

Approved Minutes Emmet County Board of Supervisor Minutes
 January 10, 2023 at 9:00am.
 Regular Meeting
 Board Room, Courthouse

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

Media present: Amy Peterson, Ed Funston and Megan Slosma

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

Public Forum, Glasnapp shared he attended Safety Meeting yesterday and 486 days, no accidents or injuries.

Jessica Amendt, Discovery House Director. Service update and FY 24 funding request. Requesting \$1650 monthly to see what the Board of Supervisors could do.

Treasurer's Semi-Annual Report for November.
 Auditor's Quarterly Report of Fees Collected.

Julie Edwards, UDMO update on contract and service. Discussed what the County did last year was \$16,000 and asking this year would be \$17,000 for Funding.

The Committee to Assess Damages appointed Paul Smith to the Owners-Operators and Phil Henricksen to Owners of City Property and need another member to Owners of City Property.

Motion by Hansen Second by Quastad to pay monthly claims. All Ayes. Motion carried. Monthly drainage claims, Motion by Quastad, second by Pluth, paid prior to Brent Howing for Beaver tails. All Ayes. Motion carried.

Summit Carbon Solutions Pipeline. Kylie Lange and Doug Bergold. Update on the pipeline project, Richard Project Manager from Summit Carbon Solution Pipeline spoke.

Melanie Summers Bauler presented a letter from Ahlers and Cooney for the Navigator Heartland Greenway IUB permit to approve the letter. Motion by Schumacher, second by Quastad. All Ayes. Motion carried.

Meeting to adjourn Quastad, Second by Hansen. All Ayes. Motion carried. Meeting adjourned at 11:20 a.m.

Gross Pay 2022 December	358442.23
Total Gross Payroll	485744.1
County Share IPERS	31633.52
County Share FICA	20937.72
County Share Medicare	4896.77
County Share Health/Life/Dent Ins.	69753.86

Claims Paid Prior to 1/10/2023

DATE	VENDOR	PURPOSE	AMOUNT
12/13	RUSSELL, RHONDA	MILEAGE	\$141.00
12/13	ICAP	INSURANCE	\$105,332.00
12/13	ICAP	INSURANCE	\$6,259.00
12/16	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$83,381.27
12/23	ICAP	INSURANCE EMA	\$412.00

12/23	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$714.92
12/30	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$4,516.59

TOTAL \$200,756.78

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	CH LAUNDRY	159.99
ACE HARDWARE	BUILDING REPAIRS	687.43
ADAMS, LOREN "TEX"	MILEAGE	196.30
ALL STAR LANES	JAIL CONDIMENTS	86.85
ALLIANT ENERGY	ELECTRICITY	1,555.24
ALPHA WIRELESS COMM.	RADIO SUPPLIES	65.44
ARENDS CONSTRUCTION	LABOR FOR LAW ENFORCEMENT CENTER	200.00
ARMSTRONG AMBULANCE	MONTHLY PAYMENT	417.00
ARMSTRONG HISTORICAL SOCIETY, %CHARLOTTE THIESSE	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	HELP WANTED AD	343.12
ARMSTRONG SENIOR CITIZENS	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	GAS	87.00
ARNOLD MOTOR SUPPLY	55 GALLONS OF ANTIFREEZE	1,916.74
AT & T	E911 ACCESS	46.64
BANK PLUS	GENERAL ASSISTANCE MORTGAGE PAYMENT	293.52
BATMAN, KARI	MILEAGE & EXPENSE	26.00
BCN TELECOM	BCN LONG DISTANCE	79.86
BLACK HILLS ENERGY	UTILITIES	8,654.14
BOMGAARS SUPPLY	SHOP SUNDRY	27.98
BUDACH, ROXANNE	CELL PHONE REIMBURSEMENT	20.00
BURTON, DANIEL	MEETING EXPENSE REIMBURSEMENT	36.83
C & G MANUFACTURING LLC	WELDING SUPPLIES	211.06
CAASA	MONTHLY PAYMENT	291.67
CENTURYLINK	SERVICES	194.07
CINTAS	FIRST AID BOX REFILL	95.21
CITY OF ARMSTRONG	WATER/SEWER/GARBAGE	118.75
CITY OF DOLLIVER	WATER BILL	90.00
CITY OF ESTHERVILLE	UTILITIES	5,327.60
CITY OF ESTHERVILLE-AMBULANCE	MONTHLY PAYMENT	2,500.00
CITY OF RINGSTED	WATER AND SEWER	78.50
CITY OF WALLINGFORD	WALLINGFORD SHOP UTILITIES	38.99
CLAY COUNTY SHERIFF DEPT	HOUSING OF MURDER SUSPECT	1,080.00
CMBA ARCHITECTS	NOVEMBER 22 SERVICES FOR MEP CONSULTANT	240.00
COUNSEL - VISUAL EDGE IT	Copies - Ricoh SP3600	45.38
DAN'S REPAIR	REPAIR, MOUNT, BALANCE OF SQUAD CAR	390.00
DETMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DIETRICH, LEA	MILEAGE	124.22
DIGITAL INTELLIGENCE	FORENSIC TECHNOLOGY FOR ARMSTRONG	2,946.96
DON JOSE RESTAURANT	PRISONER MEALS DEC 22	707.00
DUITSMAN PLUMBING & HEATING	CELL TOILET REPAIR	137.99
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
EMMET CO ENGINEER	Fuel	3,266.22
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT	4,166.67
EMMET CO HISTORICAL SOCIETY	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES FECR012505	714.84
EMMET CO TREASURER	POSTAGE	661.98
EMPLOYEE BENEFIT SYSTEMS	PARTIAL SELF FUNDING	198.48
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	ADS FOR THANK YOU	1,706.34
ESTHERVILLE PHARMACY	PRISONER MEDICATIONS	435.77
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	19.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	36.02
FAREWAY STORES	OFFICE SUPPLIES	7.95
FIRSTNET AT&T MOBILITY	HOTSPOT	1,036.49
FORCE AMERICA DISTRIBUTING LLC	PARTS	510.13
FORGE & BUILD, (N IA LUMBER)	NC STEEL	6,855.67
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00

GALLS KY	HOLSTER-MICKELSON	259.99
GFC LEASING - MADISON, WI	OFFICE SUPPLIES	424.62
GOEBEL, HEIDI	CELL PHONE REIMBURSEMENT	20.00
GOEBEL, ROB	MONTHLY PAYMENT	1,992.00
GORDON FLESCH - MILWAUKEE, WI	MAINTENANCE CONTRACT	46.60
HOLIDAY INN-DES MOINES AIRPORT	LODGING	386.40
HOME IMPROVEMENT CENTER	MISC SUPPLIES	23.21
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	140.50
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HUMANE SOCIETY OF NW IOWA	TRANSFER OF STRAY DOG	100.00
HUNTLEY, BEN	MILEAGE & EXPENSES	207.00
HY-VEE ACCOUNTS RECEIVABLE	INCENTIVES	682.94
IA DRAINAGE DIST ASSOCIATION	MEETING EXP	70.00
IA PUBLIC HEALTH ASS'N	DUES	300.00
ICS JAIL SUPPLIES INC	SAFETY PENS FOR JAIL	86.96
INMAN VINYL SHOP	VINYL NUMBERS	23.00
IOWA LAKES ELECTRIC COOP	UTILITIES	848.87
IOWA LAKES REGIONAL WATER	WATER/SEWER GRUVER SHOP	141.50
IOWA PRISON INDUSTRIES	ACADEMY UNIFORMS -MICKELSON	230.00
ISAC	Spring Conference	210.00
ISAC UNEMPLOYMENT	UNEMPLOYMENT 4TH QTR 2022	1,526.22
ISCTA-STORY CO TREASURER	ISAC SPRING SCHOOL	210.00
JCL SOLUTIONS - JANITORS CLOSE	CH CUSTODIAL SUPPLIES	625.37
JOHN DEERE FINANCIAL	MISC PARTS	5,399.21
JOHN PITZER SALES	TOOLS	33.45
JOHNSTON AUTO STORES	VEHICLE PARTS & REPAIRS	394.16
JORGENSEN, JAMIE	TRANSCRIPT	94.50
K & H CO-OP OIL CO	LP FUEL	552.50
KANE, MARTIN	MILEAGE	58.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KWIK TRIP	FOOD FOR JAIL KITCHEN	28.37
LAWSON PRODUCTS INC	PARTS	739.04
MAIL SERVICES	DEC RENEWAL NOTICES	358.08
MAINSTAY SYSTEMS OF IOWA	IA SYSTEM MAINTENANCE AGREEMENT	237.00
MARCO (DALLAS)	SO COPIER LEASE	158.89
MARCO (MPLS)	COPIER	82.41
MATHESON TRI-GAS INC	WELDING SUPPLIES	72.93
MEDIACOM	PHONE- INTERNET	1,910.67
ME'S BODY SHOP	RUSTPROOF AND UNDERCOAT	606.00
MIKE CUTHBERTSON CONSTRUCTION	ARPA ANNEX RENOV.	2,126.25
MINION, DIANN	SHOE ICE GRIPS	11.51
MONTREUIL, JILL	CUSTODIAL	100.00
MOORMAN, MARY	MILEAGE & EXPENSES	38.54
MOTOR INN OF ESTHERVILLE	CV STUB AXLE	395.42
MYHRE, PAULA	MILEAGE	181.00
NACO	DUES	450.00
NAPA - ESTHERVILLE	SHOP SUPPLIES FILTERS	796.29
NORTHERN SAFETY TECHNOLOGY	TRUCK LIGHT BARS	5,418.27
NW IA YES CENTER	SHELTER CARE	649.75
OFFICE ELEMENTS	OFFICE SUPPLIES	390.46
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION	ENVELOPE SEALERS	422.48
O'REILLY AUTOMOTIVE	PART	7.00
PELZER LAW FIRM	LEGAL SERVICES	297.00
PITNEY BOWES INC	POSTAGE METER SUPPLIES	322.98
POMP'S TIRE SERVICE INC	REPAIRS AND PARTS	177.36
POWER PLAN	PARTS, OUTSIDE SERVICE	7,267.11
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	113.50
PRO COOP ESTHERVILLE	GAS	122.84
PRO COOP POCAHONTAS	DIESEL, OIL, DEF	18,608.96
RICOH USA	COPIER MAINTENANCE- DHS	63.15
RINGSTED AMBULANCE	MONTHLY PAYMENT	349.58
RINGSTED DISPATCH	PUBLICATIONS	91.82
RINGSTED LIBRARY	MONTHLY PAYMENT	456.25
RINGSTED SENIOR CITIZENS, %RON WILSON	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE SERVICE	462.05
RIVER VALLEY TELECOMMUNICATION	PHONE SERVICE	1,068.14

ROSBURG, LISA	CELL PHONE REIMBURSEMENT	20.00
RUSSELL, RHONDA	MILEAGE	260.50
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	20.00
SIEVERTS INC	ARPA- ANNEX	22,500.00
SNOW WHEEL SYSTEM	SWIVEL SHOW WHEEL ASSEMBLY	3,760.00
STALLS FARM & HOME	ACCIDENT PAINT & TAPE MEASURE	845.21
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	64.03
SUMMERS BAULER, MELANIE	CELL PHONE REIMBURSEMENT	20.00
TATMAN, ANTHONY	DISPATCH HIRE SCREENING	20.00
TENDAL, ANNIE	MATRON FEES	120.00
TERRIL TELEPHONE CO	E911 ACCESS	5.68
TIGER PRIDE LAWN CARE	PEST CONTROL	40.00
TRUCK CENTER COMPANIES	PARTS	316.03
UNIFORM DEN	UNIFORM TROUSERS	66.20
US POSTAL SERVICE - POSTAGE B	PREPAID POSTAGE	500.00
VANGUARD APPRAISALS INC	Services	1,350.00
VERIZON WIRELESS	Cell Phone Service	450.67
VFW POST 3388	JAIL MEALS	371.00
VISA	EXPENSES	2,311.58
WATSON & RYAN	Attorney Fees	6,165.00
WELLS FARGO - ELITE CARD	2 UNIFORM SHIRTS	889.61
WELLS FARGO FINANCIAL LEASING	Copier Lease - Ricoh IM C2500	68.00
WEST PAYMENT CENTER	TRANSCRIPT	1,433.26
WILLIAMS, SHERRI	CLEANING SERVICES	395.00
WINDSTREAM	CRISIS LINE	20.49
WINDSTREAM	LOCAL SERVICE	221.49
WINTHER & STAVE	AUDIT PROGRESS BILLING	1,000.00
WORKSPACE	ARPA ANNEX RENOV.	6,221.23
ZIEGLER	PARTS, MOTOR GRADER, SERVICES	383,239.89
	GRAND TOTAL	544,327.70

Linda Quinn, Board Clerk

Todd Glasnapp, Chair