

Approved Minutes Emmet County Board of Supervisors  
 November 13, 2018 @ 2:30 p.m.  
 Regular Meeting  
 Board Room, Courthouse

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

Absent: Tim Schumacher

At 2:30 p.m., Juhl, Chair, called the meeting to order with Tim Schumacher absent. 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, Roy Gage was given permission to speak. He stated that they have organized a citizen's group called the Emmet County Citizens Advocacy Group, Inc., and their biggest issue right now are the odor issues at the rendering plant. He stated that we would like to know more of what is going on with the issues concerning the rendering plant. He wanted to draw attention to section 12.7(6), District Performance Standards, in our county zoning book. In the section, it mentions obnoxious odors. He stated that our group would like to help be part of the solution for these issues. He will re-visit this issue at tomorrow's Board meeting at 3:10 p.m.

The motion was made by Pluth, seconded by Quastad, to approve the county's claims as listed in the claims register. All ayes, motion carried.

It was moved by Quastad, seconded by Hash, to approve the county's drainage claims. All ayes, motion carried.

**Gross Pay 2018 October**

Total Gross Payroll	\$439,024.54
County Share IPERS	\$29,595.70
County Share FICA	\$18,326.92
County Share Medicare	\$4,286.17
County Share Health Ins.	\$70,569.44

**Claims Paid Prior to 11/13/2018**

DATE	VENDOR	PURPOSE	AMOUNT
10/12	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$1,849.48
10/12	POSTMASTER	ELECTION POSTAGE	\$150.00
10/19	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$73,687.78
10/19	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$9,798.02
10/22	POSTMASTER	ELECTION POSTAGE	\$100.00
<b>TOTAL</b>			<b>\$85,585.28</b>

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	109.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	GROUNDS	375.81
ADAMS, LOREN "TEX"	MILEAGE	98.10
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
ADVANCED SYSTEMS INC (WATERLOO)	MAINTENANCE	367.42
ALDRICH, LARRY	11/06/2018 GENERAL ELECTION PEO	144.00
ALLIANT ENERGY	ARMSTRONG REPEATER	659.18
AMERICAN MUSCLE AUTO	Wiper blades	52.19
AMY'S SIGN DESIGN	SIGNS	118.00
ANDERSON TILING	DD EK4 LINE 21 REPAIR	4,258.00
ANDERSON, COLLEEN	ELECTION SUPPLIES	19.94
ARCHITECTURAL BUILDERS SUPPLY	JAIL EQUIPMENT	332.09

ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	PUBLICATIONS	1,230.15
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	GASOHOL	191.50
AT & T	E911 ACCESS	54.10
AVERA HOLY FAMILY HEALTH	VACCINES AND SUPPLIES	994.39
BARCO MUNICIPAL PRODUCTS INC	TRAFFIC CONES	776.40
BCN TELECOM	BCN LONG DISTANCE	202.54
BLACK HILLS ENERGY	UTILITIES	689.09
BLACK, ATHLYN	11/06/2018 GENERAL ELECTION PEO	144.00
BLANCO, YESENIA	INTERPRETER	268.50
BOHM, BARBARA	Assessor Annual Conference	464.58
BOMGAARS SUPPLY	SUPPLIES	298.50
BRIX, BEVERLY	11/06/2018 GENERAL ELECTION PEO	144.00
BURTON, DANIEL	DD 7 PEST CONTROL	25.00
BUSINESS CARD	EXPENSES	841.95
CAASA	CRISIS LINE REIMBURSEMENT	361.55
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	418.00
CENTURYLINK	PHONE	519.58
CENTURYLINK	CONSERVATION PHONE	34.49
CENTURYLINK, %JNR ADJUSTMENT CO INC	DAMAGE REPAIR	2,270.90
CHRESTIANSEN, SHERYL	10/05/2018 BALLOT PICK-UP	175.75
CINTAS	FIRST AID SUPPLIES	56.91
CITY OF ARMSTRONG	UTILITIES	55.31
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,333.33
CITY OF ESTHERVILLE	DUMPSTER	6,286.19
CITY OF RINGSTED	UTILITIES	30.14
CITY OF WALLINGFORD	UTILITIES	35.75
CLAGUE, DEBORAH	MEETING MILEAGE	44.66
CLARK, NANCY B	10/05/2018 BALLOT PICK-UP	185.25
CLYMER, JANICE	10/23/18 ELECTION TRAINING	235.88
COMPUTER CENTRAL LLC	COMPUTER MAINTENANCE	99.00
CONTECH ENG SOLUTIONS INC	TILE	8,820.00
COUNSEL OFFICE & DOCUMENT	Copies - RICOH	663.19
COUNTY SOCIAL SERVICES, BUTLER CO AUDITOR	FY19 FIRST 1/2 LEVY REQUEST	169,884.00
CRONK, JACKIE	11/06/2018 GENERAL ELECTION PEO	152.75
CUMMINS CENTRAL POWER LLC	GENERATOR SERVICE	881.63
DASH MEDICAL GLOVES INC	GLOVES	76.90
DENISON DRYWALL CONTRACTING, INC	BUILDING REPAIRS	3,000.00
DES MOINES STAMP MFG CO	ELECTION SUPPLIES	33.40
DEUTSCHMANN, EVELYN	11/06/2018 GENERAL ELECTION PEO	144.00
DEVEREAUX, AIMEE	MILEAGE & EXPENSES	330.25
DIAMOND MOWERS INC	PARTS	2,284.80
DICKINSON CO SHERIFF	SERVICE OF PAPERS	34.00
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	105.00
DON'S TRUCK SALES INC.	PARTS	200.60
DUISTMAN PLUMBING & HEATING	REPAIRS	1,488.68
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	118.86
ELECTION SOURCE	ELECTION SUPPLIES	146.66
EMERGITECH INC	ETI 911 MAINTENANCE	384.38
EMMET CO ENGINEER	Fuel	4,315.73
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,870.83
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	1,249.47
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	2,474.28
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	1,026.11
ERICKSON, MICHELE	10/05/2018 BALLOT PICK-UP	204.25
ERICKSON, STEVE	11/8/2018 ABSENTEE BOARD	76.50

ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	POSTAGE	125.52
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,209.00
ESTHERVILLE NEWS AND SPIRIT	AD	2,507.89
ESTHERVILLE PAINT AND	REPAIRS	157.50
ESTHERVILLE PRINTING CO	ELECTION SUPPLIES	112.50
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	COPIER	358.99
FAREWAY STORES	SUPPLIES	231.24
FISHER, ALLISON	MEETING EXPENSE REIMBURSEMENT	473.23
FLOR-DRI SUPPLY CO INC	CALCIUM CHLORIDE	9,275.20
FORCE AMERICA DISTRIBUTING LLC	PARTS	82.11
FOTHERGILL, EARL	11/06/2018 GENERAL ELECTION PEO	153.75
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
FUNSTON, KRISTY	11/6/2018 ABSENTEE BOARD	63.00
GRAHAM TIRE SPENCER	TIRES	1,144.20
GRAVES, KATHY	PEO PA TRAINING	171.00
GREIG, JAN	11/8/2018 ABSENTEE BOARD	180.00
GRIESE, DELORES	PEO PA TRAINING	196.25
HAASE, BECKY	10/05/2018 BALLOT PICK-UP	200.50
HAGEMAN, KIMBERLY	11/6/2018 ABSENTEE BOARD	63.00
HANSEN, BONNIE	PEO PA TRAINING	157.50
HANSEN, DOUGLAS	CELL PHONE REIMBURSEMENT	20.00
HANSEN, ROSE	PEO PA TRAINING	171.00
HARRIS SANITATION & SONS INC	PARKS	2,088.00
HELEN'S FINAL TOUCH	SEWING	15.00
HELMERS CONSTRUCTION, RANDY	ROAD PATCHING	13,189.15
HENRICKSON, BELVA	10/23/18 ELECTION HEALTHCARE TEAM	46.00
HENRY-OLSON FUNERAL HOMES	TRANSPORT FEES	700.00
HOFFMEYER, MARY ANN	11/06/2018 GENERAL ELECTION PEO	168.50
HOLIDAY INN-DES MOINES AIRPORT	Assessor Annual Conference	772.80
HOME IMPROVEMENT CENTER	SUPPLIES	105.88
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	229.00
HOPE HAVEN	CUSTODIAL	188.76
HOTSY EQUIPMENT CO.	REPAIRS	158.83
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HUNTSINGER, MARCIA	11/06/2018 GENERAL ELECTION PEO	145.00
HY-VEE ACCOUNTS RECEIVABLE	PRISONER MEDS	751.18
IA DEPT OF NAT RESOURCES	WELL PERMIT FEE~	125.00
IA DRAINAGE DISTRICT ASSOC	ANNUAL CONFERENCE~	165.00
ICS JAIL SUPPLIES INC	SUPPLIES	48.44
IMWCA	2017-18 PREMIUM ADJUSTMENT	1,203.00
INCLUSION SOLUTIONS LLC	ELECTION SIGNS	2,285.60
IOWA DEPARTMENT OF PUBLIC SAFE	3RD QTR COM SYSTEM FEES	1,992.00
IOWA DEPT OF TRANSPORTATION	AIR METER CALIBRATION	389.24
IOWA LAKE SALES & SVC.	PARTS	69.05
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	FLASHING LIGHT SIGNALS	2,041.11
IOWA LAKES REGIONAL WATER	UTILITIES	133.75
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	1,000.00
IOWA PRISON INDUSTRIES	SIGNS	411.85
ISAA	Assessor Annual Conference	680.00
ISAC EDUCATION	FALL SCHOOL	100.00
J & J AG SOLUTIONS, J & J LAND INC	SUPPLIES AND REPAIRS	387.96
JACK'S LUMBER INC	SUPPLIES	14.98
JACK'S UNIFORM SALES	UNIFORMS	243.84
JACKSON CO MN SHERIFFS OFFICE	SERVICE OF PAPERS	65.00
JASA, KEVIN	STORM DAMAGE CLEANUP	450.00

JCL SOLUTIONS - JANITORS CLOSE	SUPPLIES	390.15
JENSEN, MICHELLE	10/05/2018 BALLOT PICK-UP	149.50
JOHANSEN, MARY	PEO PA TRAINING	155.00
JOHN DEERE FINANCIAL	REPAIRS	1,138.63
JOHNSTON AUTO STORES	PARTS AND SUPPLIES	313.00
JONES, VAL	PEO PA TRAINING	9.00
JURRENS, VICKIE	MEETING EXPENSE REIMBURSEMENT	402.48
KAMINSKI, THEODORE	MILEAGE	20.87
KILR RADIO	ADS	150.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KISSNER, LOREE	11/08/2018 POST ELECTION AUDIT	127.00
KOSSUTH COUNTY IA AUDITOR	DD EKPA1 (TRI 84) DRAINAGE TAXES	2,349.00
KOZY HEAT	FIREPLACE REPAIRS	85.70
KRAFT, ELIZABETH	PEO PA TRAINING	162.00
KRUMWIEDE, LEANN	11/06/2018 GENERAL ELECTION PEO	157.00
LANGFORD, BETH	PEO PA TRAINING	157.50
LARY, ROBIN	PEO PA TRAINING	162.00
L-TRON, CORP	SCANNER EQUIPMENT	44.50
MAIL SERVICES	NOVEMBER RENEWALS	242.35
MAINSTAY SYSTEMS INC.	IOWA SYSTEM MAINTENANCE	237.00
MANGOLD ENVIRON. TESTING	WATER SAMPLES	130.00
MARCO (DALLAS)	COPIER	261.67
MARCO (MPLS)	COPIER	854.36
MARLIN, CHARLES	10/05/2018 BALLOT PICK-UP	241.63
MCCARTHY, MARCIA	TRANSCRIPT	49.00
MCKEAN, PHYLLIS	11/6/2018 ABSENTEE BOARD	80.00
MEDIACOM	PHONE	1,381.13
MIDAMERICAN ENERGY CO	UTILITIES	38.88
MIDWEST GARAGE DOORS INC	REPAIR	206.90
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	49.25
MORPHEW, SUSAN	PEO PA TRAINING	162.00
MORTLAND, DALE	PEO PA TRAINING	157.50
MOTOR INN OF SPIRIT LAKE	PARTS	173.15
MYHRE, PAULA	MILEAGE	104.00
NACVSO	2019 DUES	50.00
NAPA AUTO PARTS ESTHERVILLE	PARTS	174.41
NATIONAL ASSOC. OF COUNTIES	DUES	450.00
NELSEN, DIANE	PEO PA TRAINING	187.00
NEWLIN, MARLA	PEO PA TRAINING	160.75
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NWIA PLANNING & DEVELOPMENT CO	ZONING SERVICES~	4,268.64
OFFICE ELEMENTS/IA OFFICE SUPP	Office Supplies	344.74
OLSON, ROSALISE	CELL PHONE REIMBURSEMENT	71.00
ONE OFFICE SOLUTION, WESTERN	OFFICE SUPPLIES	48.17
OFFICE/DAVIS/PERK		
PETERSEN, GAYLE	PEO PA TRAINING	270.50
PLUTH, CAROL	10/23/18 ELECTION HEALTHCARE	61.00
	TEAM	
PRAHM CONSTRUCTION INC	PROJECT L-B-5457-73-32	261,863.93
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	408.00
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	225.00
PRO COOP ESTHERVILLE	GAS	45.48
PRO COOP POCAHONTAS	FUELS	17,733.79
RDI, INC	IT SUPPORT	1,418.65
REZAC, JOAN	PEO PA TRAINING	275.50
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RICOH USA	OFFICE SUPPLIES	134.19
RIDOUT, CARLA	11/8/2018 ABSENTEE BOARD	72.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	PUBLICATIONS	615.08

RINGSTED LIBRARY	MONTHLY PAYMENT	403.00
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	387.24
RIVER VALLEY TELECOMMUNICATION	PHONE	1,380.18
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	55.00
RUSCHY, LAVONNE	11/06/2018 GENERAL ELECTION PEO	149.00
RUSSELL, RHONDA	MILEAGE	185.50
S & R AUTO AND TIRE, INC	REPAIRS	297.71
SABBY, WANDA	PEO PA TRAINING	184.00
SANOFI PASTEUR INC	VACCINES	2,618.16
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	20.00
SCHACHERER, CARMEN	PEO PA TRAINING	177.50
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	165.36
SECURE BENEFITS	FLEX BENEFIT PROGRAM	1,849.48
SECURE SHRED SOLUTIONS, LLC	SHREDDING	48.00
SEMRAD, PEGGY	PEO PA TRAINING	171.00
SHOPKO	OFFICE SUPPLIES	32.95
SIOUX FALLS CRANE & HOIST INC	CRANE INSPECTION	1,552.00
SPALDING, GRACE	PEO PA TRAINING	157.50
SPEAR, MIKE	MOWING	120.00
STALLS FARM & HOME	SUPPLIES	821.22
STAR LEASING LLC	COPIER LEASE	148.32
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	103.00
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	412.50
STINE, TAMMY	Office Equipment	269.00
STINSON, KIM	PEO PA TRAINING	179.75
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	1,818.35
SUNSET LAW ENFORCEMENT LTD	SUPPLIES	193.41
SWIFT AIR INC	REPAIRS	27,509.90
TERRIL TELEPHONE CO.	E911 ACCESS	6.82
TEXAS REFINERY CORP.	GREASE	766.00
THAEMLITZ, FRED	TOOLS	921.95
TIETJE, DEBORAH	FALL SCHOOL	676.69
TITAN MACHINERY - DULUTH	PARTS	197.67
TOWELL, LU WANDA	Office Equipment	269.00
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	76.44
TYLER TECHNOLOGIES	EAGLE RECORD	3,093.75
UKASICK, DAWN	MILEAGE	24.00
UNIFORM DEN	UNIFORMS	84.19
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	TESTING	42.00
VERIZON WIRELESS	EMA ROUTER	1,947.06
VISA	Vanguard User Group Training	476.79
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING	460.00
VON BEHREN, JANICE	11/06/2018 GENERAL ELECTION PEO	144.00
WATSON & RYAN PLC	Legal Services - PAAB	495.00
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,036.66
WESTLAW/THOMSON REUTERS	WESTLAW	528.66
WHITE, JILL	11/08/2018 POST ELECTION AUDIT	27.00
WINDSTREAM	CRISIS LINE	67.32
WINDSTREAM	PHONE	246.38
WINTHER STAVE & CO LLP	AUDIT PROGRESS BILLING	24,000.00
WOLDRUFF, LINDA	MILEAGE	33.00
WOODWARD YOUTH CORPORATION	SHELTER CARE~	1,446.15
ZIEGLER INC.	PARTS	9,783.39
	GRAND TOTAL	668,916.38

It was moved by Hash, seconded by Quastad, to approve the joint drainage claim for ECD#61 (Emmet, Clay, Dickinson Counties), payable to Jacobson-Westergard & Associates for \$5,873.90. The bill is for October Engineering Services for \$2,118.90 and for

October's reclassification costs for \$3,755.00. The bill will be signed by the Board Chair and forwarded back to control county Dickinson for payment.

At 3:00 p.m., it was moved by Hash, seconded by Pluth, to go into closed session pursuant to Iowa Code Chapter 21.5(1)(c). Roll call vote was taken: Ayes: Hash, Quastad, Pluth and Juhl. Absent: Schumacher. Motion carried. The meeting moved into closed session.

It was moved by Quastad, seconded by Pluth, to go out of closed session. All ayes, motion carried. The meeting moved out of closed session.

No action was taken during the closed session.

A motion was made by Pluth, seconded by Hash, to adjourn the meeting at 4:42 p.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair