

Approved Minutes Emmet County Board of Supervisors
 January 14, 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 Glasnapp, seconded by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Quastad stated that he and Travis Sheridan, 911 and Emergency Management Director, attended the HAZMAT meeting last week. He stated that Sheridan was elected Chairperson. Quastad stated that they have raised the stipend for firefighters. Pluth attended the Economic Development meeting last week and toured the building that the City is fixing up, at the corner of Central and S 7th St.

It was moved by Hash, seconded by Glasnapp, to approve the County Claims as listed in the claims register. All ayes, motion carried.

It was moved by Quastad, seconded by Glasnapp, to approve the drainage claims as presented. All ayes, motion carried.

**Gross Pay 2019
 December**

Total Gross Payroll	\$442,319.02
County Share IPERS	\$28,850.07
County Share FICA	\$18,137.58
County Share Medicare	\$4,241.88
County Share Health Ins.	\$75,727.53

Claims Paid Prior to 1/14/2020

DATE	VENDOR	PURPOSE	AMOUNT
12/20	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$80,118.92
12/20	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,707.25
12/20	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$64.76
12/20	ICAP	LAW CENTER INSURANCE	\$90.00
12/20	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,283.25

TOTAL \$85,264.18

VENDOR	DESCRIPTION	AMOUNT
911 INSTALLS LLC	2019 RAM	1,800.00
A & M LAUNDRY INC	LAUNDRY SERVICES	145.89
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	REPAIRS	134.84
ADAMS, LOREN "TEX"	MILEAGE	39.24
ADVANCED SYSTEMS INC (WATERLOO	COPIER	21.54
ALLIANT ENERGY	ARMSTRONG REPEATER	1,501.88
ALPHA WIRELESS COMM.	PROGRAMMING	1,949.00
ANDERSON TILING	DD 35 MAIN DITCH REPAIR	585.00
ANDERSON, JIM	SNOW REMOVAL	330.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	346.67
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	RENEWAL AD	879.90
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	FUEL	72.85
AT & T	E911 ACCESS	45.53

AUDITOR OF STATE	AUDIT FILING FEE	625.00
AVERA HOLY FAMILY HEALTH	SUPPLIES	6,029.83
B & B FARM DRAINAGE INC	DD ED 79 REPAIR	5,642.50
B & W CONTROL SPECIALISTS INC	DD 21 EPA LINE B LAT 1 (OD) WEED CONTROL	26,449.13
BATES, LOREN	BULBS	77.00
BAULER, MELANIE	CELL PHONE REIMBURSEMENT	65.90
BCN TELECOM	BCN LONG DISTANCE	327.32
BLACK HILLS ENERGY	UTILITIES	2,247.64
BLAIR, BRANDON	SNOW REMOVAL	100.00
BLUE TARP FINANCIAL	HAND TOOLS	191.00
BODLE, VRONICA	INTERPRETER	8.00
BOHM, BARBARA	Mileage - District Meeting	130.00
BOMGAARS SUPPLY	NATURALIST SUPPLIES	307.17
BURTON, DANIEL	MEETING EXPENSE REIMBURSEMENT~	14.75
BUSINESS CARD	EXPENSES	2,988.58
C & G MANUFACTURING LLC	SERVICES	1,949.57
CAASA	CRISIS LINE REIMBURSEMENT	306.67
CDW GOVERNMENT INC	PRINTER	343.77
CEMSTONE CONCRETE MATERIALS	SAND	2,976.00
CENTER TIRE, TYSON ENERSON	06 CHEVY TIRES	828.60
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	250.00
CENTURYLINK	712-F25-0057-118 - E911 TELEPHONE	490.04
CENTURYLINK	PHONE	36.64
CITY OF ARMSTRONG	UTILITIES	207.96
CITY OF DOLLIVER	1ST QTR WATER BILL	90.00
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,375.00
CITY OF ESTHERVILLE	UTILITIES	6,273.48
CITY OF RINGSTED	UTILITIES	55.98
CITY OF WALLINGFORD	UTILITIES	35.75
CLAY CO EMS	FY20 BETS GRANT REIMBUSEMENT	53.87
CLAY COUNTY	RADON KITS	150.00
CLAY COUNTY COMMUNITY HEALTH	FY20 BETS GRANT REIMBURSEMENT	2,219.07
CMI INC	TESTING	253.76
COMMUNITY HEATH PARTNERS OF, SIOUX COUNTY	FY20 BETS GRANT REIMBURSEMENT	893.89
COUNSEL	OVERAGES	127.25
CREECH MD, JAMES	MEDICAL EXAMINER FEES	200.00
CRESS REFRIGERATION, INC	REFRIGERATOR MAINTENANCE	180.00
D.C. PROPERTIES	GA RENT	250.00
DAN'S REPAIR	TIRE SERVICE	57.00
DATAMAXX APPLIED TECHNOLOGIES	OMNI FORCE~	840.00
DEPARTMENT OF ADMINISTRATIVE S	CRIMINAL LAW HANDBOOK	75.00
DETTMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DICKINSON COUNTY PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT	69.79
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	31.50
DON'S TRUCK SALES INC.	PARTS	874.51
DOUGLAS COUNTY SHERIFF	SERVICE OF PAPERS	50.00
DUISTMAN PLUMBING & HEATING	BUILDING REPAIRS	804.76
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
ELECTRONIC SPECIALTIES	RADIO EQUIPMENT	486.56
EMMET CO ENGINEER	Fuel	2,655.38
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	4,117.08
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT	1,897.61
EMMET CO SHERIFF	TRANSPORT FEES	2,341.63
EMMET CO TREASURER	POSTAGE	650.79
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	83,226.19
ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	875.43

ESTHERVILLE AREA CHAMBER OF CO	FARM AND HOME SHOW	145.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,216.67
ESTHERVILLE NEWS AND SPIRIT	RENEWAL AD	2,160.82
ESTHERVILLE PAINT AND	BUILDING REPAIRS	199.60
ESTHERVILLE PRINTING CO	ELECTION SUPPLIES	155.72
EWEN, ALEX	CELL PHONE AND EXPENSE	30.07
FAREWAY STORES	REIMBURSEMENT	
FARM & HOME PUBLISHERS	INCENTIVES	275.37
FLOR-DRI SUPPLY CO INC	FHP BOOKS	682.00
FORCE AMERICA DISTRIBUTING LLC	DOWFLAKE EXTRA FOR ICE SAND	9,275.20
FREDERICKSEN, TRAVIS	MISC PARTS	416.79
GALLS/QUARTERMASTER	CELL PHONE REIMBURSEMENT	20.00
GCR TIRE CENTERS	UNIFORM EQUIPMENT	665.90
GORDON FLESCH CO INC, (ADVANCED SYSTEMS DALLAS)	GROUNDS	91.48
GRAHAM TIRE SPENCER	COPIER	207.04
GREAT AMERICA FINANCIAL SVCS	TIRES	1,081.01
HARDIN IA COUNTY SHERIFF	Copier Lease - Lanier	80.64
HARRISON TRUCK CENTERS	SERVICE OF PAPERS	94.50
HASH, ROGER	PARTS	44.45
HOLIDAY EXPRESS	MILEAGE	266.00
HOLIDAY INN-DES MOINES AIRPORT	PARTS	110.68
HOOGE, SHARON	MEETING LODGING	366.24
HOPE HAVEN	CELL PHONE REIMBURSEMENT	145.00
HOTSY EQUIPMENT CO.	CUSTODIAL	166.87
HOWING, DREW	PARTS~	45.53
HOWING, MICHELLE	DD 26 MAIN - 2 BEAVERS REMOVED	100.00
HOWING, SERENA	CELL PHONE REIMBURSEMENT	20.00
HYATT PLACE WEST DES MOINES	MATRON FEES	210.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING LODGING	244.16
IA DEPT OF NAT RESOURCES	ELECTION SUPPLIES	2,605.91
ICS JAIL SUPPLIES INC	WATER WELL PERMITS	75.00
INLAND TRUCK PARTS & SERVICE	JAIL SUPPLIES	545.33
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	PARTS	526.50
IOWA CHAPTER OF NENA	SUPPLIES	3,618.35
IOWA CONCRETE PAVING ASSOCIATI	CONFERENCE TRAINING	115.00
IOWA DEPT OF TRANSPORTATION	MEETING REGISTRATION	195.00
IOWA GREAT LAKES DOORS	EQUIPMENT CALIBRATION AND CLEANING	23,279.46
IOWA LAKES CORRIDOR DEVELOPMEN	DOOR REPAIR	85.00
IOWA LAKES ELECTRIC COOP	MONTHLY PAYMENT	2,083.33
IOWA LAKES REGIONAL WATER	FLASHING SIGNAL LIGHTS	77.20
IOWA TRANSIT INC	UTILITIES	128.70
IOWWA	Association Dues	680.00
ISAC EDUCATION & SEAT TRAINING	MEMBERSHIP	110.00
ISAC UNEMPLOYMENT	SPRING SCHOOL REGISTRATION	380.00
J & J AG SOLUTIONS, J & J LAND INC	4TH QTR 2019	1,484.26
JACK'S UNIFORM SALES	SUPPLIES~	89.00
JCL SOLUTIONS - JANITORS CLOSE	EQUIPMENT~	2,529.91
JOHN DEERE FINANCIAL	CUSTODIAL SUPPLIES	566.65
JOHNSTON AUTO STORES	PARTS	565.50
K & H CO-OP OIL CO.	PARTS	804.53
KAMINSKI, THEODORE	LP	115.12
KETCH-ALL CO	MILEAGE	20.88
KIRCHNER, LARRY	2019 RAM ELECTRICAL PARTS	3,319.41
KIRKHAM, MICHAEL & ASSOC. INC	CELL PHONE REIMBURSEMENT	20.00
KRAMER-DEVEREAUX, AIMEE	BRIDGE INSPECTION SERVICES	1,051.26
LAIR EXCAVATING INC, LARRY	MILEAGE	170.75
LAIR TILING & EXCAVATION INC	DD ED 79 REPAIR	9,681.60
	DD 96 REPAIR	8,959.00

LAKES REGIONAL HEALTHCARE	FY20 BETS GRANT REIMBURSEMENT	132.34
LARRY D ANDERSON TILING	DD 121 MAIN DITCH REPAIR	1,460.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	2,819.92
LE UPFITTER LLC	UNIFORM EQUIPMENT	303.00
LEWIS, SUE	MATRON FEES	85.00
LYON CO EMS	FY20 BETS GRANT REIMBURSEMENT	45.00
LYON COUNTY IA AUDITOR	FY20 BETS GRANT REIMBURSEMENT	224.84
MAIL SERVICES	RENEWAL NOTICES	413.88
MAINSTAY SYSTEMS INC.	IOWA SYSTEM MAINTENANCE~	237.00
MANGOLD ENVIRON. TESTING	WATER SAMPLES	52.00
MARCO (DALLAS)	COPIER	674.71
MARCO (MPLS)	COPIER	419.56
MARTENS, MIKE	MEETING EXPENSE REIMBURSEMENT	13.90
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	354.00
ME BULBS	LIGHT BULBS	549.45
MEDIACOM	PHONE/INTERNET	1,598.66
MEYER, ED	WELL CLOSURE REBATE	449.19
MIDAMERICAN ENERGY CO	UTILITIES	238.08
MID-AMERICAN RESEARCH CHEMICAL, CORP	SUPPLIES	181.98
MIDWEST TECHNOLOGY SERVICES	PHONE SYSTEM SERVICE	1,049.92
MILLER, ALVIN	WELL CLOSURE REBATE	500.00
MOCIC	ANNUAL MEMBERSHIP FEES	100.00
MOORMAN, MARY	MILEAGE	29.00
MORPHEW STUDIOS	WEB HOSTING/SPAM FILTER~	803.40
MOTOR INN OF ESTHERVILLE	SERVICE	51.16
MYHRE, PAULA	MILEAGE	102.00
NAPA AUTO PARTS ESTHERVILLE	PARTS	858.75
NATIONAL ASSOC. OF COUNTIES	DUES~	450.00
NORTH IA LUMBER & DESIGN	REPAIRS	85.98
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NW DISTRICT ASSESSORS ASSN, % DUANE ZENK - ASSESSOR	Meeting Expenses	300.00
OBRIEN CO IA PUBLIC HEALTH EH	FY20 BETS GRANT REIMBURSEMENT	143.18
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	203.56
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	576.86
OSCEOLA COMMUNITY HEALTH SERV	FY20 BETS GRANT REIMBURSEMENT	430.42
PALO ALTO CO EMS	FY20 BETS GRANT REIMBURSEMENT	450.00
PALO ALTO CO IA SHERIFF	SERVICE OF PAPERS	41.96
PALO ALTO COMMUNITY HEALTH SER	FY20 BETS GRANT REIMBURSEMENT	40.51
PALS, KENDAL	PROCTORING	100.00
PERFORMANCE CAR AND TRUCK	TRUCK EQUIPMENT	1,081.56
PETERSON, PAUL	657.95 TONS OF SAND~	1,915.90
PGW EXCAVATION LLC	DD 35 LAT 16 REPAIR	4,076.05
POMP'S TIRE SERVICE INC	TIRES	310.00
POWER PLAN	PARTS	517.60
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	52.00
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	158.00
PRO COOP ESTHERVILLE	GAS	375.48
PRO COOP POCAHONTAS	FUEL	13,946.66
RANDY'S BODY & WRECKER INC.	IMPOUNDING AND STORAGE	3,150.00
RDI, INC	IT SERVICE	18,954.36
REDINIUS, JEREMY	REPAIR SERVICES~	211.50
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	288.75
RINGSTED DISPATCH	PUBLICATIONS	413.34
RINGSTED LIBRARY	MONTHLY PAYMENT	405.50
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE~	527.76

RIVER VALLEY TELECOMMUNICATION	PHONE	1,044.60
RODRIGUEZ, ROSALIA	MATRON FEES	215.00
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	MILEAGE	246.50
SATHOFF, AMY	EXPENSE REIMBURSEMENT	31.62
SECURE BENEFITS	CONSULTING FEE	1,000.00
SECURE SHRED SOLUTIONS, LLC	SHREDDING	48.00
SHRYOCK, KEVIN	EQUIPMENT EXPENSE REIMBURSEMENT	52.11
SIEVERTS INC	GA RENT	250.00
SIOUX CITY FOUNDRY CO.	WELDING SUPPLIES	1,432.32
SPENCER HOSPITAL	FY20 BETS GRANT REIMBURSEMENT	1,735.38
STALL, CHASE	WELL CLOSURE REBATE	500.00
STALLS FARM & HOME	PARKS	877.41
STAR LEASING LLC	COPIER	118.68
STARNET - RIVER VALLEY TEL CO	WEB HOSTING EMAIL	35.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	1.82
SWIFT AIR INC	REPAIRS	818.15
TERRIL TELEPHONE CO.	E911 ACCESS	11.36
TIETJE, DEBORAH	MILEAGE	36.50
TSP COURT REPORTING, TERRI PALS	DEPOSITIONS	366.65
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	21.00
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	TESTING	84.00
UPPER DES MOINES OPPORTUNITY	FY20 2ND QTR ALLOCATIONS~	3,994.25
VALDEZ, LISA	INTERPRETER	233.33
VANDER HAAGS INC	PARTS	5,958.70
VERIZON WIRELESS	JET PACK~	1,751.81
VISA	FUEL	154.15
WAHLTEK INC	ZUERCHER LICENSE	450.00
WALLACES WATER CONDITIONING	OFFICE MAINTENANCE	70.20
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,040.25
WEST PAYMENT CENTER	WESTLAW	555.09
WEX BANK	GASOHOL	44.94
WILSON, TRAVIS	TIRE SERVICE	5.00
WINDSTREAM	PHONE	35.72
WINDSTREAM	PHONE	226.28
WINTHER STAVE & CO LLP	AUDIT PROGRESS BILLING	1,900.00
WOODBURY CO IA SHERIFF	SERVICE OF PAPERS	183.00
YOUNG'S CARPET CARE, KEVIN YOUNG	REPAIRS	170.96
ZIEGLER INC.	PARTS	6,755.20
	GRAND TOTAL	354,641.73

Brenda Moore, Emmet County Treasurer, came before the Board to ask for abatement of US Fish & Wildlife drainage assessments for 27 parcels for \$915.00; this amount does not include any penalties. It was moved by Quastad, seconded by Glasnapp, to allow abatement of the \$915.00 in drainage assessments. All ayes, motion carried.

Mike Martens, Emmet County Sheriff, came before the Board with an end of the year report. He gave the Board an abbreviated activity record for the Sheriff's office for 2019 and two prior years for comparison. He stated that he feels the County Attorney's office is doing a fine job of holding people accountable for their actions. He gave the Board a progress report on the new building down at the annex.

At 10:00 a.m., it was moved by Quastad, seconded by Hash, to go into closed session pursuant to Iowa Code Chapter 21.5(1)(i). Roll call vote was taken Ayes: Schumacher, Hash, Quastad, Glasnapp and Pluth. Nays: none. All ayes, the meeting moved into closed session pursuant to Iowa Code Chapter 21.5(1)(i).

It was moved by Quastad, seconded by Glasnapp, to come out of closed session. All ayes, motion carried. The meeting moved out of closed session. No decisions were made.

At 10:30 a.m. Dale Langner, landowner in joint drainage district ECD#61, came before the Board to discuss joint drainage district ECD#61. He stated he wanted to come in today, as a concerned landowner in drainage district ECD#61 (Emmet Clay and Dickinson

Counties and a small portion in Palo Alto County). He stated that Clay County Board of Supervisors are projecting improvements on their drainage district #37. Clay County are telling people that they are going to annex ECD#61 into drainage district #37 to help pay the costs of these improvements. Pluth stated that a letter was sent from our County's Drainage Attorney, Richard Meyer, to the Clay County Board of Supervisors back on August 7, 2019, stating the Boards' opposition to the annexation of joint drainage district ECD#61 into Clay County's drainage district #37. In the letter, Meyer stated that drainage district #37 and drainage district ECD#61 have been separate for nearly 100 years. Meyer also stated that the ditch for ECD#61 outlets into Trumbull Lake, a sovereign lake, which has a weir or dam at its mouth.

Langner thanked the Board for their support, and assurance that they are opposed to any attempt by drainage district 37 to annex ECD#61, or any attempt to assess an outlet fee against ECD#61 joint drainage district; also that our Board would not sign any type of documentation stating that they would allow the annexation.

The Board reviewed the quarterly reports from the Sheriff, Veteran's Affairs, Recorder and the Auditor's office. Also reviewed was the semi-annual report from the Treasurer's office.

A motion was made by Schumacher, seconded by Hash, to adjourn the meeting at 10:40 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

John Pluth, Chairman