

Approved Minutes Emmet County Board of Supervisors  
 September 11, 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. The motion was made by Pluth, seconded by Quastad, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Michelle Ingvall, owner and operator of Estherville Abstract, extended an invitation to the Board to a meeting that is going to be held at Iowa Lakes Electric on Wednesday, September 26, 2018. At 2:00 p.m., there will be a meeting on the Master Matrix and the Good Neighbor Policy, presented by Palo Alto Supervisor, Linus Solberg.

Juhl shared with the Board information from a call she received last night. They are spreading gravel on N26 on the shoulders. This gravel is spreading out on the blacktop and with trucks hauling, windshields are being broken. Chair Juhl will speak with our Engineer.

Hash attended a meeting last week for Compass Pointe.

Schumacher attended a Third Judicial District meeting last Friday in Sioux City.

At 9:10 a.m., Richard Mullen, representing the Armstrong VFW, came before the Board after last week's request from LeRoy Strong, also representing the VFW, to request funding for a new venting system over the grills at the VFW. The new venting system costs \$18,000 of which the VFW has raised \$9,000 to date. It was moved by Pluth, seconded by Hash, to grant funding from the Local Option Sales and Services Tax (LOSST) funds for \$5,000. Roll call vote was taken: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: none. All ayes, motion carried. Juhl stated that this is a fund that we decide separately on each request that comes before the Board whether to grant the funding.

At 9:30 a.m., the Public Hearing for the Jack Creek 17 Site, Summit Pork II LLP, Facility ID #70491, located in the NW ¼ NE ¼ of Section 17, Township 98 N, Range 32, Jack Creek Township was called to order. Representing the site was Kent Krause from Pinnacle. Quastad and Schumacher attended the site visit. Schumacher explained his concerns are adding additional costs to the County to upgrade Class B roads to Class A roads. They will re-visit with the Engineer on this matter. It was stated by Krause that Mitch Baum, Business Development Manager for Summit Agricultural Group, had had some conversation on the split of costs on re-doing roads with Walter Davis-Oeth, Emmet County Engineer. Davis-Oeth, Engineer, did call into the Board meeting and the Board questioned him on these two new sites and the road conditions. They will re-visit this procedure at the next Board meeting.

Discussion was held about disposal of the dead animals. Krause stated that he was going to respond honestly, stating that it will probably not be composting. He stated that composting is not a good option on this site or the next public hearing site, stating it comes down to labor management. He stated that disposal of animals will either be by incineration or rendering. Krause stated that incineration is not the most conservative measure. He stated that the rendering will probably be the option used, but that is not going to be at the rendering facility in Estherville. Juhl asked how many sites have the composting. Krause stated that he is aware of one compost site for hog confinements, otherwise all are rendering and they are looking into the incineration process.

The matrix score for the site is 445. There will be landscaping on the North & East sides of the facility, because the separation distance starting out is not so great. Krause explained certain points on the matrix. There were no written comments and no public comments. It was moved by Schumacher, seconded by Hash to close the public hearing. All ayes, motion carried. The Public Hearing was closed. It was moved by Quastad, seconded by Pluth, to recommend the matrix score of 445 points and forward the letter of recommendation to the DNR. Ayes, Hash, Quastad, Pluth and Juhl. Nays: Schumacher. Motion carried.

At 10:00 a.m., the Board held a public hearing for the FY 19 Budget Amendment.

The amendment is for the following:

**FY2019 BUDGET AMENDMENT SUMMARY**

<b>EXPENDITURES</b>		
<b>Department</b>	<b>Reason</b>	<b>Amount</b>
General Services	Water Line East Side of Courthouse	\$ 22,260.00

General Services	Replace Courthouse Boiler	\$ 40,000.00
	<b>Total General Services</b>	<b>\$ 62,260.00</b>
	<b>Total SA 9 Administration</b>	<b>\$ 62,260.00</b>
	<b>TOTAL EXPENDITURES</b>	<b>\$ 62,260.00</b>

It was moved by Quastad, seconded by Hash to close the public hearing. All ayes, motion carried. The Public Hearing was closed. There were no written comments and no one from the public was here to speak on the amendment. It was moved by Schumacher, seconded by Quastad to approve the FY2019 budget amendment in amount of \$62,260.00 for a new boiler for the courthouse and replacing the water line on the east side of the Courthouse. All ayes, motion carried.

At 10:15 a.m., the Board held the Public Hearing for the Denmark 24 Site, Summit Pork II LLP, located in SE ¼ of the SE ¼ of Section 24, Township 98N, Range 31, Denmark Township. Representing the site was Kent Krause from Pinnacle. No members from the public spoke and the Board received no written comments. Discussion on the site was held with Krause going through the questions on the master matrix. It was moved by Schumacher, seconded by Hash to close the public hearing. All ayes, motion carried. The public hearing was closed. It was moved by Quastad, seconded by Hash, to recommend the matrix score of 445 points and forward the letter of recommendation to the DNR. Ayes: Hash, Quastad, Pluth and Juhl. Nays: Schumacher. Motion carried.

Quastad stated that he became aware of some additional information he did not know about on the master matrix. If at the beginning of the year, the Board does not sign the Construction Evaluation Resolution concerning the master matrix, that that the only item that the new construction application has to meet is the separation distance. Krause stated that yes, by participating in the matrix; you do force the applicants to meet higher expectations, for example landscaping (trees) etc.

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

#### Gross Pay 2018 August

Total Gross Payroll	\$445,156.12
County Share IPERS	\$30,249.92
County Share FICA	\$18,603.00
County Share Medicare	\$4,350.76
County Share Health Ins.	\$71,330.80

#### Claims Paid Prior to 09/11/2018

DATE	VENDOR	PURPOSE	AMOUNT
8/21	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$74,666.86
8/21	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,472.94
8/31	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$300.00
9/7	SECURE BENEFIT SYSTEMS	CONSULTING FEE	\$1,000.00
9/7	IOWA ATTORNEY GENERAL	VICTIM JUSTICE CONFERENCE	\$95.00
<b>TOTAL</b>			<b>\$77,534.80</b>

VENDOR	DESCRIPTION	AMOUNT
911 INSTALLS LLC	SQUAD CAR UPFIT	4,787.70
A & M LAUNDRY INC	LAUNDRY SERVICE	109.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	CUSTODIAL SUPPLIES	477.96
ADAMS, DARRIN	QUALIFICATIONS	200.00
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
ADVANCED SYSTEMS INC (WATERLOO)	COPIER	37.72
ALLIANT ENERGY	ARMSTRONG REPEATER	648.06
AMY'S SIGN DESIGN	HANDICAP ACCESS SIGNS	397.00
ANDERSON TILING	DD37 LINE 132 REPAIR	2,249.50
ANDREWS, RON	GA RENT	250.00

ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	PUBLICATION	1,148.33
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARNOLD MOTOR SUPPLY LLP	PARTS	35.81
AT & T	E911 ACCESS	54.13
AVERA HOLY FAMILY HEALTH	SUPPLIES	5,189.94
BLACK HILLS ENERGY	UTILITIES	209.77
BLANCO, YESENIA	INTERPRETER	309.70
BOHM, BARBARA	ISAC Annual Conference	217.77
BOMGAARS SUPPLY	SUPPLIES	145.85
BROWN'S HEAVY EQUIP INC	PARTS	676.09
BUSINESS CARD	EXPENSES	1,153.34
C & G MANUFACTURING LLC	REPAIRS	202.50
CAASA	CRISIS LINE REIMBURSEMENT	357.27
CALHOUN-BURNS AND ASSOC INC	PROFESSIONAL SERVICES	678.10
CDW GOVERNMENT INC	CABLE	1,455.00
CENTURYLINK	UTILITIES	749.91
CENTURYLINK	PHONE	33.59
CITY OF ARMSTRONG	UTILITIES	55.31
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,333.33
CITY OF ESTHERVILLE	GA UTILITIES	7,471.29
CITY OF RINGSTED	UTILITIES	81.98
CITY OF WALLINGFORD	UTILITIES	35.75
COUNSEL OFFICE & DOCUMENT	OVERAGES	185.59
CRYSTEEL TRUCK EQUIPMENT INC	PARTS	90.00
DAN'S REPAIR	TIRE SERVICE	59.00
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	140.60
DIAMOND MOWERS INC	PARTS	318.11
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	64.65
DON'S TRUCK SALES INC.	PARTS	137.66
DRIVERS LICENSE GUIDE CO	ID CHECKING GUIDES	43.90
DUITSMAN PLUMBING & HEATING	REPAIRS	3,376.69
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
ELDERBRIDGE AGENCY ON AGING	FY19 COUNTY SUPPORT	7,205.00
EMERGITECH INC	E911 ETI HARDWARE MAINTENANCE	24,108.02
EMMET CO ENGINEER	Fuel	4,056.36
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,870.83
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	214.83
EMMET CO TREASURER	POSTAGE	42,947.76
EMMET CO TREASURER	DRAINAGE TAX	121.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	474.05
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	POSTAGE	228.03
ESTHERVILLE HOTEL AND SUITES	LODGING	899.92
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,209.00
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	156.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	COPIER	358.99
FAREWAY STORES	MISC GRANT	31.47
FLEETPRIDE	PARTS	144.06
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GALLS	EQUIPMENT	199.90
GRAHAM TIRE SPENCER	TIRES	454.20
H & H IND	LIGHT BULBS	596.64
H.T.C. INC	PARTS	35.99
HANCOR INC	TILE	975.89
HANSEN, DOUGLAS	CELL PHONE REIMBURSEMENT	20.00

HARRIS SANITATION & SONS INC	WOLDEN AND TUTTLE	1,044.00
HARRISON TRUCK CENTERS	PARTS	1,127.45
HEARTLAND SECURITY SERVICES	MONTHLY PAYMENT	62.85
HENRY-OLSON FUNERAL HOMES	FUNERAL	2,000.00
HOLIDAY EXPRESS	PARTS	10.97
HOLIDAY INN EXPRESS & SUITES	CONFERENCE LODGING	732.48
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	141.00
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HY-VEE ACCOUNTS RECEIVABLE	PRISONER MEDS	1,139.18
IACCB	FY19 MEMBERSHIP	1,100.00
IACCVSO, DECATUR CO VA	FALL SCHOOL	60.00
ILCC	CONTINUING EDUCATION	48.00
INMAN ELECTRIC CO INC, /ESTHERVILLE	SUPPLIES	9.99
TECHNOLOGY	CONFERENCE	75.00
IOWA COUNTY ATTORNEYS ASSOCIAT	PARTS AND REPAIRS	2,036.22
IOWA LAKE SALES & SVC.	MONTHLY PAYMENT	2,083.33
IOWA LAKES CORRIDOR DEVELOPMEN	FLASHING SIGNAL LIGHTS	3,101.75
IOWA LAKES ELECTRIC COOP	UTILITIES	139.40
IOWA LAKES REGIONAL WATER	FALL LEADERSHIP MEETING	50.00
ISCTA, KRIS ROWLEY	PARTS	23.24
JACK'S LUMBER INC	DD ED3 IMPROVEMENTS	840.00
JACOBSON-WESTERGARD & ASSOC IN	TREE REMOVAL	800.00
JASA, KEVIN	ANNEX CUSTODIAL SUPPLIES	340.91
JCL SOLUTIONS - JANITORS CLOSE	REPAIRS	295.48
JERRYS WELL SERVICE INC.	PARTS	110.49
JOHN DEERE FINANCIAL	PARTS	1,144.24
JOHNSTON AUTO STORES	MEETING REIMBURSEMENT	548.00
JURRENS, VICKIE	MILEAGE	20.87
KAMINSKI, THEODORE	SUPPLIES	356.84
KELTEK INCORPORATED	CELL PHONE REIMBURSEMENT	20.00
KIRCHNER, LARRY	PROFESSIONAL SERVICES	3,839.38
KIRKHAM, MICHAEL & ASSOC. INC	INTERPRETER	396.00
KOENE, PIET J	SERVICE OF PAPERS	62.10
KOSSUTH CO IA SHERIFF	DD ED1 REPAIR	368.30
LAIR TILING & EXCAVATION INC	REPAIRS	250.00
M.E.'S BODY SHOP	SEPT RENEWAL NOTICES	304.61
MAIL SERVICES	WATER SAMPLES	13.00
MANGOLD ENVIRON. TESTING	MOWING	410.00
MANWARREN, JOEY	COPIER	254.90
MARCO (DALLAS)	COPIER	286.89
MARCO (MPLS)	VACCINE SUPPLIES	320.22
MCKESSON MEDICAL & SURGICAL	TELEPHONE/INTERNET	1,355.74
MEDIACOM	UTILITIES	13.45
MIDAMERICAN ENERGY CO	TELEPHONE MAINTENANCE	75.00
MIDWEST TECHNOLOGY SERVICES	CELL PHONE REIMBURSEMENT	89.75
MOORMAN, MARY	PARTS	7.08
MOTOR INN OF ESTHERVILLE	MILEAGE	128.00
MYHRE, PAULA	PARTS	17.00
NAPA AUTO PARTS EMMETSBURG	PARTS	413.01
NAPA AUTO PARTS ESTHERVILLE	REPAIRS	9.47
NORTH IA LUMBER & DESIGN	INTERNET FEES	70.00
NORTHERN IOWA COMMUNICATIONS	SAFETY ITEMS	97.80
NORTHERN SAFETY CO INC	PROFESSIONAL SERVICES	1,750.00
NYHART	OFFICE SUPPLIES	589.48
OFFICE ELEMENTS/IA OFFICE SUPP	CELL PHONE REIMBURSEMENT	64.10
OLSON, ROSALISE	OFFICE SUPPLIES	198.97
ONE OFFICE SOLUTION, WESTERN	POSTAGE METER	142.74
OFFICE/DAVIS/PERK	TIRES	7,054.30
PITNEY BOWES INC		
POMP'S TIRE SERVICE INC		

POWER PLAN	TESTING KITS	345.90
PRAHM CONSTRUCTION INC	PROJECT L-B-5457-73-32	156,579.66
PREMIER POLYSTEEL	20 NEW PICNIC TABLES	11,440.00
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	55.00
PRESTON, KATHLEEN	MILEAGE	28.50
PRO COOP ESTHERVILLE	GAS	23.30
PRO COOP POCAHONTAS	FUELS	10,721.08
RANDY'S BODY & WRECKER INC.	TOWING	103.50
RDI, INC	IT SUPPORT, PROBES, AND SERVICE	1,498.99
REED, JOANN	MILEAGE	23.40
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	PUBLICATIONS	538.71
RINGSTED LIBRARY	MONTHLY PAYMENT	403.00
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	TELEPHONE	387.45
RIVER VALLEY TELECOMMUNICATION	TELEPHONE	668.05
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	70.27
RUSSELL, RHONDA	MILEAGE	207.50
S & R AUTO AND TIRE, INC	REPAIRS	2,072.53
SAFELITE FULFILLMENT INC	LABOR AND REPAIRS	96.00
SANOFI PASTEUR INC	VACCINES	2,915.95
SATHOFF, AMY	CONFERENCE PARKING	287.11
SECURE SHRED SOLUTIONS, LLC	SHREDDING SERVICE	48.00
STALLS FARM & HOME	SUPPLIES	710.20
STAR LEASING LLC	COPIER	118.68
STARNET - RIVER VALLEY TEL CO	E911 ACCESS	34.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	11.43
TERRIL TELEPHONE CO.	E911 ACCESS	6.70
THE SCHNEIDER CORPORATION	Web Services thru 12/31/18	1,375.00
TIETJE, DEBORAH	EXPENSES	23.00
TOWELL, LU WANDA	Mileage	91.50
TROPICAL VALLEY FISH & PETS	SUPPLIES	111.22
UKASICK, DAWN	MILEAGE	20.50
UNIFORM DEN	UNIFORMS	312.20
UNION PACIFIC RAILROAD CO	FLASHING LIGHTS	80.52
VERIZON WIRELESS	CELL PHONE	1,690.95
VISA	ISAC Annual Conference	244.16
WAGNER, DOROTHY	INTERPRETER	90.00
WALLACES WATER CONDITIONING	MAINTENANCE	109.24
WASTE MGMT OF WI-MN	IOWA LAKE	67.54
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,038.72
WESTLAW/THOMSON REUTERS	WESTLAW	528.66
WILSON, TRAVIS	TIRE BALANCING	5.00
WINDSTREAM	TELEPHONE	418.02
WINDSTREAM ENTERPRISE	CRISIS LINE	18.80
WOLDRUFF, LINDA	MILEAGE AND EXPENSES	32.00
ZEMAN, SUE	MOWING	250.00
ZIEGLER INC.	PARTS	4,892.64
	GRAND TOTAL	367,212.83

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

The Board was presented a bill from control county, Dickinson, for joint drainage district ECD#61 (Emmet, Clay & Dickinson) for \$7,990.10 payable to Jacobson-Westergard & Associates. For joint drainage district ECD#61 Branch 61 engineering services for cleanout in the amount of \$2,183.10 and ECD#61 drainage district engineering services for reclassification and cleanout in the amount of \$5,807.00 totaling \$7990.10. It was moved by Quastad, seconded by Pluth, to have Board Chair sign the joint bill and return to control county, Dickinson, for payment. All ayes, motion carried.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:20 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair