

Approved Minutes Emmet County Board of Supervisor Minutes
 January 12, 2020 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

Present: Jeff Quastad, Chair
 Tim Schumacher, Vice-Chair
 John Pluth
 Todd Glasnapp
 Lisa K. Hansen

Absent:

Zoom Meeting Information:

Meeting ID: 818 1179 7959
 Passcode: 843365
 One tap mobile
 +13126266799,,81811797959#,,,,*843365# US (Chicago)
 +16465588656,,81811797959#,,,,*843365# US (New York)

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

During public forum, Glasnapp reported on yesterday’s safety meeting.

Conservation Director, Eric Anderson joined the meeting to review the 2022 Conservation budget request as he will be gone next week during regular budget work session times. Also joining the meeting were Conservation Board members Dave Enerson, Kim Swanson, and Naturalist Ashley Reed. Conservation Board member Curt Larsen joined the meeting telephonically via Zoom. Anderson reviewed the Conservation Trust, REAP and Conservation Departmental FY2022 expenditure and revenue budgets.

Motion by Pluth, second by Glasnapp to open the public hearing at 9:32 a.m. on the Summit Pork II, LLP’s Denmark 35 Hog Confinement. Kent Krause from Pinnacle joined the meeting telephonically via Zoom. Mitch from Summit Pork and an Intern from Summit Pork joined the meeting also. Krause provided a project overview and that this would be a 4,999 head, two building confinement in Section 35 of Denmark Township. Krause also reviewed the matrix scoring with a total score of 455.

The Board received written comment from Mark and Anita Larsen. Motion by Pluth, second by Hansen to close the public hearing. All ayes, motion carried.

Motion by Pluth, second by Glasnapp approve and sign the recommendation letter and forward it to the DNR. All ayes, motion carried.

The Board reviewed the Auditor’s and Recorder’s quarterly reports.

The Board reviewed the Emmet County Treasurer’s monthly and semi-annual reports.

Kiley Miller and Brian Dalziel of the Iowa Lakes Corridor joined the meeting telephonically via Zoom and presented the Corridor’s Annual Report and FY2022 Budget request. The Corridor is requesting \$30,000 in FY2022.

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

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

Gross Pay 2020 December		345542.14
Total Gross Payroll		481688.05
County Share IPERS		31363.32
County Share FICA		20039.67
County Share Medicare		4686.74
County Share Health Ins.		79996.18

Claims Paid Prior to 01/12/2021

DATE	VENDOR	PURPOSE	AMOUNT
12/11	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$790.20
12/11	J & J TRAILER SALES	ELECTIONS TRAILER	\$5,245.00
12/17	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$85,616.19
12/17	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,683.87
12/17	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,587.62
12/30	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,604.96
12/30	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$690.27

TOTAL \$98,218.11

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	148.64
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	REPAIRS	859.66
ACROPRINT TIME RECORDER CO	REPAIR	158.11
AGUIRRE, DELIA	INTERPRETER	315.50
AHLERS & COONEY, ACCOUNTING DEPT	PROFESSIONAL SERVICES	49.60

ALLIANT ENERGY	ARMSTRONG REPEATER	1,275.06
ALPHA WIRELESS COMM.	EQUIPMENT~	2,000.00
ANDERSON TILING	DD 26 BR 2 OF LAT 4 REPAIR	20,265.00
ANDERSON, JIM	SNOW REMOVAL	55.00
ANDREWS, RON	GA RENT	250.00
ARMSTRONG AMBULANCE	MONTHLY PAYMENT	388.33
ARMSTRONG BUILDING SUPPLY	TORCH KIT	35.99
ARMSTRONG HISTORICAL SOCIETY, %CHARLOTTE THIESSE	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	RENEWAL AD	1,817.06
ARMSTRONG SENIOR CITIZENS	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	TANKS	82.41
AT & T	E911 ACCESS	46.24
AVERA HOLY FAMILY	MEDICAL SUPPLIES	591.46
AVERA MED GROUP ESTHERVILLE	PRISONER CARE	277.75
BAULER, MELANIE	CELL PHONE REIMBURSEMENT	20.00
BCN TELECOM	BCN LONG DISTANCE	77.96
BLACK HILLS ENERGY	UTILITIES	2,316.34
BLAIR, BRANDON	SNOW REMOVAL	120.00
BOHM, BARBARA	MILEAGE	222.00
BOMGAARS SUPPLY	SUPPLIES	6.98
BURTON, DANIEL	DD 17 EPA BEAVER REMOVAL	250.00
BUSINESS CARD	EXPENSES	834.00
C & G MANUFACTURING LLC	PARTS	47.00
CAASA	MONTHLY PAYMENT	291.67
CDWG INC	MONITORS	212.28
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	1,560.00
CENTURYLINK	PHONE	361.27
CENTURYLINK	PHONE	68.83
CERTIFIED POWER INC	SPREADER REPAIR	265.18
CERTIFIED TESTING SERVICES INC	120TH ST BRIDGE BORING	7,440.00
CITY OF ARMSTRONG	UTILITIES	218.50
CITY OF DOLLIVER	UTILITIES	90.00
CITY OF ESTHERVILLE	GA UTILITIES	5,525.42
CITY OF ESTHERVILLE-AMBULANCE	MONTHLY PAYMENT	2,416.67
CITY OF RINGSTED	UTILITIES	29.98
CITY OF WALLINGFORD	UTILITIES	36.90
CLAY COUNTY EMS	RADON KITS	218.70
COHRS CONSTRUCTION INC	DD 101 REPAIR	14,723.75
COMPASS BUSINESS SOLUTIONS	ELECTION SUPPLIES	63.63
CONCEPT SEATING, LAACKE & JOYS	REPAIR PARTS	50.04
COUNSEL	Lanier toner shipping	123.68
COZO %STEPHANIE LIENTZ, LINN CO PLANNING & DEV	2021 MEMBERSHIP	75.00
CREECH MD, JAMES	MEDICAL EXAMINER FEES	200.00
DAN'S REPAIR	TIRE SERVICE	76.00
DASH MEDICAL GLOVES INC	C19 GLOVES	230.32
DES MOINES STAMP MFG CO	RUBBER STAMP	120.95
DETTMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DMACC, STUDENT ACCTS	EDUCATION	150.00
DON'S TRUCK SALES INC	PARTS	578.67
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
ELECTION SOURCE	ELECTION SUPPLIES	52.65
EMMET CO ENGINEER	FUEL	2,918.23
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT	4,166.67
EMMET CO HISTORICAL SOCIETY	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	1,373.95
EMMET CO TREASURER	POSTAGE	702.00
EMPLOYEE BENEFIT SYSTEMS, GREAT RIVER INSURANCE CO	PSF CLAIMS ACCOUNT	918.95
ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	491.71
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,271.67
ESTHERVILLE PHARMACY	PRISONER MEDS	68.34
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	13.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
FAREWAY STORES	INCENTIVES	163.08
FASTENAL-WINONA	SUPPLIES	278.30
FERRELLGAS	PROPANE	815.98
FIRSTNET AT&T MOBILITY	TRUCK WIRELESS	1,032.32
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GORDON FLESCH TX	COPIER	233.04
GORDON FLESCH WI	COPIER	58.57
GRAHAM TIRE SPENCER	TIRES	588.20
GREAT AMERICA FINANCIAL SVCS	Copies Lease - Lanier	80.64
HAGEDORN CONSTRUCTION-KEITH	ADKINS PIT RECLAMATION	4,275.00
HARD HEAD VETERANS	SAFETY EQUIPMENT~	2,325.00
HEARTLAND SECURITY SERVICES	SECURITY SERVICES	62.85

HOME IMPROVEMENT CENTER	SUPPLIES	307.12
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	148.00
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HUNTLEY, BEN	MILEAGE	263.50
HY-VEE ACCOUNTS RECEIVABLE	JAIL FOOD	1,133.28
IA PUBLIC HEALTH ASS'N	2021 DUES	250.00
INLAND TRUCK PARTS & SERVICE	PARTS	107.46
INMAN ELECTRIC	PARTS	92.52
IOWA DEPT OF PUBLIC SAFETY, TINA PALMER	IOWA SYSTEM USER FEES	1,890.00
IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP FEES	150.00
IOWA GREAT LAKES DOORS	TRUCK SHED DOORS	328.90
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,500.00
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	850.92
IOWA LAKES REGIONAL WATER	UTILITIES	137.50
IOWA LAW ENFORCEMENT ACADEMY	EVALUATION	300.00
IOWA PRISON INDUSTRIES	SIGNS AND POSTS	1,343.90
ISAA, ATTN: WAYNE SCHWICKERATH	Association Dues	680.00
ISAC UNEMPLOYMENT	4TH QTR UNEMPLOYMENT 2020	944.28
J & J TRAILER SALES, & WELDING SUPPLIES	SAFETY EQUIPMENT~	69.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	626.81
JOHN DEERE FINANCIAL	PARTS	548.16
JOHNSTON AUTO STORES	PARTS	423.85
KAMINSKI, THEODORE	MILEAGE	20.88
KCN - KC NIELSEN LTD	GROUNDS	23,780.50
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KRAMER-DEVEREAUX, AIMEE	CONTRACTED SERVICES	1,062.00
LAIR TILING & EXCAVATION INC	DD 39 REPAIR	3,802.50
LANGUAGE LINK	INTERPRETER	113.84
LARRY D ANDERSON TILING	DD 29 REPAIR	970.00
LAWSON PRODUCTS INC	SHOP SUNDRY	647.14
MAIL SERVICES	AUTO RENEWALS	309.94
MAINSTAY SYSTEMS INC	IA SYSTEM MAINTENANCE	237.00
MARCO (DALLAS)	COPIER	596.00
MARCO (MPLS)	COPIER	335.06
MARTIN MARIETTA	SUPPLIES	2,040.81
MAXYIELD COOPERATIVE	FUEL	179.47
MCCARTHY, MARCIA	DEPOSITIONS	178.50
MCKEEVER, DEBRA	DEPOSITIONS	112.50
MCKESSON MEDICAL & SURGICAL	COVID FREEZER	1,998.60
MEDIACOM	PHONE/INTERNET	2,178.90
ME'S BODY SHOP	REPAIRS	397.16
MICHAEL TODD & CO INC	PARTS	56.20
MIDAMERICAN ENERGY CO	UTILITIES	70.60
MIDWEST TECHNOLOGY SERVICES	TELEPHONE REPAIR SERVICE	159.44
MIDWEST WHEEL COMPANIES INC	PARTS	452.15
MOCIC	MEMBERSHIP FEES	100.00
MOORE, BRENDA	EXPENSE REIMBURSEMENT	101.13
MOORE, DAN	REPAIRS	23.00
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	503.49
MOTOR INN OF ESTHERVILLE	PARTS	134.60
MYHRE, PAULA	MILEAGE	114.50
NACO	DUES	450.00
NAPA - ESTHERVILLE	PARTS	264.23
NATIONAL PUBLIC EMPLOYER, RELATIONS ASSN	MEMBERSHIP FEES	215.00
NBS CALIBRATIONS	SERVICE	180.00
NEMETHY, TORI	MATRON FEES	115.00
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	140.00
NORTHSTAR ELECTRIC LLC	REPAIRS	175.00
OFFICE ELEMENTS	OFFICE SUPPLIES	390.36
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	833.49
OUTLET STORES	ELECTION SUPPLIES	19.50
PETERSEN, DEBRA	VA RENT	200.00
PETERSON, PAUL	450.91 TONS OF SAND	901.82
POMP'S TIRE SERVICE INC	TIRES	12,143.40
POWER PLAN	PARTS	3,224.23
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	91.00
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	73.00
PRO COOP POCAHONTAS	FUEL	24,860.48
RDI	IT SUPPORT	3,494.00
REDINIUS, JEREMY	BUILDING REPAIRS	3,165.00
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE	MONTHLY PAYMENT	330.42
RINGSTED DISPATCH	PUBLICATIONS	766.55
RINGSTED LIBRARY	MONTHLY PAYMENT	423.83
RINGSTED SENIOR CITIZENS, %RON WILSON	MONTHLY PAYMENT	150.00

RINGTEL COMMUNICATIONS	PHONE	471.10
RIVER VALLEY TELECOMMUNICATION	PHONE	1,088.40
ROCKMOUNT RESEARCH & ALLOYS, ROCKMOUNT/NASSAU	ZETA STRIP	314.66
RODRIGUEZ, ROSALIA	MATRON FEES	145.00
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	MILEAGE	50.00
S & R AUTO AND TIRE INC	TIRE DISPOSAL	286.41
SAFELITE FULFILLMENT INC	GLASS	439.75
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	20.00
SHERIDAN, TRAVIS	CELL PHONE REIMBURSEMENT	52.50
SIOUX SALES CO	SUPPLIES	183.55
STALLS FARM & HOME	SUPPLIES	817.30
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	35.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	169.49
STREICHER'S	PARTS	1,707.92
TERRIL TELEPHONE CO	E911 ACCESS	17.04
THAEMLITZ, FRED	TOOLS	64.98
TIDMORE FLAGS	GROUNDS	112.85
TIETJE, DEBORAH	EXPENSE REIMBURSEMENT	132.39
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	149.39
TRUCK CENTER COMPANIES	PARTS	1,770.97
UNIFORM DEN	UNIFORMS	173.86
UPPER DES MOINES OPPORTUNITY	FY20 3RD QTR ALLOCATIONS	8,000.04
US POSTAL SERVICE - POSTAGE B	PREPAID POSTAGE	1,000.00
VALLEY CONTRACTING INC	IOWA LAKE REPAIRS	630.00
VANDER HAAGS INC	TRUCK REPAIRS	369.51
VERIZON WIRELESS	CELL PHONE	1,537.68
VETERANS INFORMATION SERVICES	VA INFORMATION	240.00
WARE, SCOTT	WELL CLOSURE REBATE	300.00
WATSON & RYAN	Attorney Fees	7,087.60
WELLS FARGO - ELITE CARD	EXPENSES	367.96
WEST PAYMENT CENTER	IOWA COURT RULES	1,480.00
WINDSTREAM	PHONE	75.08
WINDSTREAM	PHONE	216.53
WINTHER & STAVE	AUDIT PROGRESS BILLING	7,400.00
WOODBURY CO IA SHERIFF	SERVICE OF PAPERS	30.00
WOODWARD YOUTH CORPORATION, %FOREST RIDGE YOUTH	SHELTER CARE	1,399.50
ZIEGLER	PARTS	3,546.25
	GRAND TOTAL	240,824.81

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

Drainage District	Vendor	Amount	Work Performed
ECD 61 Main	Lair Tiling & Excavation	\$1,957.00	Hole Repair

All ayes, motion carried.

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

Drainage District	Vendor	Amount	Work Performed
ECD 61 BR 61	Ron Eick	\$420.00	Repair Grade

All ayes, motion carried.

Motion by Pluth, second by Schumacher to approve the following joint drainage district claim:

Drainage District	Vendor	Amount	Work Performed
ED 3	Jacobson-Westergard	\$872.50	Professional Services

Nancy Danielson of the Blum & Leonard Agency joined the meeting telephonically via Zoom. EMA Director, Travis Sheridan also joined the meeting to discuss insurance coverage.

Danielson broke down the coverages of EMA, E911 and County with the Board and Sheridan. The consensus of the Board was that the way Danielson currently breaks out coverage is the way it should remain however, the Board feels that all vehicles and trailers should be titled by Emergency Management.

Motion by Schumacher, second by Pluth to have all vehicles and trailers titled by Emergency Management. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Jay Gunderson	J&R Inc Site II	#58943
Eric Olson	Olson Site	#67583

Motion by Schumacher, second by Hansen to adjourn the meeting at 11:08 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair