

Unapproved Minutes Emmet County Board of Supervisor Minutes
March 22, 2022 at 10:00 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent:

Meeting ID: 886 1160 1955

Passcode: 068517

One tap mobile

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

During public forum, Schumacher and Pluth shared the progress of the plumbing project at the Annex building.

Pluth reported on the Corridor meeting he attended.

Glasnapp shared that the Conservation Banquet went well over the weekend.

Schumacher reported on the RIDES meeting he attended.

Allison Fisher from the Engineer’s office presented the 2022 mowing Quotes as follows:

Name	Armstrong	Estherville	Gruver	Ringsted	Wallingford	Annex
Danny Clemens	\$150.00	\$70.00	\$60.00	\$80.00	\$50.00	\$100.00
Craig Lappegard	\$200.00	\$60.00	\$50.00	\$100.00	\$60.00	\$75.00
Joey Manwarren	\$125.00	\$55.00	\$60.00	\$100.00	\$50.00	\$55.00
Miller Mowing	\$240.00	\$155.00	\$185.00	\$260.00	\$185.00	\$155.00
Origer	\$225.00	\$100.00	\$125.00	\$150.00	\$75.00	\$100.00
Schwiesow				\$34.50		
Zeman	\$60.00			\$40.00		

Motion by Pluth, second by Hansen to award the mowing bids as follows:

Location	Name	Amount	Location	Name	Amount
Armstrong	Zeman	\$60.00	Estherville	Joey Manwarren	\$55.00
Gruver	Lappegard	\$50.00	Ringsted	Schweisow	\$34.50
Wallingford	Manwarren	\$50.00	Annex	Manwarren	\$55.00

All ayes, motion carried.

Emmet County Engineer, Walter Davis-Oeth joined the meeting and presented a one-year mowing tractor lease with K.C. Nielsen for \$22.00 an hour. Motion by Schumacher, second by Pluth to approve the lease. All ayes, motion carried.

Davis-Oeth reported that they are moving forward on the Estherville Shop building.

Emmet County Auditor reported that the Department Heads met last week and discussed ARPA funds utilization, including touchless plumbing fixtures in the courthouse and Courthouse and Public Health Renovations. The group will be meeting again in three weeks. Sathoff also reported that NACo had a presentation at ISAC Spring School and there had been legislation regarding claw back of ARPA funds that did not pass at the federal level.

The consensus of the Department Heads was to move forward on updating the plumbing fixtures, courthouse renovations and public health renovations and then see what was left of the funding.

Heidi Goebel from the Auditor’s Office and the following Health Care Committee members joined the meeting: Larry Kirchner, Walter Davis-Oeth and Michelle Howing. Supervisor Hansen is also on the Committee.

The Healthcare Committee recommendations were as follows:

- *Create a County Wellness Plan
- *Add an employee plus one option to health insurance, look at adding HSA
- *Look at ways to reduce employee cost for family healthcare plans
- *EBS Flex plan – make a switch from Secure Benefits to EBS
- *Offer employees cash incentives in lieu of single plan health insurance coverage for those double insured

Goebel presented an activity-based wellness plan and budget for that plan. Motion by Pluth, second by Schumacher to approve \$2,000 from the Health Insurance Trust Fund for the plan. All ayes, motion carried.

The Board reviewed the S.H.I.E.L.D. Agreement with Northwest Iowa Planning and Development. There is no increase in the cost of program for FY2023. Motion by Schumacher, second by Hansen to approve the agreement. All ayes, motion carried.

Emmet County Attorney, Melanie Summers Bauler joined the meeting. Emmet County Medical Examiner, Dr. James Creech is recommending that the Board appoint Travis Sheridan to be a Medical Examiner Investigator. Motion by Hansen, second by Schumacher to approve the recommendation. All ayes, motion carried.

Denise Ballard and Cindy Allen with the World Insurance Association presented the IGHCP Health Insurance Renewal for FY2023 to the Board.

After discussing plan options at length, Pluth made a motion to approve the 7/1/2022 Renewal Alternate Plan 2 with 3 premium tiers with the Employee plus one on a trial basis for one year. Motion died for lack of a second.

After more discussion, motion by Quastad, second by Pluth to approve the following revision: Single Plan – \$827.96, Employee plus 1 - \$2,002.74 and Family Plan - \$2,031.34 with the stipulation that the Employee plus one would be on a trial basis for one year. All ayes, motion carried.

Ballard and Allen presented a life insurance and AD&D offer from The Standard. Emmet County’s current life insurance and AD&D is with UNUM. Motion by Pluth, second by Schumacher to switch Emmet County’s life insurance and AD&D to The Standard. All ayes, motion carried.

Ballard informed the Board that there is no increase in the Dental premium the County currently has.

Laney Feight from the Heartland Navigator pipeline shared his contact information with the Board.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Craig Nemmers	Nemmers Craig	#57873

Motion by Hansen to adjourn the meeting. Motion died for lack of a second.

Vice-Chair Glasnapp adjourned the meeting at 12:45 p.m.

Amy M. Sathoff
Auditor

Todd Glasnapp
Vice-Chair