

Approved Minutes Emmet County Board of Supervisor Minutes
 July 10, 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 Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Travis Sheridan, Emmet County's new EMA and E-911 Director, introduced himself to the Board. He stated that the river crested last night at 14.89', water level now is at 14.7', so the water level is heading downward. His entity and others are working with FEMA, Regional Water and the County Engineer. The Board welcomed Sheridan to Emmet County.

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

It was moved by Pluth, seconded by Quastad, 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

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	72.89
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	CUSTODIAL	514.32
ADVANCED SYSTEMS INC (DALLAS)	@COPIER	233.04
ADVANCED SYSTEMS INC (WATERLOO)	@COPIER	41.64
AHLERS & COONEY P.C.	@PROFESSIONAL SERVICES	82.50
ALLIANT ENERGY	@UTILITIES	210.43
ANDERSON TILING	@DD35 LAT 8 REPAIR	3,353.50
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	@AD	746.04
ARMSTRONG LIBRARY	MONTHLY PAYMENT	6,109.00
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
AT & T	@E911 ACCESS	43.88

AVERA HOLY FAMILY HEALTH	@PRISONER CARE	3,442.11
AVERA HOME MEDICAL EQUIPMENT	@SUPPLIES	20.40
B & W CONTROL SPECIALISTS INC	@BRUSH CONTROL	3,994.67
BEEMER COMPANIES INC	@DD83 REPAIR	1,396.35
BISHOP, JAMES	@REPAIR REIMBURSEMENT	60.00
BLACK HILLS ENERGY	@UTILITIES	148.65
BLANCO, YESENIA	@INTERPRETER	160.30
BROWN, TOM	@WELL CLOSURE REBATE	500.00
BUSINESS CARD	@EXPENSES	2,955.41
CAASA	@CRISIS LINE REIMBURSEMENT	369.10
CASSO-KOLARZ, MARIA	@INTERPRETER	135.00
CENTURYLINK	@PHONE AND INTERNET	33.54
CITY DIRECTORY INC	@CO DEPT LISTINGS	172.00
CITY OF ARMSTRONG	@UTILITIES	55.53
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,333.33
CITY OF ESTHERVILLE	@UTILITIES	6,734.00
CITY OF RINGSTED	@UTILITIES	29.50
CITY OF WALLINGFORD	@UTILITIES	72.64
CLARINDA ACADEMY	@SHELTER CARE - 130 DAYS	6,064.50
	TOTAL	
CLAY COUNTY SHERIFF DEPT	@SERVICE OF PAPERS	31.00
COMPASS POINTE	1ST QTR PREVENTION FUNDS	2,414.50
COUNSEL OFFICE & DOCUMENT	@COPIER	125.79
CRITTENTON CENTER	@SHELTER CARE	3,918.60
DEVEREAUX, AIMEE	@MILEAGE	402.05
DIAMOND MOWERS INC	@PARTS	1,598.02
DON'S TRUCK SALES INC.	@PARTS	108.70
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
ELECTION SYSTEMS & SOFTWARE IN	EQUIPMENT MAINT AND	6,836.80
	LICENSE	
EMMET CO ENGINEER	@Fuel	6,852.86
EMMET CO FAIRGROUNDS	@ARMORY HEAT	4,327.83
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO TREASURER	@POSTAGE	196.78
EMMET COUNTY KINSHIP	MONTHLY PAYMENT	500.00
EMPLOYEE BENEFIT SYSTEMS	@PSF CLAIMS ACCOUNT	1,864.48
ENERSON, DAVID	@MILEAGE	28.80
E-PRIDE OFFICE PRODUCTS	@SUPPLIES	52.96
ESTHERVILLE AMBULANCE SERVICE	@BIO EXPENSE	3,031.32
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	@POSTAGE	575.45
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,209.00
ESTHERVILLE NEWS AND SPIRIT	SUBSCRIPTION	69.00
EWEN, ALEX	@CELL PHONE	20.00
	REIMBURSEMENT	
EXECUTIVE TECHNOLOGIES, INC	COPIER	358.99
FAREWAY STORES	@JAIL FOOD	185.22
FARIBAULT COUNTY SHERIFF	@SERVICE OF PAPERS	40.00
FORCE AMERICA DISTRIBUTING LLC	@PARTS	43.47
FREDERICKSEN, TRAVIS	@CELL PHONE	20.00
	REIMBURSEMENT	
GALLS	@SAFETY SUPPLIES	203.96
GCR TIRE CENTERS	@TIRES	121.31
HANSEN, DOUGLAS	CELL PHONE REIMBURSEMENT	20.00
HARRIS SANITATION & SONS INC	@SANITATION	384.00
HARRISON TRUCK CENTERS	@PARTS AND LABOR	193.68
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	91.55
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HYDRAULIC SALES & SERVICE CO	@REPAIRS	236.49
HY-VEE ACCOUNTS RECEIVABLE	@PARKS	52.82

IA DRAINAGE DISTRICT ASSOC	IDDA DUES FY19	4,875.00
IMAGETEK INC	@ANNUAL TECH SUPPORT	744.86
IMWCA	Workers Compensation Insurance	69,349.00
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	@USB	1,106.15
IOWA DEPARTMENT OF NATURAL RES	@WATER SUPPLY PERMIT	75.00
IOWA GREAT LAKES DOORS	@REPAIRS	170.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	@FLASHING SIGNAL LIGHTS	2,876.52
IOWA LAKES REGIONAL WATER	@UTILITIES	77.25
IOWA STATE MEDICAL EXAMINER	@AUTOPSY	1,584.00
IOWA TELECOM - WINDSTREAM	E911 ACCESS	153.42
IPAC, %JOHNSON CO AUDITOR	PRECINCT ATLAS FY19 MEMBER FEE	1,635.56
ISAC EDUCATION	SUMMER CONFERENCE	6,745.00
ISAC UNEMPLOYMENT	2ND QTR 2018	7,570.59
JCL SOLUTIONS - JANITORS CLOSE	@CUSTODIAL	128.67
JOHN DEERE FINANCIAL	@PARTS	16.32
JOHNSTON AUTO STORES	@PARTS	49.23
KIRCHNER, LARRY	@CELL PHONE REIMBURSEMENT	20.00
LANGUAGE LINK	@INTERPRETING	8.62
LARSON, CURT	@MILEAGE	148.50
LAWSON PRODUCTS INC	@PARTS	174.39
MAINSTAY SYSTEMS INC.	IOWA SYSTEM MAINTENANCE	237.00
MANWARREN, JOEY	@MOWING	380.00
MARCO (DALLAS)	@COPIER	147.09
MARCO (MPLS)	@COPIER	115.51
MATHESON, GREG	@MILEAGE	67.50
MAXYIELD COOPERATIVE	@GASOHOL	159.34
MCKEAN, PHYLLIS	@MILEAGE	67.50
MEDIACOM	PHONE AND INTERNET	1,345.15
MICHAELSON INC	@TUTTLE RAMP REPAIR	780.19
MIDAMERICAN ENERGY CO	@UTILITIES	11.08
MIDWEST TECHNOLOGY SERVICES	PUBLIC HEALTH PHONE SYSTEM	8,284.50
MINION, DIANN	@SUMMER SCHOOL EXPENSES	290.28
MOORMAN, MARY	@MILEAGE	37.85
MORPHEW WEBSITE DESIGN	WEB SITE MAINT JULY-JUNE 2018	600.00
MOTOR INN OF SPIRIT LAKE	TWO 2018 PICKUP TRUCKS	36,878.00
MYHRE, PAULA	@MILEAGE	79.20
NAPA AUTO PARTS ESTHERVILLE	@PARTS	195.15
NORTH CENTRAL REGIONAL EMERGEN	MONTHLY PAYMENT	7,211.00
NORTH IA LUMBER & DESIGN	@NATURALIST SUPPLIES	124.41
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NORTHSTAR ELECTRIC LLC	@PARTS	276.89
NWIA PLANNING & DEVELOPMENT CO	FY19 DUES	1,118.50
OLSON, ROSALISE	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	@SUPPLIES	294.18
PICTOMETRY INTERNATIONAL	BOARD PORTION OF 3RD PMT~	24,744.00
POLICE LEGAL SCIENCES INC	CONTINUING EDUCATION	480.00
POWER PLAN	@PARTS	125.02
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	84.35
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	177.95
PRO COOP ESTHERVILLE	FUEL	23.88
PRO COOP POCAHONTAS	@FUELS	2,993.29
RAMOS, PATRICIA	@INTERPRETER	48.00
RDI, INC	@IT SUPPORT, PROBES, AND	1,085.20

RINGSTED AMBULANCE SVC.	SERVICE	
RINGSTED DISPATCH	MONTHLY PAYMENT	275.00
RINGSTED LIBRARY	PUBLICATIONS	337.52
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	403.00
RINGTEL COMMUNICATIONS	MONTHLY PAYMENT	150.00
RIVER VALLEY TELECOMMUNICATION	PHONE	385.12
ROSBURG, LISA	PHONE	667.96
RUSSELL, RHONDA	CELL PHONE REIMBURSEMENT	20.00
S & R AUTO AND TIRE, INC	@MILEAGE	202.05
SATHOFF, AMY	@REPAIRS	171.45
SECURE BENEFITS	CELL PHONE REIMBURSEMENT	83.00
STALLS FARM & HOME	FLEX BENEFIT PROGRAM	1,849.48
STAPLES CREDIT PLAN	@SUPPLIES	513.70
STAR LEASING LLC	OFFICE SUPPLIES	88.27
STARNET - RIVER VALLEY TEL CO	COPIER	59.34
STOREY KENWORTHY/MATT PARROTT	E911 ACCESS	148.85
SWANSON, KIM	@OFFICE SUPPLIES	77.51
SWIFT AIR INC	@MILEAGE	144.00
TERRIL TELEPHONE CO.	@REPAIRS~	1,692.37
THE SCHNEIDER CORPORATION	E911 ACCESS	6.70
TRITECH FORENSICS	Website Hosting	16,975.00
U.S. FILTER CORP.	@COLLECTION KITS	116.67
U.S. POSTAL SERVICE (POSTAGE B	DISPOSAL	90.00
UKASICK, DAWN	PREPAID POSTAGE	4,000.00
UNIFORM DEN	@MILEAGE	21.15
VANGUARD APPRAISALS INC.	@UNIFORMS	179.99
VERIZON WIRELESS	@Commercial/Industrial Appraisal	18,067.00
WATSON & RYAN PLC	CELL PHONE	1,129.43
WELLS FARGO, ELITE CARD PAYMENT	@Legal Services - PAAB	862.50
CENTER	@EXPENSES	524.77
WINDSTREAM	PHONE	112.33
WOLDRUFF, LINDA	CELL PHONE REIMBURSEMENT	45.65
WOODWARD YOUTH CORPORATION	@BALANCE DUE	906.35
YOUNG BROS LAWN PROTECTION INC	@LAWN CARE	351.00
ZEMAN, SUE	@MOWING	300.00
ZERKE, VICKI	@MILEAGE	4.05
ZIEGLER INC.	@PARTS	2,543.22
	GRAND TOTAL	321,034.55

It was moved by Schumacher, seconded by Hash, to approve and have Chair sign the joint bill for ECD#61 (Emmet, Clay & Dickinson Counties). The bill is for Jacobson-Wester Gard & Associates for June Engineering services for \$9,143 and for May & June construction Administration and inspections for \$487.90, for a total of \$9,630.90. All ayes, motion carried. The bill will be forwarded back to control county, Dickinson, for payment

At 9:30 a.m., the Board held the public hearing for the Jack Creek Livestock Confinement Site, located in Section 8 of Jack Creek Township. John Everly, representing Pinnacle, attended the hearing to answer any questions. The site scored 485 points out of the required 400 points. Also present was Eric Olson, representing the Jack Creek Livestock Confinement Site. Quastad and Hash attended the site visit last week. It was stated that there was one building built there last fall and another building will be constructed after October 1, 2018, of this year. Both buildings will be together. There were no comments from the public. It was moved by Quastad, seconded by Pluth, to close the public hearing. All ayes, motion carried. It was moved by Quastad, seconded by Hash to recommend and forward the matrix with a score of 485 points to the DNR. All ayes, motion carried.

John Cook, landowner, came before the Board to discuss a water problem on top of the ground near his farm by Gruver and asking for possible help with the costs that may be involved. Quastad stated that your best bet would be to plea with the City of Gruver. At this time, some work is being done on moving the tile in certain areas because of tree roots.

Lisa Rosburg, Drainage Clerk, brought before the Board drainage districts that will be assessed due to deficient funds and the assessments will be associated with the September property taxes. It was moved by Quastad, seconded by Pluth, to approve the assessments for the drainage districts. All ayes, motion carried. The assessments will be as follows:

SEPT 2018 DRAINAGE ASSESSMENTS

DRAINAGE DITCH	APPROVED AMOUNT	DRAINAGE DITCH	APPROVED AMOUNT
ED1	12,787.83	68 NORTH MAIN	862.42
ED3	3,362.84	68 NM BR 1-D	4,706.00
EPA17	41,929.83	70 MAIN DITCH	35,000.00
EK4	5,830.07	82	396.38
23	14,000.00	83	2,387.03
26 LAT 4A	15,000.00	84	847.25
26 MAIN	1,444.64	96	1,362.10
35 LAT 8	330.00	100	18,000.00
37 SUBLAT 37	1,973.02	102	1,308.32
37 BRANCH 100	20,942.25	118	9,500.00
37 BRANCH 101	6,561.75	121 MAIN DITCH	38,000.00
37 BR 117	2,280.00	134	2,072.78
40 LOWER MAIN A OD	38,000.00	135	2,571.29
40 MAIN A BR 8	47,000.00	138	2,081.63
40 MAIN B OD	8,306.56	139	2,000.00
47	1,206.78		
		TOTAL	<u><u>-\$355,862.63</u></u>

The Board has received a drainage petition for drainage district #40 Branch 8 and drainage district #12. The Petition is asking for cleanout of the open ditch through Sections 26 & 27 of Ellsworth Township. Quastad stated that the original petition already went to the edge of Section 26. It was moved by Quastad, seconded by Schumacher to accept the Petition for the above cleanout, continuing through Section 27 of Ellsworth Township. All ayes, motion carried.

Alison Hauser, Western Quadrant Coordinator, County Social Services, came before the Board to inform the Board that they have hired a Service Coordinator to replace Judy Tangen. They are pleased to announce the hiring of Savanna Trotter, she will start on the 16th of July. It was moved by Schumacher, seconded by Hash to approve the hiring of Savanna Trotter. All ayes, motion carried. Hauser and Bob Lincoln will meet back with the Board later this month to share more information with the Board.

At 10:45 a.m., the Board received and reviewed the bid for the main waterline on the Courthouse's east side. One bid was received. It was moved by Schumacher, seconded by Hash, to reject the bid and rebid the project to receive some more comparative bids. All ayes, motion carried.

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

The Board reviewed the Manure Management Forms (MMP) for:
 Jordan Eggers, Facility Address 1044 440th Ave Dolliver IA, Facility ID#69019;
 Rick Eggers, Facility Address 1044 440th Ave Dolliver IA, Facility ID#68950.
 Board also received letter from DNR that BDEM Livestock LLC has met the legal criteria to be issued a construction permit.

A motion was made by Pluth, seconded by Quastad to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair