

Approved Minutes Emmet County Board of Supervisor Minutes

July 3, 2018

Regular Meeting

Board Room, Courthouse

Present: Bev Juhl, Chair
 Jeff Quastad
 Roger Hash
 Tim Schumacher

Absent: John Pluth, Vice-Chair

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

No one spoke during public forum.

Walter Davis-Oeth, Emmet County Engineer called into the Board meeting from Palo Alto County. Davis-Oeth presented the Board a utility permit from Iowa Lakes Electric for an overhead line for a hog confinement site located in Section 32 on 150th St in Lincoln Township. It was moved by Quastad, seconded by Schumacher, at the recommendation of the Engineer, to approve the utility permit. All ayes, motion carried.

Davis Oeth stated that they are still working on storm damage situations and are putting together a damage report sheet. Engineer stated that they have one new over the road water situation and two existing water situations. These areas are down by the Wallingford area. Davis-Oeth stated that due to continual rise of water levels at the bridge construction sites, no bridge contractors have been working this week and will probably not be working yet next week.

The motion was made by Schumacher, seconded by Quastad, to approve ½ of the FY2019 Budget Appropriations through December 31, 2018, with the exceptions being providing that the annual payments can be paid in full and the Engineer's contract can also be paid. All ayes, motion carried. The appropriations are as follows:

FY2019 APPROPRIATIONS	FULL	HALF	FY2019 APPROPRIATIONS	FULL	HALF
01 - BOARD OF SUPERVISORS	452,443.00	226,221.50	34 - HISTORICAL SOCIETY	7,500.00	3,750.00
02- AUDITOR	114,993.00	57,496.50	36 - AMBULANCE	45,260.00	22,630.00
03 - TREASURER	333,147.00	166,573.50	37 - COMMUNICATIONS	319,497.00	159,748.50
04 - ATTORNEY	364,619.00	182,309.50	38 - GENERAL ASSISTANCE	42,533.00	21,266.50
05 - SHERIFF	973,929.00	486,964.50	39 - FAIRGROUNDS	46,450.00	23,225.00
07 - RECORDER	182,075.00	91,037.50	50 - ANNEX BUILDING	19,300.00	9,650.00
08 - ELECTIONS	179,125.00	89,562.50	51 - GENERAL SERVICES	221,784.00	110,892.00
09 - JAIL	304,517.00	152,258.50	52 - INFORMATION TECHNOLOGY	191,178.00	95,589.00
12 - RECORDS MANAGEMENT	5,500.00	2,750.00	53 - ZONING	13,660.00	6,830.00
13 - CONSERVATION REAP	50,000.00	25,000.00	57 - SANITARY DISPOSAL	12,000.00	6,000.00
14 - CONSERVATION - TRUST	10,000.00	5,000.00	58 - ENVIRONMENTAL HEALTH	58,202.00	29,101.00
20 - COUNTY ENGINEER	3,899,500.00	1,949,750.00	60- MENTAL HEALTH	487,225.00	243,612.50
21 - VETERANS AFFAIRS	85,124.00	42,562.00	61 - CASE MANAGEMENT	-	-
22 - CONSERVATION	326,290.00	163,145.00	62 - SAFETY COORDINATOR	10,777.00	5,388.50
23 - LOCAL HEALTH	492,426.00	246,213.00	63 - HOMEMAKER/HOME HEALTH AIDE	73,754.00	36,877.00
24 - WEED COMMISSIONER	14,480.00	7,240.00	65 -SUBSTANCE ABUSE	9,858.00	4,929.00
25 - SOCIAL SERVICES	56,500.00	28,250.00	99 - NONDEPARTMENTAL	1,468,775.00	734,387.50
28 - MEDICAL EXAMINER			TOTALS		

	12,400.00	6,200.00		7,919,021.00	3,959,510.50
31 - DISTRICT COURT	36,500.00	18,250.00			
33 - LIBRARY	25,453.00	12,726.50			

The Board reviewed the Joint Drainage assessments, which Emmet County is in control of as follows:

ED#1 (Emmet & Dickinson Counties) Total levy \$17,249.73 or 46.8196% (Emmet \$12,787.83 Dickinson \$4,461.90);

ED#3 (Emmet & Dickinson Counties) Total levy \$3,662.75 or 6.313998% (Emmet \$3,362.84 Dickinson \$299.91)

EPA#17 (Emmet & Palo Alto Counties) Total levy \$44,646.22 or .0180387 cents per unit (Emmet \$41,929.83 Palo Alto \$2716.39).

It was moved by Hash, seconded by Schumacher, to approve the above joint assessments and forward them on to the counties involved. All ayes, motion carried. Emmet County will assess these joint assessment and associate with this fall's taxes.

The Board reviewed fireworks applications that were submitted. They are as follows:

Rick Fox 1267 360th Ave Estherville IA 51334

LeeAnn & Cody Egel 3630 Highway 9, Estherville IA 51334

Darwin & Sue Wilson 5591 240th St Ringsted IA 50578

Chelsey Smith 1915 490th Ave Ringsted IA 50578

Nancy Danielson 2233 454th Ave Wallingford IA 51365

The above applications state that they may go past the 10:00 p.m. deadline. It was moved by Hash, seconded by Quastad, to approve the applications and issue permits to the individuals. All ayes, motion carried.

It was moved by Schumacher, seconded by Quastad, to set the time and date for a public hearing for new construction for Robbin & Dylan Celandar, name of operation Celandar Farms, located in the SE ¼ of the SE ¼ of Section 14, T-100, R-31W of Iowa Lake Township for Tuesday, July 24, 2018, at 9:30 a.m. All ayes, motion carried.

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

Derek Shumski, Facility ID#58949 and Dennis Moore Site, Facility #58423.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 9:42 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair