

Approved Minutes Emmet County Board of Supervisors Minutes
 June 27, 2023 at 9:00 a.m.
 Regular Meeting
 Board Room, Courthouse

Board Present: Todd Glasnapp, Chair
 John Pluth arrived at 9:15
 Tim Schumacher
 Lisa K. Hansen via Zoom
 Jeff Quastad

Media: Mike Tidemann
 Present: Melanie Summers Bauler, Barb Bohm

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

During Public forum, Quastad shared that he attended the ECCOG meeting. Schumacher would like to try to set up a future call with the Board and the accountant to discuss the financial reporting process should ECCOG become an Emmet County entity.

Hansen shared that she had a request from the Petersen Point Group for additional parking for the Norwegian Bus Tour that will be involved in a July event at the Petersen Point Farm. Suggestions were made that maybe the new conservation building parking lot could be used. Hansen will follow up with Emmet County Conservation.

Public forum cont. Pluth stated he received a Highway 4 road construction detour complaint about increased traffic flow on a gravel road in the area. Pluth will discuss with the county engineer about applying dust control and possibly adding a stop sign when the engineer joins the meeting later.

Board approved a firework permit for Diana Huntley at 4596 110th Street, Dolliver. Motion by Quastad, second by Pluth. Motion carried.

Heidi Goebel, Auditor’s Assistant Accounts Payable brought forth the second half of June claims/ fiscal year end claims to be paid. Motion by Schumacher, second by Pluth to approve claims. All in favor. Motion carried.

Claims Paid Prior to 06/27/2023

DATE	VENDOR	PURPOSE	AMOUNT
6/15	ANDERSON TILING	DD37 BRANCH 154, DD56 LAT 4	\$1,517.50
6/15	EMMET CO ENGINEER	DD7 REPLACE INTAKE,DD29 METAL PIPE	\$6,738.30
6/15	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS	\$8,000.92
6/15	QUASTAD DRILLING & REPAIR	DD 48,DD26,DD 29 JETTER TRUCK	\$1,400.00
6/15	QUASTAD,JEFFREY	DD 29 MILEAGE	\$15.40
			<u>\$17,672.12</u>
ACE HARDWARE		ENGINEERING TOOLS	133.91
ADAMS, LOREN "TEX"		VA MILEAGE	20.15
AGRI DRAIN CORP		TRASHGAURD	344.86
ALLIANT ENERGY		UTILITIES	67.88
AMAZON CAPITAL SERVICES		TRANSLATION IPAD AND CASE	4,579.86
ANDERSON TILING		ROW TILE ARMSTRONG GROVE	532.50
ARMSTRONG JOURNAL		PUBLIC NOTICE FUEL LETTING	246.13
ASMUS FARM SUPPLY		CHEMICALS	135.00
AVERA, ATTN: CLIENT BILLING		COURT ORDERED MEDICAL	355.00
AXON ENTERPRISE INC		TASERS AND CARTRIDGES QTY 4	12,006.00
B & W CONTROL SPECIALISTS INC		GUARDRAIL TREATMENT	1,440.00
BLANK CHILDREN'S HOSPITAL		CONTINUING ED ECI	77.50
BLUE TARP FINANCIAL, %CAPITAL ONE CREDIT		ANNUAL SUBSCRIPTION	39.99
BOMGAARS SUPPLY		TOOLS	7.19

CDWG INC	Computer Equipment	51,312.38
CEN TEC CAST METALS PRODUCTS	GRAVE MARKERS	1,846.30
CENTURYLINK	UTILITIES	286.58
CMBA ARCHITECTS	PROF SERVICES 5.1.23 TO 5.31.23	6,750.00
CONTECH ENG SOLUTIONS INC	RP AND BANDS	20,710.12
COUNSEL - VISUAL EDGE IT	Copies - Ricoh SP3600	20.75
DAKOTA FLUID POWER	CYLINDER REPAIR	418.68
DAVIS-OETH, WALTER	TRAINING REIMB	40.00
DENCO CORP	PRESSURE GROUTING, MUDJACKING	24,783.60
DIAMOND MOWERS INC	MOWER PARTS	541.61
DISCOVERY HOUSE	FY23 CONTRIBUTION	2,000.00
DUCKETT, TREVOR	MILEAGE TO ICIT CONFERENCE	239.80
ECCOG	MATERIAL DISPOSAL	3,332.11
EMMET CO ENGINEER	VEHICLE SERVICE	55.41
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT PARTIAL	3,059.63
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	96,737.37
ESTHERVILLE NEWS AND SPIRIT	LEGAL NOTICE	533.53
FAREWAY STORES	OFFICE SUPPLIES	33.93
FULL HOUSE FIREARMS	PISTOL RECERT SO	150.00
GALLS LLC	UNIFORMS, BOOTS,HANDCUFF KEY,GLOVES	494.38
GFC LEASING - MADISON, WI	COPIER	446.25
GORDON FLESCH - MILWAUKEE, WI	COPIER	207.04
GREAT LAKES CONCRETE	GROUT FOR MUDJACKING	9,680.00
HEARTLAND ASPHALT INC	HMA SERVICE MIX AND BINDER	8,509.20
HENDERSON, AMBER	BOARD OF HEALTH MILEAGE	83.60
HY-VEE ACCOUNTS RECEIVABLE	JAIL MEALS	1,172.37
HY-VEE PHARMACY ESTHERVILLE	MEAL SUPPLIES	406.61
INMAN ELECTRIC	2023 ELECTRICAL UPDATES	5,581.03
IOWA COUNTY ATTORNEYS ASSOC	CONFERENCE FEES COUNTY ATTORNEYS	740.00
IOWA SECRETARY OF STATE	NOTARY FEES-T SHATTO	30.00
ITSAVVY LLC	MFA AND DNS UMBRELLA SERVICE	5,566.00
JOHNSTON AUTO STORES	PARTS	131.88
KANE, MARTIN	MILEAGE	29.00
KELTEK INCORPORATED	THERMAL PAPER FOR SQUADS	88.51
KOLLASCH, MACKENZIE	EARBUD EXTENSIONS	23.82
KOSSUTH CO SHERIFF	SERVICE OF PAPERS	49.65
KRUSE, LELA	BOH MILEAGE	137.50
LAWSON PRODUCTS INC	PARTS	97.83
LEWIS, SUE	MATRON FEES	30.00
MAIL SERVICES	POSTAGE	412.17
MAINSTAY SYSTEMS OF IOWA	MAINT. AGREEMENT	237.00
MAINSTREET SPECIALTIES	UPFIT OF SQUAD TRUCK	6,231.79
MARCO (DALLAS)	COPIER LEASE	158.68
MARCO (MPLS)	COPIER	77.20
MEDLINE INDUSTRIES	LEAD CARE II MACHINE,HEMOGLOBIN	22,086.49
METZGER, HOWARD	MILEAGE	156.00
MICHAELSON INC	ROCK HAULING N52	11,230.82
MIDAMERICAN ENERGY CO	NATURAL GAS	12.39
MIKE HANSEN CONCRETE	NATURE CENTER REPAIRS	2,679.00
NAPA - ESTHERVILLE	PARTS, FILTERS	298.11
OFFICE ELEMENTS	OFFICE SUPPLIES	47.50
ONE OFFICE SOLUTION	EARBUDS	6.72
O'REILLY AUTOMOTIVE	PART	9.49
PALO ALTO CO ENGINEER	OPERATOR TRAINING	1,314.28
POMP'S TIRE SERVICE INC	TIRES	16,159.88
POSTMASTER	THREE ROLLS STAMPS	189.00

POWER PLAN	MISC PARTS	2,008.11
QUASTAD, JEFFREY	EPA 21 OUTLET MAIN SUPERVISOR MILEAGE	20.00
RINGSTED DISPATCH	FUEL LETTING NOTICE	66.13
SANOPI PASTEUR INC	VACCINES	236.66
SATHOFF, AMY	MILEAGE	198.00
SHERIDAN, TRAVIS	PHONE STIPEND	40.00
STALLS FARM & HOME	WATER.HYDRANT IMPROVEMENTS. WOLDEN AND	5,567.72
STAPLES CREDIT PLAN	OFFICE SUPPLIES	95.55
STATE HYGIENIC LAB, UNIVERSITY OF IOWA	WATER SAMPLES	126.00
STOREY KENWORTHY/MATT PARROTT	COPIER PAPER	433.97
STRATFORD GRAVEL INC	831.91 TONS HAMMERED LIMESTONE	17,470.11
SUESS, TRACY	MATRON FEES	110.00
SWIFT AIR INC	REPAIRS TO BASEMENT CONDENSER	282.23
TIGER PRIDE LAWN CARE	PEST CONTROL	40.00
VERIZON WIRELESS	MONTHLY CHARGES	230.89
VFW POST 3388	JAIL HOT MEALS	175.00
VISA	KEYBOARD, MOUSE, SIG PAD	1,479.22
WARE, SCOTT	VA MILEAGE	262.60
WESSELS OIL COMPANY INC	DUST CONTROL	1,423.75
WEST PAYMENT CENTER	WEST LAW DATABASE	931.62
WILLIAMS, SHERRI	CLEANING SERVICES	220.00
WINDSTREAM	PHONE	15.84
XPO LOGISTICS FREIGHT INC	SHIPPING	808.04
ZIEGLER	PARTS, REPAIR	5,564.12
	GRAND TOTAL	365,454.52

Schumacher made a motion to approve the drainage claims for payment, second by Pluth. All in favor. Motion carried.

Emmet County Attorney, Melanie Summers Bauler brought to the board a letter dated June 14, 2023 from ICAP addressing the recently amended Navigator Heartland Greenway LLC pipeline lawsuit and the coverages from ICAP (Iowa Communities Assurance Pool). This letter states that Navigator is now seeking "1. Inverse Condemnation and 2. Tortious Interference with Contractual Relationships and Prospective Business Advantage (an intentional tort)." Any award of damages would not be covered under the ICAP policy. Summer Bauler wanted to make the Board aware of the ICAP letter.

Peggy Mason joined the meeting to discuss the 99 County Bible Reading Marathon that occurs on the courthouse lawn. On July 14, 2023 all 99 counties in Iowa will be given different parts of the Bible to be read so that the Bible in its entirety is being read the same day. Mason wanted to make the Board aware that she and several others would be present on the courthouse lawn all through the summer participating in this marathon. The public is invited to join her.

Lincoln Township clerk and trustee replacement discussion. Quastad stated he discussed with the other trustees that they would need to appoint a replacement. Quastad has a name of someone to contact.

Motion by Schumacher ,second by Pluth to enter closed session pursuant to Iowa Code 21.5 (1)(c). All in favor. Motion carried.

Roll call vote to exit closed session. All ayes. No decisions were made in closed session.

Emmet County Engineer, Walter Davis-Oeth joined meeting with Resolution 23-17 Emmet County 2024 5-Year Construction Program Version 1.0. Motion by Pluth to adopt, second by Glasnapp. Roll call vote: Pluth-aye, Quastad-aye, Schumacher-aye, Glasnapp-aye, Hansen-no vote (lost Zoom connection). Resolution passed.

Pluth discussed gravel road concerns due to road construction detour. Davis-Oeth has already emailed the State of Iowa in regards to dust control.

Goebel, Drainage Clerk, brought forth the drainage assessments for approval.

ED1	\$146.23 (37.82 Dickinson)
EPA 21 OD LINE B LAT 1	\$352.56 (117.65 Palo Alto)
EPA 21 OD LINE A	\$3000 (ALL LIES IN EMMET)
EPA OD LINE B	\$1683.05 (1017.99 Palo Alto)
EPA 21 OUTLET MAIN LAT 6	\$1319.09 (1233.35 Palo Alto)
EKPA 1 (TRI 84) EMMET SHARE	\$9581.70

EK 5 EMMET SHARE	\$983.20
DD 7	\$6535.68
DD 81	\$673.56
DD 105	\$1000.00
70 UPPER MAIN OD	\$5500.00
DD 37 SUBLAT 37	\$4000.00
40 MAIN A BRANCH 10	\$2100.00
DD 52	\$1000.00
DD 29	\$42000.00
DD 37 BRANCH 117	\$1500.00
DD 37 BRANCH 146	\$1500.00
DD 37 BRANCH 154	\$2000.00
DD 35 LAT 2	\$1000.00

Motion by Quastad to approve all but DD 29 assessments, second by Pluth. All in favor. Motion carried.

DD 29 assessment will be put on board agenda for July 11 after supervisors review drainage district maps.

Board of Supervisors reviewed the following DNR Manure Management Annual Updates:

Dagg Ag LLC Site 58993
 BDEM Livestock Site 56741
 New Fashion Pork Site 68548

Motion by Pluth to adjourn, second by Schumacher. All in favor, motion carried. Adjournment at 11:20 a. m.

Heidi Goebel, Auditor's Assistant

Todd Glasnapp, Chairman