

Approved Minutes Emmet County Board of Supervisor Minutes
 April 12, 2022 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

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

Absent:

Others Present: Mike Tidemann was present from the press.

Meeting ID: 864 4380 8069
 Passcode: 973819
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Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Lisa Hansen, second by Tim Schumacher to approve the minutes from last week’s meeting, also approving them for publication. All ayes, motion carried.

During Public Forum, discussion of Peterson Point promotional ideas for sale. Update on the Annex building renovation was given by Pluth.

Paul Peterson joined the meeting.

Emmet County Engineer, Walter Davis-Oeth joined the meeting.
 Review of Iowa Lake Electric Cooperative 702 S 1st St Estherville, IA applications for permits to update existing utilities. Motion by Pluth, second by Glasnapp to approve the Twelve Mile Township, section 33/34 permit. Motion by Schumacher, second by Hansen to approve the High Lake Township, section 15/22 permit. Discussion on new gas service lines without action at this time. Discussion was held on the steps in place for dust control on the gravel roads to the county gravel pit.

Dickinson County Supervisors Kim Wermersen, William Leupold, Jeff Thee, Steve Clark and Tim Fairchild joined the meeting via Zoom along with Jordan Moyer from the Dickinson County Auditor’s Office to discuss ED3 assessments, crop damage and right-of-way payments. The temporary right-of-way for crop damage payment was discussed. Reclassification for the old ED3 to be added to the new schedule was also reviewed. Motion Tim Schumacher, second by Steve Clark to approve ED3 crop damage payments. All Ayes, motion carried.

The Board reviewed the Recorder and Auditor Quarterly Reports along with the Treasurer’s Monthly Report.

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

Motion by Pluth, second by Schumacher to approved the Drainage claims. All ayes, motion carried.

Gross Pay 2022 March	335780.08
Total Gross Payroll	470632.37
County Share IPERS	30587.38
County Share FICA	19420.32
County Share Medicare	4541.9
County Share Health/Life/Dent Ins.	80202.69

Claims Paid Prior to 4/12/2022

DATE	VENDOR	PURPOSE	AMOUNT
3/18	SECURE BENEFITS	FLEX BENEFIT PROGRAM	\$4,111.95
3/18	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$3,231.61
3/25	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$91,695.34
3/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$4,548.83
3/25	ISAC	SEAT TRAINING	\$200.00
3/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$281.51
3/31	MARK AYERS CONSTRUCTION	SO 2ND STORY STORAGE CONST.	\$5,600.00

3/31	EMMET CO TREASURER	ED 3 RECLAS AND REPAIRS	\$19,176.00
4/1	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$6,403.86

TOTAL \$135,249.10

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	148.75
ACE HARDWARE	REPAIRS	371.17
ACOSTA, MARITZA	INTERPRETER	383.00
ADAMS, LOREN "TEX"	MILEAGE	141.57
ALL STAR LANES	JAIL FOOD	2,263.00
ALLIANT ENERGY	ARMSTRONG REPEATER	1,324.64
ANDREWS, RON	GA RENT ASSISTANCE	600.00
ARMSTRONG AMBULANCE	MONTHLY PAYMENT	388.33
ARMSTRONG BUILDING SUPPLY	SUPPLIES	6.99
ARMSTRONG HISTORICAL SOCIETY, %CHARLOTTE THIESSE	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	PUBLIC HEARING NOTICES	1,282.31
ARMSTRONG SENIOR CITIZENS	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	GASOHOL	66.64
ARNOLD MOTOR SUPPLY	PARTS	1,642.55
AT & T	E911 ACCESS	45.38
AVERA HOLY FAMILY	TESTING	961.90
BCN TELECOM	BCN LONG DISTANCE	53.14
BLACK HILLS ENERGY	UTILITIES	8,827.72
BLAIR, BRANDON	SNOW REMOVAL	230.00
BLANK CHILDRENS HOSPITAL	EVENT BIKE HELMETS	1,017.50
BOGGESS CONSTRUCTION	ARPA ANNEX PLUMBING	4,000.00
BOHM, BARBARA	Mileage	189.00
BOMGAARS SUPPLY	MAINTENANCE	385.95
BUDACH, ROXANNE	CELL PHONE REIMBURSEMENT	20.00
BURTON, DANIEL	MEETING EXPENSE REIMBURSEMENT	34.86
BVRMC PHARMACY	PRISONER MEDICATIONS	114.82
C & G MANUFACTURING LLC	WELDING SUPPLIES	97.68
C+A CONSTRUCTION	ARPA ANNEX PLUMBING	3,939.42
CAASA	MONTHLY PAYMENT	291.67
CDWG INC	PROJECTOR CABLE	31.37
CEDILLO, ELDA	INTERPRETER	191.50
CEN TEC CAST METALS PRODUCTS	FLAGS	818.37
CENTRAL IA JUV DETENTION CTR	TRANSPORT FEES	1,202.00
CENTURYLINK	PHONE	704.81
CENTURYLINK	LONG DISTANCE	29.78
CINTAS	FIRST AID BOX FILL	176.78
CITY OF ARMSTRONG	UTILITIES	189.84
CITY OF DOLLIVER	QTRLY UTILITIES	90.00
CITY OF ESTHERVILLE	GA UTILITIES ASSISTANCE	6,513.50
CITY OF ESTHERVILLE-AMBULANCE	MONTHLY PAYMENT	2,416.67
CITY OF RINGSTED	UTILITIES	39.50

CITY OF WALLINGFORD	UTILITIES	65.79
CMBA ARCHITECTS	ARPA CH RENOVATIONS	2,510.00
COFFMAN'S LOCKSMITH SHOP	DRILL BITS	81.58
COST ADVISORY SERVICES INC	COST ALLOCATION PLAN	4,125.00
COUNSEL	Copies - Ricoh	88.65
CREECH MD, JAMES	MEDICAL EXAMINER FEES	600.00
CRYTEEL TRUCK EQUIPMENT INC	PARTS	138.02
DAN'S REPAIR	TIRE SERVICE	46.00
DAVIS-OETH, WALTER	MEETING EXPENSE REIMBURSEMENT	12.83
DETTMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DIAMOND MOWERS INC	PARTS	2,098.57
DIETRICH, LEA	MILEAGE AND EXPENSES	26.60
DIST III TREASURER, IDA CO TREASURER	DISTRICT MEETING	75.00
DUITSMAN PLUMBING & HEATING	ARPA ANNEX RENOVATIONS	11,841.43
ECCOG	E-WASTE RECYCLING	45.00
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
EMMET CO ENGINEER	Fuel - March	6,000.56
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT	4,166.67
EMMET CO HISTORICAL SOCIETY	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	2,391.89
EMMET CO TREASURER	POSTAGE	1,209.89
EMMET CO ZONING	PUBLIC HEARING NOTICES	29.71
EMPLOYEES CREDIT UNION	VA MORTGAGE ASSISTANCE	500.00
ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
ESTHERVILLE ABSTRACT COMPANY I	SERVICES	350.00
ESTHERVILLE COMMUNICATIONS	INTERNET FEES	109.95
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,271.67
ESTHERVILLE NEWS AND SPIRIT	BOAT RENEWAL AD	2,563.52
ESTHERVILLE PHARMACY	PRISONER MEDICATIONS	157.27
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	312.08
EVANS, WARREN	MILEAGE AND EXPENSES	70.00
EWEN, ALEX	CELL PHONE AND EXPENSE REIMBURSEMENT	48.92
FAREWAY STORES	INCENTIVES	106.65
FIRSTNET AT&T MOBILITY	MOBILE INTERNET	1,077.65
FLEETPRIDE	PARTS	26.25
FORCE AMERICA DISTRIBUTING LLC	PARTS	151.26
FRANZEN NELSON, STEPHANIE	MATRON FEES	55.00
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GOEBEL, HEIDI	CELL PHONE REIMBURSEMENT	20.00
GOEBEL, ROB	MONTHLY PAYMENT	1,992.00
GORDON FLESCH TX	COPIER	414.08
GORDON FLESCH WI	COPIER	77.86
GRAHAM TIRE SPENCER	TIRES	297.64
HANSEN, LISA	MILEAGE	65.00
HEARTLAND SECURITY SERVICES	SECURITY SERVICE	223.85
HELEN'S FINAL TOUCH	SEWING SERVICES	11.00

HOME IMPROVEMENT CENTER	TOOLS AND SUPPLIES	95.93
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	131.50
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	210.00
HUNTLEY, BEN	MILEAGE AND EXPENSES	441.50
HY-VEE ACCOUNTS RECEIVABLE	INCENTIVES	7.98
ICS JAIL SUPPLIES INC	6 JAIL MATTRESSES	492.00
INCLUSION SOLUTIONS LLC	ELECTION SUPPLIES	249.00
INLAND TRUCK PARTS & SERVICE	PARTS	693.65
INMAN ELECTRIC	WATER TESTING POSTAGE	59.29
IOWA COUNTY ATTORNEYS ASSOC	DUES	380.00
IOWA DIVISION OF LABOR SERVICE, BOILER SAFETY	ELEVATOR PERMIT	175.00
IOWA GREAT LAKES DOORS	STORM SHELTER DOOR	864.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,500.00
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	1,255.13
IOWA LAKES REGIONAL WATER	UTILITIES	138.73
IOWA SECRETARY OF STATE	ELECTION SUPPLIES	110.84
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEES	2,821.79
ISAC EDUCATION & SEAT TRAINING	DUES	150.00
ISAC UNEMPLOYMENT	UNEMPLOYMENT 1ST QTR 2022	6,645.04
ISACA DIST II AUDITORS	DUES	225.00
J & K SNOWMOBILE	VEHICLE FORFEITURE TOWING & IMPOUND	606.00
JACK'S UNIFORM SALES	JAILER UNIFORMS	373.69
JACOBSON-WESTERGARD	SCANNING PLATS	1,935.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	1,347.32
JOHN DEERE FINANCIAL	PARTS	1,688.00
JOHNSTON AUTO STORES	PARTS	2,439.34
KANE, MARTIN	MILEAGE AND EXPENSES	128.00
KELTEK INCORPORATED	SQUAD RIFLE RACK	771.42
KING, COLLEEN	JAIL DIETITIAN SERVICES	137.50
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KOSSUTH CO AUDITOR	DD 2 EK MAIN OD TAXES COLLECTED	4,013.00
LAIR EXCAVATING INC, LARRY	ED 1 REPAIR	465.00
LAUCK, JAMIE	MATRON FEES	260.00
LAWSON PRODUCTS INC	PARTS AND SUPPLIES	2,453.88
LB ELECTRIC, LOREN BATES	ARPA ANNEX PLUMBING	753.70
LEWIS, SUE	MATRON FEES	15.00
MAIL SERVICES	AUTO RENEWAL NOTICES	320.05
MAINSTAY SYSTEMS OF IOWA	IOWA SYSTEM MAINTENANCE PLAN	237.00
MARCO (DALLAS)	COPIER	577.99
MARCO (MPLS)	COPIER LATEST FIRMWARE	280.75
MATHESON TRI-GAS INC	WELDING SUPPLIES	830.42
MCKEEVER, DEBRA	DEPOSITIONS	93.00
MEDIACOM	PHONE	4,590.64
ME'S BODY SHOP	REPAIRS	250.00
MIDAMERICAN ENERGY CO	UTILITIES	337.43
MIDDLE CHILD ERIC MOORMAN	MARKETING	587.00
MIDWEST WHEEL COMPANIES INC	AIR PRESSURE TANK	254.00
MIKE CUTHBERTSON CONSTRUCTION	ARPA ANNEX RENOVATIONS	4,406.19

MINION, DIANN	CAMERA CORD REIMBURSEMENT	21.39
MOORE, BRENDA	OFFICE BLIND REIMBURSEMENT	558.63
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	221.50
MOTOR INN OF ESTHERVILLE	PARTS	230.33
MOTOR INN OF SPIRIT LAKE	PARTS	52.80
MYHRE, PAULA	MILEAGE	206.00
NAPA - ESTHERVILLE	PARTS	2,938.41
NATIONAL PEN	OUTREACH ITEMS	251.90
NATIONAL SHERIFFS ASSOCIATION	JAILER CORRESPONDENCE COURSE	164.74
NEW COOPERATIVE INC	LP AND FUEL	2,888.98
NORTH IA LUMBER & DESIGN	ARPA ANNEX RENOVATIONS	11,584.45
NORTHSTAR ELECTRIC LLC	OUTDOOR LIGHT REPAIR	1,172.86
NW IA PLANNING & DEVELOPMENT	CPR CERTIFICATION	4,012.00
OCD CLEANING, JODI BONNER	CLEANING	125.00
OFFICE ELEMENTS	Office Supplies	322.97
OLESON ENGINEERING, JOSH	WELDING SUPPLIES	1,099.12
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	339.65
O'REILLY AUTOMOTIVE	ATV AND BUS BATTERY	310.07
PAKOR INC	PASSPORT PHOTO PAPER	269.95
PITNEY BOWES INC	POSTAGE SUPPLIES	399.46
POMP'S TIRE SERVICE INC	TIRE REPAIR	361.44
POSTMASTER	ELECTION POSTAGE	100.00
POWER PLAN	PARTS	2,418.72
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	73.00
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	161.70
PRO COOP POCAHONTAS	FUELS	12,345.79
PYTLESKI, MICHAEL	MILEAGE AND EXPENSES	128.00
RDI	IT SUPPORT	2,037.00
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE	MONTHLY PAYMENT	330.42
RINGSTED DISPATCH	PUBLIC HEARING NOTICE	625.73
RINGSTED LIBRARY	MONTHLY PAYMENT	423.83
RINGSTED SENIOR CITIZENS, %RON WILSON	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	461.56
RIVER VALLEY TELECOMMUNICATION	PHONE	1,070.21
RODRIGUEZ, ROSALIA	MATRON FEES	332.50
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	44.74
RUSSELL, RHONDA	MILEAGE	241.00
S & R AUTO AND TIRE INC	VEHICLE SERVICE	982.01
SANOFI PASTEUR INC	VACCINES	2,386.85
SATHOFF, AMY	MEETING EXPENSES	244.22
SCHUMACHER ELEVATOR	ELEVATOR MAINTENANCE	182.16
SCHUMACHER, TIMOTHY	MEETING EXPENSES	484.94
SD LINING SOLUTIONS	ARPA ANNEX PLUMBING	3,000.00
SMART TECHNOLOGY TEAM SOLUTION	COMPUTER SUPPLIES	2,599.00
SNAP ON, LARRY WHITE TOOLS	TOOLS	386.00
SPENCER AUTO PARTS	PART	350.00

SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	81.84
STALLS FARM & HOME	SUPPLIES	755.18
STATE HYGIENIC LAB, UNIVERSITY OF IOWA	WATER SAMPLES	893.50
STEVE'S SALES & SERVICE	DRYER REPAIR PARTS	48.75
STINE, TAMMY	Mileage	199.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	25.56
SUMMERS BAULER, MELANIE	CELL PHONE REIMBURSEMENT	20.00
TATMAN, ANTHONY	CRITICAL HIRE SCREENING	20.00
TERRIL TELEPHONE CO	E911 ACCESS	5.68
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	127.28
TRUCK CENTER COMPANIES	PARTS	38.07
TSP COURT REPORTING, TERRI PALS	DEPOSITIONS	117.50
UKASICK, DAWN	MILEAGE	17.50
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	QUARTERLY DRUG SCREENING	126.00
US FILTER CORP, DAVE SIEM	USED FILTER DISPOSAL	55.00
US POSTAL SERVICE - POSTAGE B	PREPAID POSTAGE	1,000.00
VALEN, DONALD	MILEAGE	7.50
VERIZON WIRELESS	HOTSPOT AND CELL PHONE	988.38
VISA	ISAC Spring Conference	5,036.09
WASTE MGMT OF WI-MN	IOWA LAKE DUMPSTER	80.93
WATSON & RYAN	Attorney Fees	837.10
WELLS FARGO - ELITE CARD	EXPENSES	163.43
WELLS FARGO FINANCIAL LEASING	Copier Lease - Ricoh IM C2500	68.00
WEST PAYMENT CENTER	WESTLAW	682.50
WEX BANK	GASOHOL	60.68
WILSON, TRAVIS	TIRE SERVICE	5.00
WINDSTREAM	PHONE	25.80
WINDSTREAM	PHONE	221.30
ZIEGLER	PARTS	10,179.65
	GRAND TOTAL	216,697.90

Hansen motioned and Pluth seconded the joint district claim voucher to forward to Dickinson. All ayes, motion carried.

Kossuth County Attorney, Todd Holmes joined the meeting via Zoom per Peterson Point Property Sale. Also in attendance, Attorney Melanie Summer Bauler, Assessor Barb Bohm, Conservation Director Eric Anderson, Naturalist Ashley Reed, Conservation Board members Kim Swanson and David Enerson. Others in attendance were Paul Peterson, Stacey Berg-Nelson and Ike Petersen. Attorney Summers Bauler spoke to Attorney Holmes on the process of the sale of the Peterson Point Property. Holmes said that the fair market value is the best way to proceed. The fair market value is the amount that someone is willing to pay.

Holmes also explained that a reversion clause could be added to a property deed deeming that the property would come back to the county if not utilized as a historical property. Much discussion was held on the pros and cons of the Peterson Point Property staying a historical property or being sold out-right on auction.

Stacey, has spoken to Iowa Barn Foundation and the National Register of Historical Places on bringing the property up to code. Terrence Jensen, joined via Zoom, with Iowa Barn Foundation, who has grants available for restoration. Discussion was held on grant requirements and liability.

Assessor Barb Bohm, explained how Peterson Point is assessed. The assessment does not take into account that it is historical property. On Tuesday, April 19th the board will set a date on a resolution for a public hearing pertaining to the views of the taxpayers on Peterson Point. Todd Holmes will be sharing a resolution example with our county attorney Summers Bauler.

Motion by Pluth, second by Hansen to adjourn the meeting at 11:42 a.m. All ayes, motion carried.

Roxanne Budach
Emmet County Auditor's Assistant

Jeff Quastad
Chair