

Approved Minutes Emmet County Board of Supervisors
March 10, 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 Hash, second by Quastad, to approve the minutes from last week's regular Board meeting also approving them for publication. All ayes, motion carried.

During public forum, Schumacher shared that he met with the Third Judicial District and there is a 3-year strategic plan of adding 11 potential positions as budgetary funds become available.

Pluth asked for thoughts on the Annex Building tour. Kathy Preston is working on a plan for the building use.

The Board also discussed the DHS Building and the Duitsman Building.

Dan Burton, Emmet County Engineer's Office presented three utility permits for the Board's approval.

Alliant Energy has applied to run underground electric lines installed at the edge of the county right of way from the corner of Hwy 15, 190th street, and run 1 mile west. The line then runs 1 mile north near Dolliver. Motion by Hash, second by Glasnapp to approve the permit. All ayes, motion carried.

Alliant Energy has applied to run underground electric lines at the edge of the county right of way from the corner of N52 and 120th street and run 1.7 miles west. Motion by Quastad, second by Glasnapp to approve the permit. All ayes, motion carried.

Alliant Energy has applied to put underground electric lines at the edge of the county right of way from the corner of N52 and 130th Street and run 2.4 miles east. The line then runs 1 mile north, 1 mile west back to N52 near Dolliver. Motion by Quastad, second by Glasnapp to approve the permit. All ayes, motion carried.

Burton told the Board the crews were out sanding this morning and will be hauling gravel to Armstrong and that the roads are looking good due to the nice weather.

Motion by Glasnapp, second by Quastad to appoint Derek Young and Tim Oleson as the ED 3 Reclassification Commissioners. All ayes, motion carried.

Emergency Management Director Travis Sheridan shared that he is working with Clay County to obtain a diesel powered water pump to utilize during times of flooding.

The Board and Sheridan discussed how Emmet County is preparing for the COVID-19 virus.

The Board mentioned that the Farm Bureau had mentioned that they would be willing assist in paying for EMT training.

Motion by Schumacher, second by Hash to approve the monthly claims as presented and listed below. All ayes, motion carried.

Motion by Quastad, second by Glasnapp to approve the drainage claims as presented. All ayes, motion carried.

Gross Pay 2020 February	
Total Gross Payroll	421031.54
County Share IPERS	27573.52
County Share FICA	16976.68
County Share Medicare	3970.38
County Share Health Ins.	75881.88

Claims Paid Prior to 3/10/2020

DATE	VENDOR	PURPOSE	AMOUNT
2/11	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,443.38
2/11	REDINIUS, JEREMY	OFFICE IMPROVEMENTS	\$243.00
2/21	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$81,426.40
2/21	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$7,334.66
2/21	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,853.94
2/28	ACKERMAN CONSTRUCTION	SO STORAGE BLDG ROOF INSTALL	\$12,000.00
2/28	REDINIUS, JEREMY	CONTRACT LABOR	\$144.00
TOTAL			\$106,445.38

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	109.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	Supplies	297.15
ADAMS, LOREN "TEX"	MILEAGE	19.44
AED MARKET	EQUIPMENT~	100.30
ALLIANT ENERGY	ARMSTRONG REPEATER	1,798.80
ALPHA WIRELESS COMM.	EQUIPMENT INSTALLATION	1,067.00
ALTERNATE FORCE	JAIL EQUIPMENT~	55.35
ANDERSON, ERIC	EXPENSE REIMBURSEMENT~	520.13
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	346.67
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	Legal Notice	1,065.00
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ASPHALT PAVING ASSN OF IOWA	MEETING REGISTRATION	825.00
AT & T	E911 ACCESS	44.24
AVERA HOLY FAMILY HEALTH	FY20 BETS GRANT REIMBURSEMENT	4,595.05
AXON ENTERPRISE, INC	TRAINING EQUIPMENT~	1,371.00
BAULER, MELANIE	CELL PHONE REIMBURSEMENT	76.70
BCN TELECOM	BCN LONG DISTANCE	125.43
BLACK HILLS ENERGY	UTILITIES	3,247.07
BLAIR, BRANDON	SNOW REMOVAL	175.00
BOMGAARS SUPPLY	NATURALIST SUPPLIES	80.92
BUSINESS CARD	EXPENSES	691.03
C & G MANUFACTURING LLC	SUPPLIES~	21.30
CAASA	MONTHLY PAYMENT	291.67
CALHOUN CO SO	SERVICE OF PAPERS	67.40
CDW GOVERNMENT INC	PRINTER CARTRIDGE	97.99
CENTURYLINK	PHONE	646.57
CENTURYLINK	TELEPHONE	35.89
CITY OF ARMSTRONG	UTILITIES	209.80
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,375.00
CITY OF ESTHERVILLE	SO STORAGE BUILDING~	5,935.03
CITY OF RINGSTED	UTILITIES	55.98
CITY OF WALLINGFORD	UTILITIES	41.18
COMMUNITY HEATH PARTNERS OF, SIOUX COUNTY	FY20 BETS GRANT REIMBURSEMENT~	596.68
COUNSEL	COPIER	205.61
CREECH MD, JAMES	MEDICAL EXAMINER FEES	200.00
CRYTEEL TRUCK EQUIPMENT INC	SKIPPER SHOES	1,088.21
DAN'S REPAIR	TIRE REPAIR~	18.00
DASH MEDICAL GLOVES INC	JAIL SUPPLIES~	59.90
DAVIS-OETH, WALTER	MEETING EXPENSE REIMBURSEMENT	259.16
DES MOINES STAMP MFG CO	INK PADS	47.55
DETMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DIANNE WALLWEY, ATTY AT LAW	LEGAL SERVICES	157.90
DICKINSON CO SHERIFF	SERVICE OF PAPERS	46.50

DICKINSON COUNTY	1/2 OF B&B FARM DRAINAGE BILL	1,726.58
DICKINSON COUNTY PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT~	60.61
DIST III TREASURER, IDA CO TREASURER	MEETING REGISTRATION	75.00
DOCKENDORF EQUIPMENT CO.	PARTS~	891.56
DON'S TRUCK SALES INC.	PARTS~	30.66
DRIFT BUSTERS	IMPROVEMENT DONATION-LOSST FUNDS	7,500.00
DUIZSMAN PLUMBING & HEATING	REPAIRS	69.00
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
EMBARK IT	EQUIPMENT	947.94
EMMET CO AUDITOR	DD 40 MAIN A BR 8 OD OUTLET REPAIRS	560.51
EMMET CO ENGINEER	FUEL	1,660.71
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	4,117.08
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT~	1,342.31
EMMET CO SHERIFF	TRANSPORT FEES	1,621.56
EMMET CO TREASURER	POSTAGE	637.10
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	5,537.99
ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	97.65
ESTHERVILLE AMBULANCE SERVICE	FY20 BETS GRANT REIMBURSEMENT~	45.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,216.67
ESTHERVILLE NEWS AND SPIRIT	AD	40.00
ESTHERVILLE PAINT AND	EQUIPMENT PAINT	244.96
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	61.50
EWEN, ALEX	PHONE CELL REIMBURSEMENT	20.00
FAMILY SERVICES, INC	EVALUATION	900.00
FAREWAY STORES	OFFICE SUPPLIES	96.06
FERNBRUCK	CAR EQUIPMENT	422.90
FORCE AMERICA DISTRIBUTING LLC	PARTS	612.15
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GALLS	EQUIPMENT~	128.09
GALLS/QUARTERMASTER	UNIFORM EQUIPMENT	289.40
GORDON FLESCH (WATERLOO	COPIER	50.95
GORDON FLESCH CO INC, (ADVANCED SYSTEMS DALLAS)	COPIER	207.04
GREAT AMERICA FINANCIAL SVCS	Copier Lease - Lanier	80.64
H & H IND	LIGHTING	326.85
HARRISON TRUCK CENTERS	PARTS	1,199.55
HEARTLAND SECURITY SERVICES	MONTHLY PAYMENT	62.85
HOME IMPROVEMENT CENTER	SHOP PAINTING SUPPLIES	251.09
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	SHOP SUNDRY	119.02
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	68.00
HOPE HAVEN	CUSTODIAL SERVICES	350.34
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES	1,833.00
IACCVSO, SAMANTHA SCHAFF TREAS.	MEETING REGISTRATION	60.00
ICIT	MEETING REGISTRATION	250.00
ILCC	HAZMAT REFRESHER COURSE	30.00
INLAND TRUCK PARTS & SERVICE	PARTS	342.09
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	SUPPLIES	39.98
INVENTORY TRADING CO	UNIFORMS~	257.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	707.16
IOWA LAKES REGIONAL WATER	UTILITIES	78.00
IOWA SECRETARY OF STATE	NOTARY	30.00
ISAC EDUCATION & SEAT TRAINING	MEETING REGISTRATION	190.00
ISSDA FINANCIAL ADMINISTRATOR	MEETING REGISTRATION	175.00
JACK'S LUMBER INC	ARMSTRONG SHED MAINTENANCE	149.45

JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	673.48
JOHNSTON AUTO STORES	PARTS~	542.01
JONES, ROBERT	SCHOOL SPEAKER~	300.00
JOSHUA'S EXCAVATION	DD 121 MAIN DITCH REPAIR	19,715.85
KAMINSKI, THEODORE	MILEAGE	20.00
KELTEK INCORPORATED	COMPUTER EQUIPMENT~	25,741.44
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KNIGHT PROTECTION	TESTING	198.00
KRAMER-DEVEREAUX, AIMEE	MILEAGE	174.80
LAKES REGIONAL HEALTHCARE	FY20 BETS GRANT REIMBURSEMENT~	100.39
LARSEN, LORI	Mileage - District Meeting	83.00
LAWSON PRODUCTS INC	SHOP SUNDRY	571.62
LEWIS, SUE	TRANSPORT FEES	82.50
LYON CO EMS	FY20 BETS GRANT REIMBURSEMENT~	81.00
LYON COUNTY IA AUDITOR	FY20 BETS GRANT REIMBURSEMENT	163.57
M.E.'S BODY SHOP	REPAIRS~	1,250.00
MAIL SERVICES	RENEWAL NOTICES	344.13
MARCO (DALLAS)	COPIER	638.90
MARCO (MPLS)	COPIER	204.05
MATHESON TRI-GAS INC	WELDING SUPPLIES AND REPAIRS	2,005.84
MAVERICK DRONE SYSTEMS	DRONE RAPID BATTERY CHARGER~	795.00
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	719.90
MEDIACOM	PHONE/INTERNET	1,416.78
MIDAMERICAN ENERGY CO	UTILITIES	183.42
MIDWEST TECHNOLOGY SERVICES	SERVICES~	75.00
MIGHTY AUTO PARTS	PARTS	55.50
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	166.00
MOTOR INN OF ESTHERVILLE	SERVICE	60.90
MOTOROLA	PD MOBILE RADIOS	3,798.25
MYHRE, PAULA	MILEAGE	56.00
NACVSO	MEMBERSHIP	60.00
NAPA AUTO PARTS ESTHERVILLE	PARTS	233.08
NATIONAL PEN	OUTREACH	149.49
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NORTHSTAR ELECTRIC LLC	REPAIRS	80.25
NWIA PLANNING & DEVELOPMENT CO	SHIELD FY20 3RD DRAW	3,500.00
OBRIEN CO IA PUBLIC HEALTH EH	FY20 BETS GRANT REIMBURSEMENT~	218.57
OFFICE ELEMENTS/IA OFFICE SUPP	Supplies	764.34
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	391.34
OSCEOLA COMMUNITY HEALTH SERV	FY20 BETS GRANT REIMBURSEMENT~	210.67
PALO ALTO COMMUNITY HEALTH SER	FY20 BETS GRANT REIMBURSEMENT~	184.72
PATC	LAW HANDBOOK	56.00
PERFORMANCE CAR AND TRUCK	CAR EQUIPMENT	271.38
PITNEY BOWES INC	POSTAGE METER RENT	142.74
POMP'S TIRE SERVICE INC	EQUIPMENT REPAIR	420.90
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	210.50
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	43.60
PRO COOP ESTHERVILLE	FUEL	25.10
PRO COOP POCAHONTAS	FUELS	26,032.82
Q CUSTOM DESIGNS	EMA SHIRTS	84.00
RDI, INC	IT SERVICE	1,811.62
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	288.75
RINGSTED DISPATCH	Legal Notice	532.52
RINGSTED LIBRARY	MONTHLY PAYMENT	405.50
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE~	473.35
RIVER VALLEY TELECOMMUNICATION	PHONE	1,085.70

RODRIGUEZ, ROSALIA	MATRON FEES	275.00
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	MILEAGE	218.50
S & R AUTO AND TIRE, INC	PROPANE~	1,191.80
SATHOFF, AMY	MILEAGE~	241.16
SCHUMACHER, TIMOTHY	MILEAGE	36.00
SCOTT COUNTY SHERIFF	SERVICE OF PAPERS	33.45
SECURE BENEFITS	CONSULTING FEE	1,000.00
SECURE SHRED SOLUTIONS, LLC	SHREDDING SERVICE	48.00
SHERIDAN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
SIOUX CITY FOUNDRY CO.	WELDING SUPPLIES	2,396.42
SIOUX FALLS CRANE & HOIST INC	EQUIPMENT~	339.64
SIOUXLAND DIST HEALTH DEPT	INSPECTION~	100.00
SIRCHIE FINGERPRINT LABS	INK PAD	63.60
SPENCER MUNICIPAL HOSPITAL	CPR CARDS~	7.00
STALLS FARM & HOME	REPAIRS	1,128.76
STAR LEASING LLC	COPIER	88.67
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	35.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	4.00
TATMAN, ANTHONY	CRITICAL HIRE SCREENING~	10.00
TERRIL TELEPHONE CO.	E911 ACCESS	5.68
TEXAS REFINERY CORP.	FUEL ADDITIVE AND STABILIZER	2,434.81
THE LAKES NEWS SHOPPER	AD	145.20
THE SCHNEIDER CORPORATION	Website	1,625.00
TIETJE, DEBORAH	MILEAGE	46.50
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	12.00
UNIFORM DEN	UNIFORMS~	267.68
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	TESTING~	42.00
VALDEZ, LISA	INTERPRETER	256.00
VANDER HAAGS INC	PARTS	1,292.36
VERIZON WIRELESS	EMA ROUTER	1,628.24
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,252.09
WESTLAW/THOMSON REUTERS	WESTLAW	582.84
WILSON, TRAVIS	TIRE ROTATION	10.00
WINDSTREAM	PHONE	20.92
WINDSTREAM	PHONE	225.78
ZIEGLER INC.	PARTS AND REPAIRS	6,255.66
	GRAND TOTAL	194,433.35

Motion by Glasnapp, second by Schumacher to sign the SHIELD Agreement with NW IA Planning and Development Commission for FY2021. All ayes, motion carried.

The Board reviewed the Emmet County Treasurer's monthly report.

Motion by Glasnapp, second by Hash to approve joint drainage claim for reseeded on ECD 61 Main to Darryl Bortvit for \$2,150.00. Dickinson County is control County on ECD 61. All ayes, motion carried.

John Torbert with the Iowa Drainage District Association reported on legislation regarding drainage and the EPA and Army Corps of Engineers and Clean Water Acts Permits for drainage permits. The final rule came out a few weeks ago and if the County is doing a drainage repair, you would not need a Clean Water Act Permit. However, if the County makes a drainage improvement, the County may need a Clean Water Act Permit.

Torbert also discussed the fact that currently US Fish & Wildlife does not pay drainage assessments. Torbert and IDDA are working with Senator Grassley's office to try to get US Fish & Wildlife back to the table regarding drainage assessments. NACO has also recently passed a Resolution regarding the problem.

Torbert went on to state legislation that has been proposed and slowed up. IDDA did propose legislation regarding the amount of information required to be published during reclassification. That legislation did pass out of the House last week. Another piece of

legislation that would change remonstrance on a drainage project from 70% to 50% has stalled at this time.

The Board shared an drainage issue that Emmet County is presently facing. Torbert said IDDA could assist with looking into the issue.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
New Fashion Pork	NFP Farm 19-White	64370

Motion by Glasnapp, second by Hash to adjourn the meeting at 10:45 a.m.

Amy M. Sathoff, Emmet County Auditor &
Commissioner of Elections

John Pluth, Chairman