

Approved Emmet County Board of Supervisor Minutes
 July 14, 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: 896 0982 6087
 Password: 606078
 One tap mobile
 +13017158592,,89609826087#,,,,0#,,606078# US (Germantown)
 +13126266799,,89609826087#,,,,0#,,606078# US (Chicago)

Chairman Pluth, called the meeting to order. The Board and all present recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Board discussed a Central Biproducts odor complaint and cleanup of a spill.

Emmet County Engineer Walter Davis-Oeth, shared road reports, graveling and weed spraying. The A13 shouldering project is making good progress. Kossuth county culvert elevation may have to be investigated further. Farm Tap Easement – Max Pelzer's Natural Gas Line located at 1626 360th Avenue. General discussion of location and details, subject tabled until next week pending more information and further discussion. Alliant easement request at the Ringsted shed discussed, Davis-Oeth prefers it be located elsewhere if possible.

Emmet County Conservation Trust Fund Transfer in the amount of \$51,684 was requested by Emmet County Conservation Director Eric Anderson. Anderson informed the Board of a very good camping year in spite of the current pandemic. Motion by Quastad, second by Hash, to approve requested transfer of funds. All ayes, motion carried.

The Board reviewed the Recorder's Quarterly and Annual Report with no discussion.
 The Board reviewed the Auditor's Quarterly Report with no discussion.
 The Board reviewed the Treasurer's Semi-Annual Report with no discussion.

Drainage Clerk Lisa Rosburg, presented September 2020 Drainage Assessments for 68 North Main for \$24,000 and 68 North Main Branch 2 for \$12,000. Motion by Quastad, second by Glasnapp, to approve assessments. All ayes, motion carried.

Monthly Claims were reviewed by the Board. Motion by Glasnapp, second by Hash, to approve claims. All ayes, motion carried.

Drainage Claims were reviewed by the Board. Motion by Quastad, second by Schumacher, to approve claims. All ayes, motion carried.

Gross Pay 2020 June	330428.18
Total Gross Payroll	463904.03
County Share IPERS	30000.65
County Share FICA	19067.29
County Share Medicare	4459.35
County Share Health Ins.	79823.49

Claims Paid Prior to 7/14/2020

DATE	VENDOR	PURPOSE	AMOUNT
7/7	GATES, JOSH & KAREN	REVOLVING LOAN	\$25,000.00
7/7	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$18.00
7/7	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$4,334.67
7/7	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$88,139.88

TOTAL \$117,492.55

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	@LAUNDRY SERVICE	72.89
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	@COVID SUPPLIES	315.03
ACKERMAN CONSTRUCTION	SO STORAGE BUILDING	11,758.00
ALLIANT ENERGY	@UTILITIES	163.34
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	388.33
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	@PUBLICATION	535.74
ARMSTRONG LIBRARY	YEARLY PAYMENT	6,425.00
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	@FUEL	61.00
AVERA HOLY FAMILY HEALTH	@EXPENSES	9,886.40
AVERA HOME MEDICAL EQUIPMENT	@HB SUPPLIES	20.80
B & W CONTROL SPECIALISTS INC	@GUARDRAIL TREATMENT	1,386.00
BAULER, MELANIE	@CELL PHONE REIMBURSEMENT	20.00
BCN TELECOM	BCN LONG DISTANCE	127.49
BLACK HILLS ENERGY	@UTILITIES	161.84
BOMGAARS SUPPLY	@SUPPLIES	95.95

BUSINESS CARD	@EXPENSES	909.94
CAASA	MONTHLY PAYMENT	291.67
CENTRAL IA DISTRIBUTING INC	@CUSTODIAL	3,065.10
CINTAS	SAFETY SUPPLIES	96.43
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,416.67
CITY OF ESTHERVILLE	@UTILITIES	6,515.17
CITY OF RINGSTED	@UTILITIES	29.98
CITY OF WALLINGFORD	@UTILITIES	35.75
CLAY COUNTY	@BETS GRANT	3,058.20
CLAY COUNTY COMMUNITY HEALTH	@BETS GRANT	721.47
CLAY COUNTY SHERIFF DEPT	@SERVICE OF PAPERS	31.00
COUNSEL	Copier Maintenance - Lanier	35.62
CREECH, CALEB	@CELL PHONE REIMBURSEMENT	40.00
CULBERTSON SPRAYING	@SPRAYING	440.00
DETTMANN, PAMELA	@CELL PHONE REIMBURSEMENT	20.00
DICKINSON COUNTY PUBLIC HEALTH	@BETS GRANT	5,874.00
DOLLAR GENERAL CHARGES SALES M	@INCENTIVES	24.00
DON'S TRUCK SALES INC.	PARTS	377.62
DUCKS UNLIMITED	@GRAVEL	5,000.00
EGELAND, THOMAS	@CELL PHONE REIMBURSEMENT	20.00
EMMET CO AUDITOR	@BIO GRANT	165.00
EMMET CO ENGINEER	@FUEL	2,783.64
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	4,166.67
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO PUBLIC HEALTH	@BETS GRANT	2,212.85
EMMET CO SHERIFF	TRANSPORT FEES	544.73
EMMET CO TREASURER	POSTAGE	261.20
ENDERSON, JEFFREY	@CELL PHONE REIMBURSEMENT	20.00
E-PRIDE OFFICE PRODUCTS	@OFFICE SUPPLIES	267.27
ESTHERVILLE AMBULANCE SERVICE	@BETS GRANT	2,520.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,271.67
ESTHERVILLE PAINT AND	REPLACEMENT KEYS	344.25
EWEN, ALEX	@PHONE REIMBURSEMENT	20.00
FAAS, DILLON	@CELL PHONE REIMBURSEMENT	40.00
FAREWAY STORES	@JAIL FOOD	417.38
FIRSTNET AT&T MOBILITY	@CELL PHONES	286.28
FREDERICKSEN, TRAVIS	@PHONE REIMBURSEMENT	20.00
GORDON FLESCH (WATERLOO	@COPIER	221.09
GORDON FLESCH CO INC, (ADVANCED SYSTEMS DALLAS)	COPIER	233.04
GRAHAM TIRE SPENCER	TIRES	588.20
GREAT AMERICA FINANCIAL SVCS	Copies Lease - Lanier	80.64
HARGENS COURT REPORTING	DEPOSITIONS	75.95
HCI IMAGING LLC	GRAVEL PIT SURVEY	500.00
HEARTLAND ASPHALT INC.	@A13 OVERLAY	89,672.71
HEGG MEMORIAL HOSPITAL	@BETS GRANT	3,555.90
HOOGE, SHARON	@CELL PHONE REIMBURSEMENT	119.00
HOWING, MICHELLE	@CELL PHONE REIMBURSEMENT	20.00
HUMBOLDT MFG	@LAB SUPPLIES	154.82
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	@SUPPLIES	210.64
IOWA COUNTY ATTORNEYS ASSOCIAT	MEETING REGISTRATION	800.00
IOWA LAKES ELECTRIC COOP	@FLASHING SIGNAL LIGHTS	1,613.01
IOWA LEAD & ASBESTOS SAFETY	LEAD INSPECTOR TRAINING	450.00
IPAC, %JOHNSON CO AUDITOR	FY21 USER FEE	3,767.24
ISAC EDUCATION & SEAT TRAINING	FY21 DUES	6,465.00
ISAC UNEMPLOYMENT	UNEMPLOYMENT 2ND QTR 2020	4,709.59
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL	142.30
JOHN DEERE FINANCIAL	@BULK OIL	985.75
JOHNSTON AUTO STORES	@REPAIRS	210.00
KAMINSKI, THEODORE	JULY MEETING	20.88
KELTEK INCORPORATED	@PARTS	1,935.22
KIRCHNER, LARRY	@PHONE REIMBURSEMENT	20.00
KRAMER-DEVEREAUX, AIMEE	@MILEAGE	131.50
KWIK TRIP, CREDIT DEPT	@JAIL FOOD	24.19
LAKES REGIONAL HEALTHCARE	@BETS GRANT	960.71
LANGUAGE LINK	@INTERPRETING	43.89
LYON CO EMS	@BETS GRANT	81.00
LYON COUNTY IA AUDITOR	@BETS GRANT	3,922.83
MAHIN, STEVEN D., S&S BACKHOE SERVICE	@REPAIRS	1,319.03
MAINSTAY SYSTEMS INC.	IOWA SYSTEM MAINTENANCE	237.00
MANWARREN, JOEY	@MOWING	234.00
MARCO (DALLAS)	@COPIER	561.37
MARCO (MPLS)	@COPIER	499.31
MEDIACOM	PHONE/INTERNET	1,441.95
MERRILL, JEFFREY	@CELL PHONE REIMBURSEMENT	40.00

MICHAELSON INC	DD 21 EPA OD LINE A REPAIR	7,985.00
MIDAMERICAN ENERGY CO	@UTILITIES	12.13
MID-AMERICAN RESEARCH CHEMICAL, CORP	CUSTODIAL SUPPLIES	859.72
MIDWEST TECHNOLOGY SERVICES	TREASURERS PHONE	75.00
MIDWEST WHEEL COMPANIES INC	@PARTS	38.67
MILLS, SHANE	@WELL CLOSURE REBATE	413.13
MOORMAN, MARY	@CELL PHONE REIMBURSEMENT	60.50
MOTOR INN OF ESTHERVILLE	@TIRE REPAIR	121.50
MULTI AGENCY RESPONSE TEAM	TACTICAL TEAM DUES	1,500.00
MYHRE, PAULA	@MILEAGE	121.50
NAPA AUTO PARTS ESTHERVILLE	@PARTS	50.08
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NORTHERN SAFETY CO INC	SAFETY GLASSES	125.52
O'BRIEN CO IA PUBLIC HEALTH EH	@BETS GRANT	7,870.14
O'BRIEN COUNTY IA EMA	@BETS GRANT	2,700.00
OFFICE ELEMENTS/IA OFFICE SUPP	CUSTODIAL	242.45
OLESON, LUCAS	@PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	ENVELOPES	187.89
OSCEOLA COMMUNITY HEALTH SERV	@BETS GRANT	2,171.06
OUTLET STORES	ELECTION SUPPLIES	7.47
PALO ALTO CO EMS	@BETS GRANT	1,502.10
PALO ALTO CO HOSPITAL	@BETS GRANT	1,777.95
PALO ALTO COMMUNITY HEALTH SER	@BETS GRANT	7,549.11
POMP'S TIRE SERVICE INC	GROUNDS	72.32
POSTMASTER	POSTAGE	110.00
PRESTON, CORRIN	@CELL PHONE REIMBURSEMENT	20.00
PRESTON, KATHLEEN	@CELL PHONE REIMBURSEMENT	97.00
PRO COOP POCAHONTAS	@FUEL	5,727.69
RDI, INC	IT SUPPORT, PROBES	1,057.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	330.42
RINGSTED DISPATCH	@PUBLICATION	163.16
RINGSTED LIBRARY	MONTHLY PAYMENT	423.83
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	@PHONE	137.82
RIVER VALLEY TELECOMMUNICATION	@PHONE	203.06
RODRIGUEZ, ROSALIA	MATRON FEES	60.00
ROSBURG, LISA	@CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	@MILEAGE	228.50
S & R AUTO AND TIRE, INC	@SERVICE	76.82
SANFORD SHELDON MED. CENTER	@BETS GRANT	3,636.90
SATERN	C19 FACE SHIELDS	700.00
SATHOFF, AMY	@CELL PHONE REIMBURSEMENT	20.00
SCHUMACHER ELEVATOR CO.	MAINTENANCE	176.38
SPENCER HOSPITAL	@BETS GRANT	139.85
STALLS FARM & HOME	@SUPPLIES	324.95
STAR LEASING LLC	COPIER	118.67
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	35.00
STATE HYGIENIC LAB - ACCTS RE	@WATER TESTING	564.00
STEVE'S SALES & SERVICE	JAIL KITCHEN DISHWASHER	499.00
SUNSET LAW ENFORCEMENT LTD	@AMMO	443.38
THE SCHNEIDER CORPORATION	Web Services thru 9/30/20	17,775.00
TROPICAL VALLEY FISH & PETS	@NATURLIST SUPPLIES	115.82
UKASICK, DAWN	@MILEAGE	7.00
VALDEZ, LISA	@INTERPRETER	349.33
VERIZON WIRELESS	CELL PHONE	569.53
WASTE MGMT OF WI-MN	@IOWA LAKE	59.87
WELLS FARGO, ELITE CARD PAYMENT CENTER	@EXPENSES	410.71
WESTERN IOWA TOURISM REGION	FY21	500.00
WINDSTREAM	@CRISIS LINE	18.80
WINDSTREAM	@PHONE	72.17
ZEMAN, SUE	@MOWING	325.00
	GRAND TOTAL	275,826.03

Manure management reviewed from JANS Farms Inc Site #3 60560 owned by Jeff Anderson received July 7, 2020

Meeting participants from Stateline Cooperative include David Edge CFO, Nick Larson, operations manager and location manager of the Armstrong fertilizer plant, and Dean Holland via phone. David Edge requested board approval for placement of an additional anhydrous ammonia tank at the Armstrong location. Quastad shared his thoughts regarding the current Stateline Cooperative tax exemption appeal situation, Edge expressed his opinions and Assessor Barb Bohm clarified details in the discussion. Further discussions added on the subject were shared by Schumacher, Quastad, and Ron Smith. Harley Madden detailed the actions regarding Stateline Cooperative previous requests and history of their actions regarding tax appeals and protests. David Edge added his final comments to clarify his opinion and Emmet County Attorney Melanie Summers-Bauler explained the legal process regarding the appeals. Motion by Quastad, second by Schumacher, to decline placement of the anhydrous ammonia tank at the Stateline Cooperative Armstrong location. All ayes, motion carried.

Motion by Schumacher, second by Hash, to adjourn the meeting at 11:29 a.m. All ayes, motion carried.

Lisa M. Rosburg
Auditor's Assistant

John Pluth,
Chairman