Approved Emmet County Board of Supervisor Minutes

January 16, 2024 at 9:00 a.m.

Regular Meeting

Board Room, Courthouse

Present: Todd Glasnapp, Chair

John Pluth Tim Schumacher Lisa K. Hansen Jeff Ouastad

Absent: None

Media: Mike Tidemann Ed Funston

Chairman Glasnapp, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Schumacher to approve the minutes from the last meeting on 01.09.2024. Also approving minutes for publication. All Ayes, motion carried.

During public forum, Quastad attended the Hazmat Meeting in Mason City, Mackenzie Kollasch mentioned about the EBS Claims process changes that were made are going smoothly, adding the \$10,000 to monthly premium makes it easier for them and they pay bills directly. Hansen, Pluth, & Schumacher all attended the Caucus last night.

Emmet County Fair Board Director, Cami Paulson joined the meeting to discuss the Emmet County Fair board budget. The Fair Board is requesting \$55,979 for the 2024-2025 years.

Adoption of Resolution 2024-05 FY 25 Compensation Board Elected Official Salaries.

Motion to adopt Resolution 2024-05 FY 25 Compensation Board Elected Official Salaries by Quastad, second by Pluth. Roll call vote. Schumacher-nay, Hansen-nay, Pluth-aye, Quastad-aye, Glasnapp-aye. All ayes. Resolution adopted.

RESOLUTION 24-05 EMMET COUNTY COMPENSATION BOARD RECOMMENDATION

WHEREAS, the Emmet County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Emmet County Compensation Board met on November 30, 2023 and made the following salary recommendations for the following elected officials for the fiscal year 2025 beginning July 1, 2024:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$68,101.36	4.5%	\$71,165.92
County Attorney	\$106,737.16	4.5%	\$111,540.33
Recorder	\$68,101.36	4.5%	\$71,165.92
Sheriff	\$95,383.44	4.5%	\$99,675.69
Supervisors	\$35,176.19	4.5%	\$36,759.12
Treasurer	\$68,101.36	4.5%	\$71,165.92

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors approved the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024. The Board of Supervisors' increase will be a reduction of 4.5% to 0%. The remaining elected officials will be an equal reduction of 33.33% (one third) from 4.5% to 3%.

Elected Official	Approved Salary	Approved Increase
Auditor	\$70,144.40	3%
County Attorney	\$109,939.27	3%
Recorder	\$70,144.40	3%
Sheriff	\$98,244.94	3%
Supervisors	\$35,176.19	0%
Treasurer	\$70,144.40	3%

Approved this 9th day of January 2024.

EMMET COUNTY BOARD OF SUPERVISORS Todd Glasnapp, Chairperson ATTEST: Heidi Goebel, Auditor

Set Public Hearing Date for Budget Amendment #2 for February 6, 2024 at 10 a.m.

Motion Schumacher, Second by Hansen to set the date of 2/6/2024 @10 a.m. for the Public Hearing for Budget Amendment #2. All ayes, motion carried.

Appoint request for Lexie Ruter to the NW Iowa Planning and Development Board.

Motion Schumacher, Second by Hansen to appoint Lexie Ruter for the NW Iowa Planning and Development Board. All ayes, motion carried

Cell phone stipend request for Public Health worker, Deb Karels.

Motion Hansen, Second by Schumacher to approve cell phone stipend for Deb Karels. All ayes, motion carried.

Emmet County Conservation Officer, Eric Anderson joined the meeting to discuss the Conservation Board Appointment. Several other board members were present as well for this discussion.

Motion by Quastad, Second by Pluth to rescind the appointment of Jack Brashear made last week and re-appoint Jodi Schroeder to the Emmet County Conservation Board. All ayes, motion carried.

Motion to adjourn by Quastad, second by Hansen to adjourn at 10:46 a.m. All ayes. Motion carried.

Mackenzie Kollasch, Auditor Assistant	Todd Glasnapp, Chairman