

Approved Minutes Emmet County Board of Supervisor Minutes
 June 26, 2018
 Regular Meeting
 Board Room, Courthouse

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

Absent: Tim Schumacher

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

During public forum, Pluth stated that he had gone to a river trail meeting the other day. Quastad had attended the Juvenile Detention meeting last week and shared information with the Board. At the meeting, they spoke of waived juveniles, that have been moved to adult court by a judge. They discussed adding on to the juvenile detention building in Eldora and housing them there. Pluth shared information on the Northwest IA Housing meeting he had attended.

Walter Davis-Oeth, Emmet County Engineer, discussed with the Board the Agreements with Iowa Lakes Electric. Recently, the overhead lights had all been replaced with flashing beacon lights in Emmet County. Engineer Davis-Oeth stated there were three options on the Iowa Lakes Agreement. His recommendation would be to accept option 3, which is to pull all electrical components at each of the sites. Davis-Oeth has the authority to sign the Agreements, but wanted to inform and get the Board's input before finalizing the decision. Engineer will go with option 3.

Davis-Oeth stated that most of the water is now off the roads. He stated that they would get spots patched up soon. Right now, the areas are still soft. He stated that the bridge projects are on hold for 2-3 weeks until the high water level is down.

At 9:30 a.m., the Board held the Public Hearing for Olson's Swine Care Site, located in Section 13 of Denmark Township. Kent Krause, representing Pinnacle, was present along with several members of the Meyer family. The facility will hold 5,000 head of pigs. Krause stated that the site would have two-pitted doublewide barns, which will be 102' feet wide by 200' long, facing North & South. Krause stated that the buildings are all mechanically ventilated. He also discussed the operation of curtains on the buildings of the facility. The new construction met 450 points of the required 440 points for the master matrix. The site will produce 1,600,000 gallons of manure per year. There are currently five fields in the MMP plan and Krause stated that these fields are very stable. It was moved by Pluth, seconded by Quastad, to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Hash, to recommend the master matrix, with the score being 450 points, and forward the letter of recommendation to the DNR. All ayes, motion carried.

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

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

Gross Pay 2018 June

Total Gross Payroll	\$429,025.40
County Share IPERS	\$27,141.04
County Share FICA	\$17,962.25
County Share Medicare	\$4,200.93
County Share Health Ins.	\$69,952.13

Claims Paid Prior to 06/12/2018

DATE	VENDOR	PURPOSE	AMOUNT
5/11	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,738.60
5/14	MARCO	COPIER	\$5,874.00
5/14	POSTMASTER	POSTAGE	\$60.00
5/14	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,000.98
5/25	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$73,282.88
5/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$6,334.87
5/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$845.34
TOTAL			\$91,136.67

A & M LAUNDRY INC	LAUNDRY SERVICES COURTHOUSE	36.50
ACE HARDWARE	LINT ROLLER	642.36
ADAMS, LOREN "TEX"	VET TO VAN	39.29
ADVANCED DOOR SYSTEMS	DOOR AND LABOR	1,690.00
AHLERS & COONEY P.C.	DRAFT TEMPLATE FOR ADA ACCOMMODATIONS	147.00
ALLIANT ENERGY	ARMSTRONG REPEATER	353.98
ANDERSON TILING	DD 55 MAIN REPAIR	2,566.80
ANDERSON, ERIC	UNIFORM REIMBURSEMENT	35.52
ARMSTRONG JOURNAL	NOTICE TO BIDDERS FUEL LETTING	57.23
ARMSTRONG SERVICE CENTER	GAS AND BRAKE FLUID	247.43
ASMUS FARM SUPPLY	CHEMICALS	415.45
AVERA HOLY FAMILY HEALTH	URINE TESTING & AUDIO SCREENING	183.46
AVERA HOME MEDICAL EQUIPMENT	GOOD SAM GRANT DOUBLE PUMPING KITS	100.00
AVERA MED GROUP ESTHERVILLE	PRISONER MEDICAL EXPENSES AND PRE	419.00
AXON ENTERPRISE, INC	BATTERIES	214.00
B & W CONTROL SPECIALISTS INC	BRUSH CONTROL N TIER OF COUNTY	3,403.90
BANDOW, STEVE	REPAIRS	590.00
BCN TELECOM	LONG DISTANCE	136.08
BLUE TARP FINANCIAL	PARTS	1,701.85
BOMGAARS SUPPLY	SUPPLIES	1,261.65
CDW GOVERNMENT INC	OFF-SITE BACKUP HARD DRIVES	501.76
CENTURYLINK	PHONE SERVICE	737.62
CITY OF DOLLIVER	3RD QTR WATER BILL 2018	90.00
COFFMAN'S LOCKSMITH SHOP	DRILL BITS	467.18
COUNSEL OFFICE & DOCUMENT	COPIES	586.56
CREECH MD, JAMES	MEDICAL EXAMINER	600.00
CRYTEEL TRUCK EQUIPMENT INC	PARTS	1,521.92
CULBERTSON SPRAYING	WEED SPRAYING AT COUNTY SHEDS	405.00
CUSTOMIZED FIREFIGHTER TRAININ	ANNUAL INSPECTION, RECHARGE & NEW FIRE	458.50
DAN'S REPAIR	TIRE REPAIR	106.00
DASH MEDICAL GLOVES INC	GLOVES	76.90
DOLLAR GENERAL CHARGES SALES M	GRANT SUPPLIES BINDERS	47.25
DON'S TRUCK SALES INC.	PARTS FOR EQUIP	252.00
EMMET CO ENGINEER	SERVICE	179.10
EMMET CO SHERIFF	TRANSPORT FEES	462.65
EMMET CO TREASURER	POSTAGE	615.48
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	269.64
ESTHERVILLE DRUG	WATER TESTING POSTAGE	29.04
ESTHERVILLE NEWS AND SPIRIT	DD ED3 LEGAL PUBLICATION 5-10-18	1,098.61
ESTHERVILLE PAINT AND	REPAIR AND LABOR	14.98
ESTHERVILLE PRINTING CO	PARK SUPPLIES	570.00
FAAS, DILLON	EXPENSES & CELL PHONE REIMBURSEMENT	60.00
FORCE AMERICA DISTRIBUTING LLC	PARTS	134.49
GEO-COMM INC	MAPPING	16,324.00
HALLETT MATERIALS	COLD MIX	2,196.15
HANSEN, DOUGLAS	MILEAGE	153.00
HARRISON TRUCK CENTERS	PARTS	244.32
HASH, ROGER	MILEAGE APRIL THRU JUNE 14, 2018	219.60
HOME IMPROVEMENT CENTER	SHOP SUNDRY & BATTERY	70.93
HOPE HAVEN	CUSTODIAL SERVICES	271.80
HUMANE SOCIETY OF NW IOWA	DOG IMPOUND	70.00
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES	952.52
ICUBE	DUES 2018	200.00
ILCC	ELECTION SUPPLIES	120.00
INGVALL, JAY	EXPENSE REIMBURSEMENT	149.99
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	SUPPLIES	37.97
IOWA LAKE SALES & SVC.	PARTS	187.99

IOWA LAKES REGIONAL WATER	SEWER CHARGE DOLLIVER SHED	50.85
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	400.00
IOWA PRISON INDUSTRIES	STRIPE KITS	2,139.15
IOWA STATE MEDICAL EXAMINER	AUTOPSY	2,873.00
IOWA STATE UNIV - INTRANS	MEETING REGISTRATION	65.00
IOWWA	SUPPLIES	25.00
ISAC EDUCATION	AUGUST MTG	210.00
ISCTA, KRIS ROWLEY	ISCTA DUES 2018-2019	250.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	128.83
JERICO SERVICES INC	DUST CONTROL	2,698.00
JOHN DEERE FINANCIAL	PARTS	10.12
JUHL, BEVERLY	MILEAGE THRU 5/23/18 & CSS LODGING	607.12
KAMINSKI, THEODORE	JUNE 2018 MTG	20.87
KETCH-ALL CO	DOG CATCH POLES	159.90
KILR RADIO	MAY WALL	200.00
KOENE, PIET J	INTERPRETING SERVICE	808.50
KRIS ENGINEERING INC	BLADE WEAR TIPS	538.27
LAIR EXCAVATING INC, LARRY	DD ED 1 REPAIR	11,340.00
LE UPFITTER LLC	BALLISTIC ARMOR	7,869.97
MAIL SERVICES	JULY RENEWALS	364.69
MANGOLD ENVIRON. TESTING	WATER SAMPLES	41.00
MARCO (MPLS)	COPIER PAYOFF	5,873.67
MAXYIELD COOPERATIVE	FUEL	18,261.50
MERRILL, JEFFREY	EXPENSES & CELL PHONE REIMBURSEMENT	60.00
MERWALD, NICHOLAS	EXPENSES & CELL PHONE REIMBURSEMENT	60.00
MSC - CLASS C SOLUTIONS GROUP	PARTS	1,387.50
NAPA AUTO PARTS ESTHERVILLE	DRAIN PLUG	2.94
NORTHERN SAFETY CO INC	SAFETY SUPPLIES	149.00
NORTHSTAR BANK ESTHERVILLE	DEPOSIT SLIPS	73.00
NORTHSTAR ELECTRIC LLC	A/C REPAIR	536.07
NORTON, PEGGY	MATRON FEES	30.00
NYHART	PROF FEES GASB REPORTING	1,750.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	734.04
OLSON, KEVIN	EXPENSES & CELL PHONE REIMBURSEMENT	189.90
OLSON, ROSALISE	MILEAGE	68.04
ONE OFFICE SOLUTION, WESTERN	ENVELOPES	25.57
OFFICE/DAVIS/PERK		
PERFORMANCE CAR AND TRUCK	PATROL TRUCK PARTS	3,353.86
POWER PLAN	PARTS	1,646.95
PRAHM CONSTRUCTION INC	CONSTRUCTION	131,242.88
PRO COOP ESTHERVILLE	GAS	140.54
PRO COOP POCAHONTAS	FUEL	24.83
PRO-VISION	BODY CAMS FOR SO AND PD	3,633.00
Q CUSTOM DESIGNS	UNIFORMS	224.00
QUASTAD, JEFFREY	DRAINAGE MILEAGE	1,228.05
RDI, INC	WATCHGUARD RENEWAL	978.18
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED DISPATCH	FUEL LETTING NOTICE TO BIDDERS	28.62
ROSBURG, LISA	ICIT CONFERENCE LODGING & MEALS	434.82
RUTER, TONY	EXPENSES & CELL PHONE REIMBURSEMENT	60.00
S & R AUTO AND TIRE, INC	VAN MAINTENANCE	651.56
SANOFI PASTEUR INC	VACCINES	319.53
SCHULTES, THOMAS	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
SCHUMACHER, TIMOTHY	MILEAGE JUNE 2018	97.20
SECURE SHRED SOLUTIONS, LLC	JUNE SHREDDING SERVICE	48.00
SHOPKO	MISC GRANT ITEMS HB INCENTIVES	119.19
SIOUX SALES CO.	UNIFORM SUPPLIES	90.90
SPENCER AUTO PARTS	PARTS	138.13
STALLS FARM & HOME	SUPPLIES	970.33

STEVE'S SALES & SERVICE	PARTS	60.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	13.73
THAEMLITZ, FRED	SOCKETS, FILTERS	81.98
TIETJE, DEBORAH	TRAINING, POSTAGE & OUTREACH	1,349.96
UNIFORM DEN	JAILER NAME TAG & INSIGNIA	422.43
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	RANDOM DOT DRUG TESTS	42.00
VANGUARD APPRAISALS INC.	VCS BACKUP LICENSE FEE	350.00
VERIZON WIRELESS	CELL SERVICE	495.41
VISA	ANNUAL FEE	364.43
WESTLAW/THOMSON REUTERS	WESTLAW	528.66
WINDSTREAM	LONG DISTANCE	9.77
ZIEGLER INC.	PARTS	15,835.59
ZIGRANG, JOSHUA	EXPENSES & CELL PHONE REIMBURSEMENT	60.00
	GRAND TOTAL	269,830.48

At 10:30 a.m., the Board held a closed session phone conference with Mike Galloway. It was moved by Hash, seconded by Quastad, to go into closed session pursuant to Iowa Code 20.17(3). Roll call vote was taken: Ayes: Hash, Quastad, Pluth and Juhl. Nays: none. Motion carried. Meeting moved into closed session to discuss union contract negotiations. It was moved by Pluth, seconded by Quastad to go out of closed session. All ayes, motion carried.

Amy M. Sathoff, Auditor, presented for approval the year-end adjustments and transfers. It was moved by Pluth, seconded by Hash, to approve the adjustments and transfers amounts. All ayes, motion carried. The adjustments and transfers are as follows:

End of fiscal year adjustments - June 26, 2018:

Auditor's Transfers:

From General Supplemental Fund	\$	7,212.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$	7,212.00	4000-0-10-0599-904080
From General Supplemental Fund	\$	72,322.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$	72,322.00	4000-0-10-0599-904079
From Rural Services	\$	1,075,058.00	0011-99-0300-000-81200
To Secondary Road Fund	\$	1,075,058.00	0020-0-20-0300-902000

Auditor Adjustments:

To: Jail - 09	\$	22,000.00	0001-09-1050-000-10100
From: Sheriff - 05	\$	22,000.00	0001-05-1000-000-10002
To: Safety Coordinator - 62	\$	372.00	0001-62-9210-000-42200
From: BOS - 01	\$	372.00	0001-01-9000-000-42200
To: Medical Examiner - 28	\$	2,303.00	0001-28-1110-000-41300
From: Communications - 37	\$	2,303.00	0001-37-1040-000-10000

Sathoff also mentioned that the Time 21 transfer for Secondary Roads funding was done in the amount of \$318,023.47.

Vickie Jurrens, Emmet County Treasurer, and owners Darrell Burgess and Arvid Hovick came before the Board to ask for approval of the abatement of mobile home taxes. Burgess has two mobile homes that are junked out and destroyed now. Hovick got a mobile home from Burgess, which is not livable and he is going to use it for a storage facility. Hovick is asking to abate \$231.00 in taxes and Burgess is asking for abatement of \$289 and \$238 for a total of \$527.00 of taxes. These amounts do include the penalties per Treasurer Jurrens. Jurrens states that the Iowa Code states when homes are removed and not livable, taxes may be abated by the Board. It was moved by Quastad, seconded by Pluth, to approve the abatements for \$527.00 for Burgess and \$231.00 for Hovick. All ayes, motion carried.

The Board reviewed fireworks applications that were submitted. There were five submitted. All of the five are planning to go past the 10:00 p.m. time period. It was moved by Pluth, seconded by Hash, to approve and issue permits for the following:

Nancy Danielson	2233 454 th Ave	Wallingford IA
Cathy Williams	2248 455 th Ave	Wallingford IA
Roman Eisenbacher	5340 200 th St	Ringsted IA

Connie Alvarez
Jeremy Bodle

1738 368th Ave Estherville IA
217 Davy Ave Wallingford IA

The Auditor's office will forward a copy of these applications and permits to the Emmet County Sheriff's office.

The Board set the public hearing date for a new confinement construction for Jack Creek Livestock, located in the SE ¼ of the NE ¼ of Section 8, Township 98 North, Range 32 in Jack Creek Township for July 10, 2018 at 9:30 a.m. All ayes, motion carried.

The Board set the public hearing date for a new confinement construction for Summit Farms LLC, located in NW ¼ of NE1/4 of Section 32, T-98N, Range 32, Denmark Township for July 17, 2018 at 10:00 a.m. All ayes, motion carried.

The Board has not received the paperwork from the DNR for Celandar Farms, so no public hearing date was set for this new site.

The Board received four joint claims for drainage bills listed as follows:

EK#4 (Emmet-Kossuth)	for mileage fees	\$10.35 payable to Jeff Quastad – <u>Kossuth controls</u> ;
EK#4	for tile repair	\$ 471.00 payable to Anderson Tiling LLC – <u>Kossuth controls</u> ;
EKPA#1 (TRI 84) (Emmet, Kossuth, Palo Alto)	temporary surface drain/tile repair	\$1688.00 payable to Palo Alto County Engineer's Office – <u>Kossuth controls</u> ;
EPA #1 (Emmet-Palo Alto)	mileage fees	\$ 7.65 payable to Jeff Quastad – <u>Palo Alto controls</u> ;
ED#1 (Emmet-Dickinson)	tile repair	\$11, 340.00 payable to Larry Lair Excavating Inc. – <u>Emmet Controls</u> ;
ED#3 (Emmet-Dickinson)	publications costs	\$53.76 payable to Estherville News – <u>Emmet controls</u> .

It was moved by Quastad, seconded by Hash, to approve and have Board Chair sign all of the joint claims and then send those belonging to their control counties back to them for payment. Emmet will pay their two joint claims. All ayes, motion carried.

The Board reviewed the Manure Management Forms (MMP) for facilities:

Calvin Bremer, Facility #62200; Opheim Finisher Farm #63917; Spencer Love, Owner-High Lake Hogs. LLC in the NW ¼ of the NW ¼ of S-7, T-100N, R-34 of Estherville Township MMP for new site and Olson Swine Care #68931.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 11:13 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair