

Unapproved Minutes Emmet County Board of Supervisor Minutes
November 9, 2021 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Meeting ID: 832 2799 8517
Passcode: 822315

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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Glasnapp to approve the minutes from October 26th, 2021, also approving them for publication. All ayes, motion carried.

During public forum, Supervisor Quastad shared the ECCOG Audit with the Board. Supervisor Hansen reported that she attended an Early Childhood meeting and Emmet County needs to fill a position on the Board and she has reached out to a daycare provider.

Supervisor Pluth will be walking through the Annex building with contractors this afternoon.

Supervisor Glasnapp reported on the Safety meeting he attended.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and presented two quotes for a tailgate sander. One in the amount of \$5,420 and the other for \$5,946. Motion by Pluth, second by Hansen to approve the low bid of \$5,420.

Davis-Oeth requested approval of the purchase of two F250 Chevy pickup trucks in the amount of \$37,975 each. Motion by Glasnapp, second by Pluth to approve the purchase. All ayes, motion carried.

Davis-Oeth reported that the closing on the Egeland Pit will happen today and that the crews have been busy cleaning off roads. Crews will have a safety training tomorrow.

Auditor Sathoff reported that the Board will need to adjust the Annex Building and Medical Examiner FY2022 Appropriation.

Motion by Pluth, second by Glasnapp to approve the full FY2022 Appropriation of \$13,400 for the Medical Examiner. All ayes, motion carried.

Motion by Hansen, second by Pluth to approve the full FY2022 Appropriation of \$19,800 for the Annex Building. All ayes, motion carried.

Auditor Sathoff noted a change to the claims listing. The SO Storage building heater and install (\$4,867) should be under the Annex building budget and not come out of L.O.S.S.T. funds as listed.

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

Election Deputy Roxanne Budach and Auditor, Amy M. Sathoff presented the First Tier Canvass of the November 2, 2021 Combined City School Election as follows:

NOVEMBER 2, 2021 CITY/SCHOOL ELECTION CANVASS REPORT TO THE BOARD OF SUPERVISORS

First Tier Canvass, November 9, 2021

PROVISIONAL BALLOTS = 1

REJECTED = 1 because voter insisted on voting in a Precinct that she did not reside in.

BALLOTS RECEIVED AFTER ELECTION DAY = 0

EMMET COUNTY REGISTERED VOTERS = 6,729

BALLOTS CAST TOTAL	737
Absentee	96
Election Day	641
VOTER TURNOUT	10.95%

Last City/School in 2019 was 23.49% voter turnout

NOTES REGARDING THIS ELECTION:

- Limited number of Early/Absentee Voters due to shortened time frame
- All but 1 Estherville Ward, voted at Trinity Lutheran
- Dolliver and Gruver voted at Gruver City Hall
- 2nd Tier Canvass for Estherville Lincoln Central and North Union will be next Tuesday
- The City of Estherville Mayoral Race was won by Joseph May – no Run Off Election required
- 484 write in votes were processed

POST ELECTION AUDIT:

Thursday, November 4, 2021 at 9:00 a.m. – Emmet County Board Room
Precinct was determined by the Secretary of State's Office Wallingford Mayor Race – Success!

Official Winners of the First Tier are as follows:

FIRST TIER CANVASS WINNERS - November 9, 2021			
CITY	RACES	CANDIDATE	VOTES
City of Armstrong	Mayor	Travis Schueller	148
	Council (Vote for 3)	Arden N. Kinnander	145
		Ronald Trenary	104
		Nick Mart	54
City of Gruver	Mayor	Anthony Hanson	19
	Council (Vote for 5)	Fred Knaack	18
		Brett Grems	19
		Wesley Baddeley	17
		Darla M. Pytleski	20
		Brent Baddeley	18
City of Ringsted	Mayor	Dan Jorgensen	49
	Council (Vote for 2)	Amanda Morris	42
		Jason Pergande	52
City of Dolliver	Mayor	Jill Griese	6
	Council (Vote for 2)	Carl Griese	6
		Katie Rezac	4
City of Estherville	Mayor	Joseph M. May	199
	Council At Large (To Fill Vacancy)	Joan Heckard	308
	Council At Large	Brandon Carlin	307
	Council Ward 2	Julie Clark	89
	Council Ward 3	David L. Seylar	65
	Council Ward 4	Ann L. Goebel	33
City of Wallingford	Mayor	Jarrod Fischer	24
	Council (Vote for 5)	Linda Mickelson	22
		Mary Moorman	25
		Brian Behrends	21
		Jeremy Bodle	23
		Ryan Cellan	26
SCHOOL			
North Union School District	School Board At Large (Vote for 1)	Gene Miller	196
	School Board Director Dist 1	Jennifer VonBank	223
	School Board Director Dist 2	Arthur Pixler	181
Estherville Lincoln School District	School Board At Large (Vote for 2)	Sandy Fandel	420
		Kathy Beernink	123
Graettinger Terril School District	School Board Dir Dist 1 TRL (Vote for 1)	Matthew Hanson	5
		Rowaida Lair	10
	School Board Dir Dist 2 GR (Vote for 1)	Shamus R. Currans	6
		Joey Moen	8

Motion by Pluth, second by Hansen to approve the results as presented. All ayes, motion carried. The Second Tier Canvass of North Union School District and Estherville Lincoln School District will be next week at the Board's regular meeting.

The Board reviewed the Post-Election Audit Report and Auditor Certification of the November 2, 2021 Combined City School Election.

Auditor Sathoff reported that the Trinity Lutheran Church in Estherville was a great partner in this Election.

Cheryl McGrory, Director of the YES Center joined the meeting to discuss Emmet County's Detention needs. Emmet County does have someone at the facility at this time and Emmet County pays non-member fees. McGrory proposed that Emmet County consider being a member of the YES Center and Central Iowa. Emmet County would have a seat on the Board of the YES Center and be guaranteed a bed at the facility. Non-member fees are \$225 per day and member fees are \$175.

McGrory discussed the evaluation process for detainees with the Board.

If the Board would wish to become a member with the YES Center, then the Board would sign a letter of intent to join the YES Center. Emmet County would not have to pay the \$20,000 initial fee because Emmet County paid that fee years ago.

The Board of Supervisors discussed potential candidates to represent them on the Emmet County Compensation Board. This will be put on next week's agenda.

Auditor Sathoff reported that due to the resignation of Joseph May, the Emmet County Attorney has appointed Jennifer Finn as her Compensation Board representative.

Motion by Pluth, second by Hansen to sign the service agreement with the Emmet County Historical Society in the amount of \$6,000. All ayes, motion carried.

Motion by Hansen, second by Glasnapp to sign the service agreement with the Armstrong Historical Society in the amount of \$1,500. All ayes, motion carried.

Sheriff Martens joined the meeting on behalf of County Attorney Bauler to present two quotes on air conditioning for the County Attorney Offices as follows:

Excel Plumbing & Heating	\$16,073.20
Duitsman Plumbing & Heating	\$14,934.17

Motion by Pluth, second by Hansen to approve the low bid of \$14,934.17 contingent upon the Duitsman bid being valid. All ayes, motion carried.

The Board reviewed the monthly report from the Emmet County Treasurer.

Motion by Pluth, second by Glasnapp to approve the following drainage claims and pay by stamped warrants upon approval from Dickinson County:

District	Vendor	Description	Amount
ED 3	Armstrong Journal	Publications	\$ 162.94
ED 3	Jacobson-Westergard	Professional Services	\$1,071.60

All ayes, motion carried.

The Board will discuss doing a Special Assessment for the ED 3 Reclassification stamped warrants at next week's meeting.

The Board reviewed the following Manure Management Plans:

Owner	Facility	Facility ID#
Roger Petersen	Roger Petersen	#58057
Summit Pork III LLP	Denmark 35	#71614
Christensen Farms Midwest LLC	Site F0003	#58494
Greg Anderson	Greg Anderson	#65587
Bruce Guse	Guse Family Farm Corp-#2 South Site	#62492

Motion by Hansen, second by Glasnapp to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair