

Approved Minutes Emmet County Board of Supervisor Minutes
June 9, 2020 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent:

Meeting ID: 831 5838 9406
Password: 212225
One tap mobile
+16465588656,,83158389406#,,1#,212225# US (New York)
+13017158592,,83158389406#,,1#,212225# US (Germantown)

Chairman Pluth called the meeting to order. The Board and those present 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, Hash and Schumacher reported on meetings attended. The Board discussed the benefits and detriments of meeting virtually.

Emmet County Treasurer informed the Board that she will be advertising for a position in the Treasurer's Office due to a resignation.

Allison Fisher, Emmet County Engineer's Office presented the Fuel and LP bids as follows:

FUEL	MaxYield Cooperative	West Bend IA	\$98,081
	Pro Cooperative	Estherville IA	\$95,311

Motion by Schumacher, second by Hash to approve the low fuel bid from Pro Cooperative for \$95,311. All ayes, motion carried.

LP	MaxYield Cooperative	West Bend IA	\$7,350
	Pro Cooperative	Estherville, IA	\$6,300
	Nuway K & H Cooperative	Wesley IA	\$7,425

Motion by Quastad, second by Glasnapp to approve the low fuel bid from Pro Cooperative for \$6,300. All ayes, motion carried.

Emmet County Auditor & Commissioner of Elections, Amy M. Sathoff reported on how the drive thru voting went on Primary Election Day and requested that the Board raise the wages to include an additional \$2.00 per hour for the Precinct Workers for this Election only due to the extreme conditions. Motion by Glasnapp, second by Hash to grant the request. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff presented the Departmental Head update on the re-opening of the Courthouse. Updates include:

- Clerk of Court now has plexiglass installed.
- Phase 1 will go thru the end of June.
- There are concerns on the effectiveness of the Thermascan unit.
- Department Heads will continue to meet weekly and Departments are working together to serve the public.

The Board discussed dues to the IA Drainage District Association. Motion by Quastad, second by Glasnapp to pay the full amount of \$7,437.50. All ayes, motion carried.

The Board canvassed the results of the June 2, 2020 Primary Election as presented by Colleen Anderson, Auditor's Assistant. Motion by Hash, second by Glasnapp to approve the results as listed in the canvass books. The canvass books are on record in the Auditor's office for review. All ayes, motion carried.

Voters nominated the following at the June 2, 2020 Primary Election:

County Board of Supervisors (Vote for Three)	
Tim Schumacher	Republican
Lisa K. Hansen	Republican
Roger Hash	Democrat
Todd Glasnapp	Democrat
Sarah Morphew	Democrat
County Auditor (Vote for 1)	
Amy M. Sathoff	Democrat
County Sheriff (Vote for 1)	
Mike Martens	Democrat

The above candidates will move onto the General Election Ballot.

No candidate or write-in received enough votes to be nominated and move to the General Election Ballot for the following offices:

County Supervisor	Republican Party
County Auditor	Republican Party
County Sheriff	Republican Party

Emmet County Assessor, Barb Bohm shared with the Board that there are 2 vacant positions on the Board of Adjustment and 1 on the Zoning Commission due to a new law that requires members of both Boards to live in rural Emmet County. She also shared that Rich McKean is up for reappointment.

The Board discussed potential appointments and this will be put on next week's agenda.

Motion by Schumacher, second by Glasnapp to reappoint Rich McKean to the Zoning Commission. All ayes, motion carried.

Emmet County Public Health Nurse, Kathy Preston gave a situational update on COVID19. Currently there are 35 cases in Emmet County. She also shared numbers from neighboring counties. As of last Friday, the State has taken over contact tracing for Emmet County, due to staffing issues and the rise of Emmet County cases. Preston shared that there is now a lot more activity in this area.

Preston also shared that they are exploring testing options for first responders and healthcare workers.

EMA Director, Travis Sheridan asked the Board to match an EMPG for a \$35,000 mobile command/immunization trailer. The old trailer will become a HAZMAT trailer. EMPG match would be possibly \$7,000 or more. Motion by Schumacher, second by Hash to commit the EMPG match dollars for the trailer. All ayes, motion carried.

Sheridan also spoke with the Board on potentially making the Serge Site a permanent Shelter by making the current electrical permanent and utilizing a generator EMA already has. The work would cost approximately \$11,100. There is a potential for funding thru preparedness funds with the Hospital for approximately a third of the project. The Board asked for exact numbers and a tour next Tuesday at 8:30 am of the building, as they had many questions regarding the project.

Motion by Quastad, second by Schumacher, to approve the County's claims as listed in the claims register. All ayes, motion carried.

Motion by Quastad, second by Glasnapp to approve the County's drainage claims. All ayes, motion carried.

Motion by Schumacher, second by Hash, to approve the following joint drainage district claim and forward to Dickinson County for payment:

District	Vendor	Amount	Description
ECD 61	Jacobson Westergard	\$739.00	Engineering Services

All ayes, motion carried.

Motion by Schumacher, second by Hash, to pay the following joint drainage district claim:

District	Vendor	Amount	Description
ED#3	Jacobson Westergard	\$977.00	Professional Services

All ayes, motion carried.

The Board pulled the following drainage claim noting that it needs to go to specific tiles due to reclassification.

District	Vendor	Amount	Description
EPA 21 OD Line B	B&B Farm Drainage	\$13,290.00	Clean Out

The Board pulled the following drainage claim noting that it needs to be split between two tiles.

District	Vendor	Amount	Description
ECD61	B&B Farm Drainage	\$550.00	Tile Repair

The Board reviewed the Emmet County Treasurer's Report.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Duane Hoffman	DKH Inc.	58894
Nathan Howard	Howard West	69353

Motion by Hash, second by Glasnapp, to adjourn the meeting at 12:00 p.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Clerk to Board of Supervisors

John Pluth
Chairman