

Approved Emmet County Board of Supervisor Minutes
 August 9, 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: 812 0689 7109

Passcode: 619660

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Chairman Quastad called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Pluth to approve the minutes from last week's meeting with grammar correction, also approving them for publication. All ayes, motion carried.

During public forum, Glasnapp shared he attended the monthly county safety committee. Emmet County is 329 days without incident. Emmet County resident Dan Harvey contacted Quastad about the Navigator Pipeline letter Harvey received to set up a time to meet with Harvey about the pipeline easement. Pluth voiced he would like to get our state representatives on the record if they are for or against the pipeline before the general election.

Emmet County Zoning Administrator, Barb Bohm joined the meeting to present an amendment to the Emmet County Zoning Ordinance and ask the Board to set a public hearing for the First Reading of Ordinance 2022-1 amending the 2013 Emmet County Zoning Ordinance for Emmet County by amending article IX (R-4) Lakeside Residential District, Section 9.3 conditional uses by adding "public assembly" and "convenience store." Motion by Schumacher, second by Glasnapp to set the public hearing for August 23 at 9:30. All ayes, motion carried.

Review of monthly claims. Motion by Pluth, second by Hansen to approve monthly county claims with the addition of the Sioux County reimbursement of \$12,434.50. All ayes, motion carried.

Drainage claims. Motion by Schumacher, second by Hansen to approve drainage claims. All ayes, motion carried.

Gross Pay 2022 July	340054.68
Total Gross Payroll	469043.23
County Share IPERS	31377.67
County Share FICA	19746.36
County Share Medicare	4618.14
County Share Health/Life/Dent Ins.	73146.38

Claims Paid Prior to 8/9/2022

DATE	VENDOR	PURPOSE	AMOUNT
7/15	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$91,911.69
7/15	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$977.08
7/15	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$4,006.20
7/22	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$190.97
7/22	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$421.45
7/22	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$668.80
7/22	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,623.93

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	75.67
ACE HARDWARE	TAPE	515.49
ACOSTA, MARITZA	INTERPRETER	252.00
ADAMS, LOREN "TEX"	MILEAGE	157.30
ADKINS, DOUGLAS W & ROBIN L	ADKINS PIT MINERAL RIGHTS	16,279.96
ALLIANT ENERGY	ARMSTRONG REPEATER	551.17
ALPHA WIRELESS COMM.	EQUIPMENT	269.84
AMERICAN MUSCLE	TUTTLE TRUCK	26.85
AMERICAN WELDING & GAS INC	FIRE EXTINGUISHER INSPECTION	112.00
AMY'S SIGN DESIGN	VEHICLE DECALS	170.00
ANDERSON TILING	PIPE	22.50
ANDERSON, ERIC	MEDICAL SUPPLY REIMBURSEMENT	45.75
ARMSTRONG AMBULANCE	MONTHLY PAYMENT	417.00
ARMSTRONG HISTORICAL SOCIETY, %CHARLOTTE THIESSE	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	PUBLIC HEARING NOTICES	1,676.78
ARMSTRONG SENIOR CITIZENS	MONTHLY PAYMENT	150.00
AT & T	E911 ACCESS	48.02
AVERA HOLY FAMILY	@INCENTIVES	902.41
AVERA MED GROUP ESTHERVILLE	PRISONER X-RAY READING	333.00
AXON ENTERPRISE INC	TASER CARTRIDGES	960.00

BATMAN, KARI	CELL PHONE REIMBURSEMENT	108.00
BCN TELECOM	BCN LONG DISTANCE	118.01
BLACK HILLS ENERGY	UTILITIES	376.12
BOB BARKER COMPANY INC	JAIL SUPPLIES	271.58
BOMGAARS SUPPLY	TILE SUPPLIES	1,389.95
BUDACH, ROXANNE	CELL PHONE REIMBURSEMENT	20.00
BUENA VISTA MEDICAL CENTER	PRISONER MEDICAL CARE	997.89
BVRMC PHARMACY	PRISONER MEDS	233.69
CAASA	MONTHLY PAYMENT	291.67
CENTER TIRE, TYSON ENERSON	TIRE REPAIR	31.46
CENTURYLINK	PHONE	246.57
CENTURYLINK	PHONE	32.95
CINTAS	FIRST AID SUPPLIES	229.23
CITY OF ARMSTRONG	UTILITIES	237.50
CITY OF ESTHERVILLE	UTILITIES	57,102.48
CITY OF ESTHERVILLE-AMBULANCE	MONTHLY PAYMENT	2,500.00
CITY OF RINGSTED	UTILITIES	39.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLAY COUNTY PUBLIC HEALTH	@LEAD GRANT EXPENSE FY22	1,340.50
CMBA ARCHITECTS	ARPA COURTHOUSE RENOVATIONS	3,269.50
COUNSEL	Copies - Ricoh	79.63
CREECH MD, JAMES	MEDICAL EXAMINER FEES	200.00
DAN'S REPAIR	TIRE SERVICE	184.00
DES MOINES STAMP MFG CO	NOTARY STAMP	69.80
DETTMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DIAMOND MOWERS INC	PARTS	1,721.71
DICKINSON CO PUBLIC HEALTH	@LEAD GRANT EXPENSE	1,340.50
DIETRICH, LEA	MILEAGE AND EXPENSES	14.00
DON JOSE RESTAURANT	PRISONER MEALS	315.00
DUITSMAN PLUMBING & HEATING	@REZNOR HEATER CLEANING AND REPAIR	15,026.17
ECCOG	DISPOSAL FEE	35.00
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
EMMET CO ENGINEER	Fuel	6,751.83
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT	35,518.87
EMMET CO HISTORICAL SOCIETY	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	1,032.56
EMMET CO TREASURER	POSTAGE	662.26
EMPLOYEE BENEFIT SYSTEMS	@PSF CLAIMS ACCOUNT	1,831.45
ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
ESTHERVILLE COMMUNICATIONS	INTERNET FEES	113.11
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,353.58
ESTHERVILLE NEWS AND SPIRIT	SUBSCRIPTION	1,863.83
ESTHERVILLE PAINT & GLASS	BOOKING ROOM DOOR LOCKSET	245.98
ESTHERVILLE PHARMACY	PRISONER MEDS	175.99
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	189.59
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXCEL PLUMBING & HEATING	HVAC UNIT AND INSTALLATION	8,970.07
FAIRCHILD MANUFACTURING INC	ARMORED VEHICLE MODIFICATIONS	3,136.19
FARM & HOME PUBLISHERS	Plat Books	600.00
FIRSTNET AT&T MOBILITY	HOTSPOT	1,037.22
FORCE AMERICA DISTRIBUTING LLC	PARTS	775.34
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GALLS KY	SAFETY BOOTS	105.80
GATEWAY HOTEL & CONF CENTER	@CONFERENCE LODGING	144.48
GEO-COMM INC	1ST GIS DATA MAP MAINTENANCE	4,590.00
GLAXOSMITHKLINE	VACCINES	7,944.28
GOEBEL, HEIDI	CELL PHONE REIMBURSEMENT	20.00
GOEBEL, ROB	MONTHLY PAYMENT	1,992.00
GORDON FLESCH TX	COPIER	207.04
GORDON FLESCH WI	@COPIER	495.58
GRAHAM TIRE SPENCER	8 SQUAD TIRES	1,262.00
GRAINGER	HAMMER DRILL BIT	60.11
GREAT AMERICA FINANCIAL SVCS	COPIER	44.04
HANCOCK COUNTY IA SHERIFF	SERVICE OF PAPERS	62.50
HANSEN, LISA	MILEAGE	43.00
HARRIS SANITATION & SONS INC	WOLDEN & TUTTLE	1,232.00
HENRY M ADKINS & SON INC	ELECTION SUPPLIES	2,713.67
HOFFMAN, VERN	ARPA ANNEX RENOVATION APPLIANCES	4,350.00
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	@SHOP SUNDRY	74.70
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	77.50
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HUNTLEY, BEN	MILEAGE AND EXPENSES	538.50
HY-VEE ACCOUNTS RECEIVABLE	ELECTION SUPPLIES	489.39
IA DNR WATER SUPPLY OPERATIONS	@WATER WELL PERMITS	100.00

IA WATER WELL ASSOCIATION	DUES	75.00
ILCC	@ELECTION TRAINING SUPPLIES	127.50
INMAN ELECTRIC	OFFICE SUPPLIES	59.66
IOWA LAKES CORRIDOR DEVELOPMEN	FY23 PAYMENT 1	5,000.00
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	1,558.88
IOWA LAKES REGIONAL WATER	@UTILITIES	141.50
IOWA STATE FIRE MARSHAL DIV	TANK REGISTRATION	40.00
ISAC	MEETING REGISTRATION	250.00
ISAC EDUCATION & SEAT TRAINING	MEETING REGISTRATION	625.00
JACOBSON-WESTERGARD	SCANNING	521.50
JASA, KEVIN	PARKS/TREES	600.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL	660.27
JOHN DEERE FINANCIAL	PARTS	1,453.56
JOHNSTON AUTO STORES	PARTS	930.85
KANE, MARTIN	MILEAGE	90.22
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KOENIG PORTABLE TOILETS	ARPA ANNEX RENOVATIONS	3,500.00
KWIK TRIP	JAIL FOOD	57.79
LAKES NEWS SHOPPER	WANT AD	110.40
LAUCK, JAMIE	MATRON FEES	452.50
LAWSON PRODUCTS INC	PARTS	231.92
LEWIS, SUE	MATRON FEES	80.00
MAIL SERVICES	JULY AUTO RENEWAL NOTICES	354.02
MANWARREN, JOEY'S LAWN SERVICE	MOWING	1,247.50
MARCO (DALLAS)	COPIER	240.64
MARCO (MPLS)	COPIER	287.26
MATHESON TRI-GAS INC	WELDING SUPPLIES	69.21
MEDIACOM	PHONE AND INTERNET	1,519.32
MIDAMERICAN ENERGY CO	@UTILITIES	12.46
MIDWEST TECHNOLOGY SERVICES	VIDEO ACCESS SERVICE	85.00
MIKE CUTHBERTSON CONSTRUCTION	ARPA ANNEX RENOVATIONS	3,255.00
MONTREUIL, JILL	CLEANING	500.00
MOORMAN, MARY	MILEAGE AND EXPENSES	31.50
MULTI AGENCY RESPONSE TEAM, (MART)	ANNUAL MART TEAM DUES	1,500.00
MYHRE, PAULA	MILEAGE	276.00
NAPA - ESTHERVILLE	PARTS	414.98
NATIONAL SHERIFFS ASSOCIATION	JAILER STATE CERTIFICATION COURSE	114.87
NORTH IA LUMBER & DESIGN	@WINDOW	1,081.76
NORTHSTAR BANK ESTHERVILLE	DEPOSIT BOOKS	315.00
NORTHSTAR ELECTRIC LLC	LED UPGRADE	1,032.90
NW IA PLANNING & DEVELOPMENT	FY23 DUES	2,975.50
NW IA YES CENTER	@SHELTER CARE BALANCE DUE	1,575.00
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
OLSON, BRUCE	JAIL MASONRY WORK	600.00
PALO ALTO PUBLIC HEALTH	@LEAD GRANT EXPENSE FY22	1,340.50
PATC	@CRIMINAL LAW HANDBOOK	84.00
PELZER LAW FIRM	@LEGAL SERVICES	422.40
PERGANDE, JASON	SPRAYING	870.00
PITNEY BOWES INC	POSTAGE METER	179.16
POMP'S TIRE SERVICE INC	TIRES	4,665.65
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	76.00
PRO COOP ESTHERVILLE	FUEL	89.98
PRO COOP POCAHONTAS	FUEL	17,892.10
PYTLESKI, MICHAEL	MILEAGE	58.00
RDI	IT SUPPORT	8,297.85
REDINIUS, JEREMY	ARPA ANNEX RENOVATIONS	280.00
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE	MONTHLY PAYMENT	349.58
RINGSTED DISPATCH	PUBLIC HEARING NOTICES	426.86
RINGSTED LIBRARY	MONTHLY PAYMENT	456.25
RINGSTED SENIOR CITIZENS, %RON WILSON	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	132.01
RISEN STUN DYNAMICS	TRAINING COURSE	580.00
RIVER VALLEY TELECOMMUNICATION	PHONE	824.35
RODRIGUEZ, ROSALIA	MATRON FEES	260.00
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	MILEAGE	297.00
S & R AUTO AND TIRE INC	ALIGNMENT	102.96
SANOFI PASTEUR INC	VACCINES	7,519.16
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	20.00
SCHOENEMAN BROTHERS	ARPA ANNEX RENOVATIONS	1,859.00
SCHUMACHER ELEVATOR	ELEVATOR MAINTENANCE	188.14
SECURE BENEFITS	FLEX BENEFIT PROGRAM	4,011.20
SHERIDAN, TRAVIS	@JUNE CELL PHONE REIMBURSEMENT	40.00
SIOUX CO AUDITOR, RYAN DOKTER	@SL SHELTER CARE REFUND	12,434.50
SMART TECHNOLOGY TEAM SOLUTION	HARD DRIVE	440.98

SNAP ON, LARRY WHITE TOOLS	TOOLS	313.75
SPENCER OFFICE SUPPLIES	SUPPLIES	51.00
STALLS FARM & HOME	PARKS	759.41
STATE HYGIENIC LAB, UNIVERSITY OF IOWA	WATER SAMPLES	329.00
STATE OF IA PROP TAX COORD DNR, REALTY	DD ED 3 "OLD" ASSESSMENT REFUND	1,228.81
STEVE'S SALES & SERVICE	JAIL DISHWASHER REPAIR	183.40
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	10.27
SUMMERS BAULER, MELANIE	MILEAGE	35.00
TATMAN, ANTHONY	CRITICAL HIRE SCREENING	10.00
TEAM SERVICES INC	@SUBSURFACE EXPLORATION AND REPORT	5,230.00
TERRIL TELEPHONE CO	E911 ACCESS	5.68
TIETJE, DEBORAH	MILEAGE	25.00
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	463.31
TRUCK CENTER COMPANIES	PARTS	61.01
TSP COURT REPORTING, TERRI PALS	MILEAGE	757.50
UKASICK, DAWN	MILEAGE	4.00
UNIFORM DEN	UNIFORM SHIRT	66.34
UPPER DES MOINES OPPORTUNITY	FY23 1ST ALLOCATION	4,000.00
US POSTAL SERVICE - POSTAGE B	PREPAID POSTAGE	4,500.00
VERIZON WIRELESS	ECC CELL PHONE	612.36
VFW POST 3388	JAIL MEALS	560.00
VISA	PROTECTED EMAIL & WEB HOSTING	1,991.94
WASTE MGMT OF WI-MN	IOWA LAKE	171.57
WELLS FARGO - ELITE CARD	JAIL SUPPLIES	686.50
WELLS FARGO FINANCIAL LEASING	Copier Lease - Ricoh IM C2500	68.00
WEST PAYMENT CENTER	WESTLAW	716.63
WINDSTREAM	@PHONE	87.73
WINDSTREAM	PHONE	232.95
WOODFORD EQUIPMENT	PARTS	213.14
WORKSPACE	ARPA ANNEX RENOVATIONS	33,329.29
ZEMAN, SUE	MOWING	240.00
ZIEGLER	PARTS	4,354.70
	GRAND TOTAL	362,473.75

The Board reviewed the Monthly Treasurer's Report.

Motion by Glasnapp, second by Schumacher to change the date of September claims to September 6, 2022 due to no Board meeting on the 13th of September. There is a special election that day for the Estherville Lincoln Central School District. All ayes, motion carried.

Sheriff Martens joined the meeting to discuss what the County Civil Service Commission does. Motion by Hansen, second by Schumacher to re-appoint Rick Gebel to the County Civil Service Commission for a six-year term. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Robbin Celandier	Celandier IA Lake 14	#70339

Motion to adjourn meeting at 10:30 a. m. by Pluth, second by Hansen. All ayes, motion carried.

Heidi M. Goebel
Auditor's Assistant

Jeff Quastad
Chair