

Approved Minutes Emmet County Board of Supervisor Minutes
 June 28, 2022 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

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

Absent:

Meeting ID: 851 6723 0275

Passcode: 123052

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

During public forum, Auditor Sathoff reported that the Estherville Lincoln Central has called for a special voted physical plant and equipment election on September 13, 2022.

Quastad shared that he is still working on the pipeline ordinance.

Schumacher attended a Mental Health meeting and will be attending a RIDES meeting this week.

Pluth updated the Board on the Annex Building Renovations.

The Board discussed a potential hay cutting ordinance.

Quastad and Hansen attended an ECCOG meeting and Hansen attended an Early Childhood meeting.

Quastad reported on a Housing Trust meeting he attended.

Several Emmet County residents joined the meeting along with Sheriff Martens and EMA Director Travis Sheridan.

Christopher Brown (VP of Capital Projects), Monica Howard (Sr Director of Environmental and Regulatory), Craig R. Schoenfeld (J.D./M.A.) Laney Feight (Public Affairs) and Jeremy King (Project Manager) representing Heartland Greenway joined the meeting. Schoenfeld, Howard and Brown updated the Board on the progress of the Heartland Greenway CO2 Pipeline.

Residents expressed concerns regarding the safety of the pipeline and the effect of the pipeline on the land.

Heartland Greenway will start the easement process in mid-July.

Auditor Sathoff presented the FY2022 Year End Transfers as follows:

End of fiscal year adjustments - June 28, 2022:

Auditor’s Transfers:

From General Supplemental Fund	\$ 7,830.00	0002-99-1210-000-82089
To Emergency Management Fund-HAZMAT	\$ 7,830.00	4000-0-10-0599-904080
From General Supplemental Fund	\$ 64,245.00	0002-99-1210-000-82097
To Emergency Management Fund-Disaster	\$ 64,245.00	4000-0-10-0599-904079
From Rural Services	\$1,128,765.00	0011-99-0300-000-81200
To Secondary Road Fund	\$1,128,765.00	0020-0-20-0300-902000

Motion by Pluth, second by Glasnapp to approve the Year End Transfers as presented. All ayes, motion carried.

Motion by Hansen, second by Schumacher to approve the Estherville Chamber’s Sweet Corn Days request to utilize the courthouse grounds on August 6, 2022. All ayes, motion carried.

Sheriff Martens is asking the Board to set the starting wage for a jailer at \$20.01. Motion by Schumacher, second by Glasnapp to approve the request. All ayes, motion carried.

Derek Montgomery (Principal Project Manager) and Riley Gibson (Relationship Manager) representing Summit Carbon Solutions joined the meeting to give a project update on the Summit Carbon CO2 Pipeline. The pipeline would generate \$174,000 in property taxes per year for Emmet County.

Motion by Pluth, second by Schumacher to approve the FY2022 Year End Claims. All ayes, motion carried.

Motion by Schumacher, second by Glasnapp to approve the Drainage claims as presented.

Claims Paid Prior to 6/28/2022

DATE	VENDOR	PURPOSE	AMOUNT
6/17	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,772.78
6/17	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$194.00
6/17	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$4,009.70
6/17	DOUGLAS COUNTY SHERIFF	CERTIFIED COPY OF JUDGMENT	\$7.50

6/17	BEN HUNTLEY	MILEAGE AND CELL PHONE	\$501.00
6/22	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$82,313.52
6/22	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$5,862.76

TOTAL \$94,661.26

VENDOR	DESCRIPTION	AMOUNT
ACE HARDWARE	OFFICE SUPPLIES	57.20
ALLIANT ENERGY	UTILITIES	371.54
ALPHA WIRELESS COMM.	COMMUNICATIONS SYSTEM DIAGNOSTICS AND	50,552.20
AMERICAN MUSCLE	Repairs	287.04
ANDERSON, ERIC	UNIFORM	117.69
AVERA HOLY FAMILY	RANDOM DRUG SCREEN	470.00
B & W CONTROL SPECIALISTS INC	GUARDRAIL TREATMENT	11,270.30
BLUE TARP FINANCIAL, %CAPITAL ONE CREDIT	SANDER AND PRESS	2,106.98
BOHM, BARBARA	Mileage District Meeting	18.00
BOMGAARS SUPPLY	TOOLS	1,243.31
CENTURYLINK	PHONE	264.00
CENTURYLINK	PHONE	30.90
CMBA ARCHITECTS	ARCHITECT SERVICES	10,300.39
COUNSEL	OFFICE SUPPLIES	139.77
CREECH MD, JAMES	MEDICAL EXAMINER FEES	200.00
DOLLAR GENERAL	INCENTIVES	20.00
ELECTION SOURCE	ELECTION SUPPLIES	481.09
EMMET CO ENGINEER	SERVICES	1,996.64
ENERSON, DAVID	MEETING MILEAGE	20.00
ESTHERVILLE NEWS AND SPIRIT	AD	48.30
FLEETPRIDE	PARTS	89.18
GRAHAM TIRE SPENCER	TIRES	631.00
GRAINGER	HAMMER DRILL BIT	48.51
HANCOCK CONCRETE PRODUCTS LLC	FILTER CLOT, TIES, RCP	24,493.30
HARRIS SANITATION & SONS INC	WOLDEN & TUTTLE	946.00
HENDERSON, AMBER	MEETING MILEAGE	57.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES	607.91
INLAND TRUCK PARTS & SERVICE	PARTS	1,593.42
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	50.83
IOWA LAKES REGIONAL WATER	UTILITIES	141.50
IOWA LAW ENFORCEMENT ACADEMY	MMPI JAILER EVALUATION	150.00
IOWA PRISON INDUSTRIES	SIGN INVENTORY	185.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEES	2,225.00
IOWA TRANSIT INC	LEVEL ROD CR-20 1/10	177.57
ISAC EDUCATION & SEAT TRAINING	ISAC MEETING REGISTRATION	250.00
JCL SOLUTIONS - JANITORS CLOSE	JAIL SUPPLIES	112.38
JOHN DEERE FINANCIAL	PARTS	3,438.58
JOHNSTON AUTO STORES	PARTS	31.00
K & H CO-OP OIL CO	LP FUEL	662.32
KAHN TILE SUPPLY	MINI PERF	290.50
KILR RADIO	PROMOS	250.00
KRUSE, LELA	MEETING MILEAGE	100.00
LARSEN, LORI	Mileage District Meeting	29.00
LARSON, CURT	21/22 MILEAGE	180.00
MARCO (DALLAS)	COPIER	158.39
MATHESON TRI-GAS INC	CLAMPS	199.19
MATHESON, GREG	21/22 MILEAGE	90.00
MCKEAN, PHYLLIS	21/22 MILEAGE	120.00
MIDAMERICAN ENERGY CO	UTILITIES	12.46
MIDDLE CHILD ERIC MOORMAN	MARKETING	587.00
MIDWEST CARD AND ID SOLUTIONS	SALAMANDER SYSTEM	900.00
MIDWEST WHEEL COMPANIES INC	PARTS	1,377.16
MOFFIT, KEITH	SAFETY BOOTS	171.15
MPH INDUSTRIES INC	RADAR EQUIPMENT REPLACEMENT	1,859.00
NAPA - ESTHERVILLE	PARTS AND SUPPLIES	2,278.83
NELSON, STEPHANIE FRANZEN-NEMETHY, NICHOLAS	MATRON FEES	82.50
OFFICE ELEMENTS	GA RENT ASSISTANCE	570.00
OLSON, BRUCE	OFFICE SUPPLIES	221.17
ONE OFFICE SOLUTION	JAIL MASONRY WORK	4,000.00
O'REILLY AUTOMOTIVE	OFFICE SUPPLIES	104.00
POMP'S TIRE SERVICE INC	PARTS	40.65
POSTMASTER	TIRES AND REPAIRS	13,422.05
POWER PLAN	POSTAGE	174.00
PRO COOP ESTHERVILLE	PARTS	2,209.86
REGIONAL TRANSIT AUTHORITY	FUEL	54.69
	YEARLY PAYMENT	5,000.00

RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RIVER VALLEY TELECOMMUNICATION	PHONE/INTERNET	137.00
RODRIGUEZ, ROSALIA	MATRON FEES	157.50
ROSBURG, LISA	ICIT MEETING MILEAGE, LODGING, AND MEALS	693.39
RSVP	YEARLY CONTRIBUTION	1,500.00
SATHOFF, AMY	ISACA SUMMER SCHOOL MILEAGE	276.00
SIRCHIE FINGERPRINT LABS	DRUG TEST KITS	134.79
SNAP ON, LARRY WHITE TOOLS	TOOLS	720.55
STALLS FARM & HOME	SUPPLIES	1,960.77
STATELINE COOPERATIVE	2000LBS WATERWAY MIX SEED	7,760.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	5.43
SUNSET LAW ENFORCEMENT LTD	RIFLE AMMUNITION	1,607.00
SWANSON, KIM	21/22 MILEAGE	120.00
SWIFT AIR INC	REPAIRS	618.18
TATMAN, ANTHONY	JAILER SCREENING	10.00
TIREVOLD, MARY	MEETING MILEAGE	44.00
UNITED STATES TREASURY	PCORI FEES	194.18
VERIZON WIRELESS	CELL PHONE	261.75
VFW POST 3388	JAIL MEALS	161.00
VISA	PARADE SUPPLIES	40.08
WEST PAYMENT CENTER	WESTLAW	716.63
WEX BANK	FUEL	36.75
WINDSTREAM	PHONE	25.71
ZIEGLER	PARTS AND TOOLS	2,105.34
	GRAND TOTAL	170,243.50

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Site Number
David Oleson	D&P Hogs Inc #2	#58993
Brian Ritland	Olson Swine Care	#68931

Motion by Hansen, second by Pluth to adjourn the meeting at 11:30 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair