

Approved Minutes Emmet County Board of Supervisor Minutes
December 27, 2022 at 9:00am.
Regular Meeting
Board Room, Courthouse

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

Media present: Mike Tidemann

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

Public Forum, Emmet County Attorney, Melanie Summers Bauler presented the Stateline Coop Settlement Agreement and it needs chairperson's signature. Treasurer, Brenda Moore shared that the Full time Driver's License clerk is not coming back from maternity leave. The office will need to fill this job opening. Moore will reach out to the incoming treasurer, Lisa Rosburg, to discuss this situation.

Pluth attended Corridor meeting. Schumacher and Pluth attended Mental Health meeting. ECCOG meeting postponed by the City of Estherville.

The Board appointed Supervisor John Pluth to the Third Judicial District Department of Correctional Services Board of Directors. Motion by Schumacher, second by Hansen. All ayes. Motion carried.

Emmet County Public Health Director, Kari Batman, told the board of Corrin Preston's resignation. Batman expressed her concerns of trying to find a replacement at the current wage level. She presented like RN wages in area facilities. Batman shared that a starting RN wage for a new RN college graduate at a nursing home is \$29.00-\$30.00. Batman shared grant monies do cover some of the RN salaries and part of her salary but not at 100%. No action taken.

Kayla Meyer from Cherokee Public Health joined Batman to discuss the Child Health and Oral Health Program. This program offers child care CPR Training, coordinates finding care for a child with no health or dental provider. Dental sealants in the school system/providing preventative screenings to all school children. Requesting \$10,000.00 from every county in this region to get 6 people hired and trained to run the program. No action taken. Topic will be added to future agenda.

The Board reached a decision of the VA commissioner, Michael Pytleski's appointment and administrative leave. Motion by Glasnapp to sever his position as VA Commissioner and that VA Director Ross can advertise for the position. Second by Pluth. All ayes. Motion carried.

Beth Burton, City of Estherville City Clerk and Finance Director and Penny Clayton, City of Estherville Administrator entered the meeting for Auditor update. Emmet County Auditor, Amy Sathoff joined the meeting via Zoom to update the Board on several items. Sathoff has been in contact with the Iowa Department of Management to prioritize what needs to be done. Valuations will be completed by January 1, which is their due date. The CASH and GAAP report due date has passed. Those reports need to be published before the FY24 budget is published. Budget work sessions with department heads don't need to be scheduled until Sathoff gets valuations done.

The Board will begin the process of hiring the IT director position. The first steps will be for Schumacher and Glasnapp to reach out to ICIT to create a job posting and job description that will be used in the hiring process. Supervisors Schumacher and Glasnapp would like to be on the hiring committee. Need to find two department heads willing to serve on hiring committee.

Motion to adjourn by Pluth, second by Hansen. All ayes. Motion carried.

Meeting adjourned at 10:47 am

Heidi Goebel
Auditor's Assistant

Jeff Quastad
Chair

Linda Quinn
Recorder's Assistant