET	33.74
CHRISTENSEN, CRAIG	MED EXAMINER TRAINING REIMB.	1,455.96
CINTAS	FIRST AID SUPPLIES	76.47
CITY OF ARMSTRONG	UTILITIES	55.15
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,291.67
CITY OF ESTHERVILLE	UTILITIES	5,910.74
CITY OF RINGSTED	UTILITIES	29.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLAY COUNTY ENVIRONMENTAL HLTH	RADON KITS	150.00
COMMERCIAL LIGHTING	LIGHT BULBS	584.77
COMPUTER CENTRAL LLC	CABLE	399.99
COOK, ANTHONY	REPORTS 2017 CASED - 15 CASES	1,500.00
COUNSEL OFFICE & DOCUMENT	COPIER OVERAGES	325.54
COUNTY SOCIAL SERVICES	FY18 2ND 1/2 LEVY REQUEST	141,453.00
CREECH MD, JAMES	MEDICAL EXAMINER - 2 CASES	1,934.60
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	475.65
DICKINSON CO SHERIFF	SERVICE OF PAPERS	34.00
DISCOVERY HOUSE	SUPPORT DONATION	2,000.00
DLT SOLUTIONS LLC	SOFTWARE	1,022.59
DOCKENDORF EQUIPMENT CO.	PARTS	82.07
DON'S TRUCK SALES INC.	PARTS	188.85
DOUGLAS COUNTY SHERIFF	SERVICE OF PAPERS	50.00
DUIZSMAN PLUMBING & HEATING	REPAIRS	991.72
EGELAND, TOM	EXPENSES & CELL PHONE REIMB	20.00
ELECTION SYSTEMS & SOFTWARE IN	BATTERY	5.48
EMERGITECH INC	911 EQUIPMENT MAINTENANCE AGRMT	20,316.42
EMMET CO ENGINEER	FUEL	4,129.24
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	2,189.84

EMMET CO TREASURER	POSTAGE	737.20
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	185.50
ESRI INC	ARC GIS	5,000.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	POSTAGE	93.10
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,173.08
ESTHERVILLE NEWS AND SPIRIT	AD	249.71
ESTHERVILLE PAINT AND	SUPPLIES	95.98
ESTHERVILLE PRINTING CO	NATURALIST	260.95
ESTRADA, VALERIE	INTERPRETER	335.60
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	OFFICE SUPPLIES	493.09
FAAS, DILLON	CELL PHONE REIMBURSEMENT	40.00
FAREWAY STORES	OFFICE SUPPLIES	244.41
FARM & HOME PUBLISHERS	PLAT BOOKS	452.80
FLEETPRIDE	PARTS	26.68
FONSECA, CELINA	INTERPRETATION AND MILEAGE	41.35
FORCE AMERICA DISTRIBUTING LLC	PARTS	549.70
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GALLS/QUARTERMASTER	BOOKING ROOM	153.94
GATEWAY HOTEL & CONFERENCE CEN	CONFERENCE LODGING	636.16
GCR TIRE CENTERS	PARTS	33.00
GREGORI, SHERRY	TRANSPORT FEES	146.25
HANSEN, DOUG	EXPENSES & CELL PHONE REIMB	280.00
HASH, ROGER	MILEAGE AND EXPENSES	462.32
HENRY-OLSON FUNERAL HOMES	TRANSPORTATION	4,700.00
HOME IMPROVEMENT CENTER	PARTS	9.99
HOOGE, SHARON	EXPENSES & CELL PHONE REIMB	156.80
HOPE HAVEN	CUSTODIAL SERVICE	101.93
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMB	56.00
HY-VEE ACCOUNTS RECEIVABLE	MISC	602.70
HY-VEE PHARMACY ESTHERVILLE	GENERAL RELIEF	51.44
IA DEPT OF NAT RESOURCES	WELL PERMITS	100.00
IACCVSO, DECATUR CO VA	SPRING SCHOOL	60.00
ICIT	CONFERENCE REGISTRATION	225.00
IMAGETEK INC	SOFTWARE ASSURANCE	3,310.50
INFO DOG SECURITY LLC	COMPUTER RECYCLING	59.85
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	OFFICE SUPPLIES	19.99
IOWA DEPARTMENT OF PUBLIC SAFE	IOWA SYSTEM USER FEES	1,584.00
IOWA DEPT OF TRANSPORTATION	POSTS	343.98
IOWA LAKES ELECTRIC COOP	REPAIRS	3,798.15
IOWA LAKES REGIONAL WATER	UTILITIES	77.25
IOWA LAW ENFORCEMENT ACADEMY	MMPI EVALUATION	150.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY	1,583.00
ISAC EDUCATION	SPRING SCHOOL REGISTRATION	190.00
ISACA - DISTRICT II	FY18 ISACA DIST 2 DUES	20.00
J & J TRAILER SALES	SUPPLIES	449.86
JACK'S LUMBER INC	SHOP SUPPLIES	37.81
JACOBSON-WESTERGARD & ASSOC IN	LAND SURVEY	6,795.45
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	1,021.34
JOHN DEERE FINANCIAL	PARTS	1,431.80
JOHN THOMAS INC	PARTS	548.19
JOHNSTON AUTO STORES	PARTS	1,022.37
JUHL, BEV	MILEAGE AND EXPENSES	687.15
JURRENS, VICKIE	MILEAGE AND EXPENSES	228.71
K & H CO-OP OIL CO.	LP FUEL	494.20
KAMINSKI, THEODORE	MILEAGE	20.87
KELTEK INCORPORATED	OFFICE SUPPLIES	125.33
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00

KIRKHAM, MICHAEL & ASSOC. INC	PROFESSIONAL SERVICES	3,400.20
KNIGHT PROTECTION	JAIL INSPECTION	175.00
LAMACK, BRANDON	CELL PHONE REIMBURSEMENT	40.00
LAWSON PRODUCTS INC	PARTS	281.50
LEGISLATIVE SERVICES AGENCY	2017 IOWA CODE	50.00
LIBERTY TIRE RECYCLING LLC	WASTE TIRES	4,534.50
MAGNUM ELECTRONICS INC	RADIO PARTS	189.95
MAIL SERVICES	FEBRUARY RENEWAL NOTICES	279.80
MANGOLD ENVIRON. TESTING	WATER SAMPLES	39.00
MARCO (DALLAS)	COPIER	490.84
MARCO (MPLS)	COPIER	40.83
MARTIN CO MN SHERIFF	SERVICE OF PAPERS	43.13
MAXYIELD COOPERATIVE	FUEL	8,285.35
MEDIACOM	PHONE/INTERNET	1,526.89
MERRILL, JEFF	CELL PHONE REIMBURSEMENT	40.00
MERWALD, NICHOLAS	CELL PHONE REIMBURSEMENT	40.00
MICHAEL TODD & CO. INC	SUPPLIES	148.25
MIDAMERICAN ENERGY CO	UTILITIES	437.17
MINION, DIANN	EXPENSE REIMBURSEMENT	10.70
MOORMAN, MARY	EXPENSES & CELL PHONE REIMB	52.35
MOTOR INN OF SPIRIT LAKE	PARTS	299.32
MOTOR INN OF ESTHERVILLE	PICKUP TRUCK	29,124.00
MYHRE, PAULA	MILEAGE	184.05
NAPA AUTO PARTS ESTHERVILLE	PARTS	849.42
NBS CALIBRATIONS	SERVICE	174.00
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NORTHERN SAFETY CO INC	SUPPLIES	77.70
NORTHSTAR ELECTRIC LLC	SERVICE	358.92
NORTON, PEGGY	TRANSPORT FEES	60.00
NW DISTRICT ASSESSORS ASSN, % DUANE ZENK - ASSESSOR	Land Valuation Class	350.00
NWIA PLANNING & DEVELOPMENT CO	SHIELD FY18 3RD DRAW	3,000.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	810.27
OLSON, KEVIN	CELL PHONE REIMBURSEMENT	40.00
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMB	280.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	356.44
OSCEOLA COUNTY SHERIFF	SERVICE OF PAPERS	48.53
PALO ALTO CO IA SHERIFF	SERVICE OF PAPERS	41.77
PALS, KENDAL	TEST PROCTORING	100.00
PETERSEN RENTAL	GENERAL ASSISTANCE – RENT	250.00
PITNEY BOWES GLOBAL FINANCIAL, SERVICES LLC	POSTAGE METER LEASE	703.68
PLOWS PLUS INC	PARTS	292.16
POMP'S TIRE SERVICE INC	TIRES	9,636.96
POWER PLAN	PARTS	525.66
PRESTON, CORRIN	EXPENSES & CELL PHONE REIMB	187.40
PRESTON, KATHY	EXPENSES & CELL PHONE REIMB	92.00
PRO COOP ESTHERVILLE	GAS	51.38
PRO COOP POCAHONTAS	SQUAD CAR MOTOR OIL	3,803.44
PRODUCTIVITY PLUS ACCOUNT	TOOLS	22.00
RAMOS, PATRICIA	INTERPRETER	32.00
RDI, INC	ONE PORT INSTALL	1,677.08
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RICOH USA	COPIER	205.24
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	AD	562.42
RINGSTED LIBRARY	MONTHLY PAYMENT	390.92
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	385.61
RIVER VALLEY TELECOMMUNICATION	PHONE	671.09

ROSBURG, LISA	EXPENSE REIMBURSEMENT	34.99
RUSSELL, RHONDA	MILEAGE	188.55
RUTER, TONY	CELL PHONE REIMBURSEMENT	40.00
S & R AUTO AND TIRE, INC	SERVICE	77.44
SAFELITE FULFILLMENT INC	REPAIRS	962.36
SAM WEDEKING EXCAVATING INC	DD ED1 REPAIR	255.00
SATHOFF, AMY	EXPENSES & CELL PHONE REIMB	20.00
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	160.10
SCHUMACHER, TIM	MILEAGE DEC-JAN 2018	68.40
SECURE BENEFITS	CONSULTING FEE	3,192.64
SECURE SHRED SOLUTIONS, LLC	FEBRUARY SHREDDING SERVICE	48.00
SEFCIK, RPR, CSR, CONNIE	TRANSCRIPT	52.50
SGI	TRANSPORT FEES	1,438.52
SHERATON WEST DES MOINES HOTEL	MEETING LODGING	119.84
SHOPKO	INCENTIVES	83.74
STALLS FARM & HOME	PARTS AND SUPPLIES	1,057.18
STAPLES CREDIT PLAN	OFFICE SUPPLIES	44.08
STAR LEASING LLC	COPIER	148.35
STARNET - RIVER VALLEY TEL CO	INTERNET	69.00
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	247.50
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	31.68
STREIT, AMY	MILEAGE	18.90
SWIFT AIR INC	MAINTENANCE AGREEMENT~	6,916.89
TANGEN, JUDY	EXPENSES	107.51
TERRIL TELEPHONE CO.	E911 LINE FEES	13.58
TESTAMERICA LABORATORIES, INC.	ASBESTOS ANALYSIS	63.00
THAEMLITZ, FRED	TOOLS	902.96
TIETJE, DEB	MILEAGE AND EXPENSES	191.75
TREAT AMERICA FOOD SERVICES	TRAINING EXPENSES	76.97
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	10.50
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	40.50
UNDERGROUND VAULTS & STORAGE I	1/2 SALT MINE STORAGE	294.00
UNIFORM DEN	UNIFORMS	635.15
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	DUES AND TESTING	245.00
UPPER DES MOINES OPPORTUNITY	FY18 3RD QTR ALLOCATION~	3,744.25
VANDER HAAGS INC	REPAIRS	3,911.03
VERIZON WIRELESS	CELL PHONE	403.51
VISA	EXPENSES	21.15
WEATHER TAP INTERNET SERVICES	WEATHER SYSTEMS SUBSCRIPTION	83.95
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	521.63
WESTLAW/THOMSON REUTERS	WESTLAW	503.49
WIKERT, CATHY	MILEAGE	21.60
WINDSTREAM	CRISIS LINE	52.40
WINDSTREAM	PHONE	161.24
WOLDRUFF, LINDA	EXPENSES & CELL PHONE REIMB	207.65
WOODWARD YOUTH CORPORATION	DEC 2017 SHELTER CARE - 93 DAYS	4,338.45
YOUNG BROS LAWN PROTECTION INC	LAWN CARE	349.75
ZERKE, VICKI	MILEAGE	9.45
ZIEGLER INC.	PARTS	2,668.57
ZIGRANG, JOSHUA	CELL PHONE REIMBURSEMENT	40.00
	GRAND TOTAL	362,953.03

The Board reviewed the Manure Management Forms (MMP) from:

Mart Farms	3631 210 th Street, Estherville IA	SE ¼ of the NW ¼ of Sec 4 T 98 R 34	Twelve Mile Lake Township
Paul Clausen	1761 550 th Ave, Armstrong IA	SW ¼ of NW ¼ of Sec 16 T 99 R 31	Armstrong Grove Township

A motion was made by Pluth, seconded by Hash, to adjourn the meeting at 10:00 a.m. All ayes, motion carried. Members of the Board will attend the ECD #61 Completion Hearing at the Dickinson County Courthouse at 2:00 pm this afternoon.

Amy M. Sathoff, Auditor

Bev Juhl, Chair