

Approved Minutes Emmet County Board of Supervisors
February 4, 2020
Regular Meeting 9:00 a.m..
Board Room, Courthouse

Present: John Pluth, Chair
Jeff Quastad, Vice-Chair
Roger Hash
Tim Schumacher
Todd Glasnapp

Absent:

Chairman Pluth, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Glasnapp to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth had a call from Ag Extension, the building that they are in presently in is coming up for sale, and they may be coming in to talk to the Board.

Quastad mentioned that the Board does need to appoint a Weed Commissioner and asked for it to be put on next week's agenda.

Pluth reminded the Board of the meeting with Farm Bureau on February 17, 2020 at 7pm.

Walter Davis-Oeth came before the Board requesting to approve award of contract FM-C032(51)—55-32, N26 to Blacktop Service for HMA Paving \$1,949,017.63. Motion by Quastad, second by Hash, to approve the recommendation. All ayes, motion carried.

The next contract needing Board approval is LFM-P-A13W—7X-32, A13 to Heartland Asphalt for HMA Resurfacing in the amount of \$1,690,058.07. Motion by Schumacher, second by Glasnapp, at the recommendation of the Engineer, to approve the recommendation. All ayes, motion carried.

Engineer presented Resolution 2020-06 to the Board for adoption. Motion by Schumacher, second by Quastad, to adopt the Resolution. Roll call vote: Ayes: Schumacher, Hash, Quastad, Glasnapp, Pluth. Nays: None. Motion carried. Resolution #2020-06 reads as follows:

RESOLUTION # 2020-06

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C032(51)--55-32, hereafter referred to as "the project" is in the best interest of Emmet County, Iowa, and the residents thereof. The project is defined as On N26, from City of Estherville, South 9.5 miles to Palo Alto County Line; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Emmet County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Blacktop Service in the amount of \$1,949,017.63 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Emmet County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Walter Davis-Oeth, the County Engineer for Emmet County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Emmet County, Iowa, this 4th day of February, 2020.

Board of Supervisors of Emmet County, Iowa

ATTEST:

By _____
County Auditor

Glasnapp informed Davis-Oeth about a missing railroad crossing sign north of Halfa. Walter will pass this information on and make sure it is taken care of.

Davis-Oeth updated the Board on Jaycraft communications. He has worked with the County Attorney and has set a deadline for a response from Jaycraft by February 17, 2020.

Janine Kinnander representing the Armstrong Community Center Board came before the Board to request LOSST funding to replace the sign on the front of the building. The present sign is 20 plus years old. It would be a 2' x 5' sign. Emmet County does utilize the building for elections at no charge. The building is exempt from property taxes. Pluth mentioned that the Board typically does a match situation. Motion by Quastad, second by Glasnapp to dedicate \$2,500 of LOSST funds towards the sign. All ayes, motion carried.

Motion by Hash, second by Schumacher to grant a cell phone stipend of \$20.00 per month to Travis Sheridan, EMA & E-911 Director. All ayes, motion carried.

Schumacher received a call from Kossuth County regarding the ambulance service in Emmet County. Schumacher indicated that Kossuth County is presently working on a countywide EMS plan. Schumacher mentioned that all the stakeholders should get together and discuss what we could do to ensure that all residents of Emmet County are receiving ambulance service, including the east side of the county. Sheridan is working on a list of service providers. Sheridan will be meeting with the Armstrong City Council next week. Sheridan shared tower costs with the Board. Cost is approximately \$16,000. Insurance will cover if it is repaired.

Motion by Schumacher, second by Quastad to approve payment of Drainage Stamped Warrant to Jacobson Westergard for \$5,093.00 for Professional services on the ED 3 project once approval is received from Dickinson County. All ayes, motion carried.

The Board reviewed the Cash/Bank Statement Balances from the Emmet County Treasurer.

Motion by Schumacher, second by Hash, to adjourn the meeting at 10:30 a.m. All ayes, motion carried.

Amy M. Sathoff, Auditor &
Commissioner of Elections

John Pluth, Chairman