

Approved Emmet County Board of Supervisor Minutes
 June 11, 2024 at 09:00 a.m.
 Regular Meeting
 Board Room, Courthouse

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

Media: Mike Tidemann and Ed Funston

Meeting called to order by Chairman Glasnapp. All in attendance said the pledge of allegiance. Motion to approve the board minutes from 5.28.2024 by Quastad, second by Hansen. All ayes. Motion approved also approving them for publication.

Public forum. Meetings attended: Schumacher-Sioux Rivers Mental Health. Glasnapp-county safety meeting. Auditor Goebel expressed concerns over a board member social media post ahead of the primary election.

Alison Fisher and Travis Fredricksen, Secondary Roads, joined the meeting for fuel letting bid approval. Motion by Pluth to approve the NuWay – K & H for fuel (low bidder) and New Century FS for propane (low bidder), second by Schumacher. All ayes. Motion carried. Fredricksen shared the two job openings for secondary roads are posted internally. Shop mezzanine construction will be starting this week.

Motion to approve monthly claims part one June 11, 2024 with removal of two invoices -CMBA and one duplicate mileage claim- by Schumacher, second by Hansen. All ayes. Motion carried.

Motion to approve drainage claims by Quastad, second by Pluth. All ayes. Motion carried.

Gross Pay 2024 May	\$395,354.81
Total Gross Payroll	\$537,168.16
County Share IPERS	\$36,675.33
County Share FICA/SS	\$23,087.00
County Share Medicare	\$5,399.41
County Share Health/Life/Dent Ins.	\$76,551.61

Claims paid prior to June 11, 2024

Date	Vendor	Purpose	Amount
5/17/2024	VISA	SUPPLIES	\$380.00
5/17/2024	EBS	HEALTH INS	\$104856.77
5/21/2024	NAPA	PARTS	<u>\$4510.00</u>
			\$109746.77

Vendor	Description	Amount
911 CUSTOM LLC	SURVIVAL VEST	1,320.00
A & M LAUNDRY INC	LAUNDRY SERVICES	168.86
ACE HARDWARE	KEY CHAIN	1,163.22
ADAMS, LOREN	MILEAGE	17.49
AHLERS & COONEY, ACCOUNTING DEPT	SUMMIT CARBON IUB PROCEEDINGS	728.48
ALLIANT ENERGY	ELECTRICITY ARMSTRONG SITE	681.26
ALPHA WIRELESS COMM.	PORTABLE RADIOS PD	15,135.51
ANDERSON TILING	TILE	2,480.50
ANDERSON, DALE	GRANT FOR WELL CLOSURE	500.00
ANDERSON, MELANIE	CELL STIPEND	20.00
ARMSTRONG AMBULANCE	MONTHLY PAYMENT	437.87

ARMSTRONG HISTORICAL SOCIETY	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	HOMESTEAD NOTICE	1,496.62
ARMSTRONG SENIOR CITIZENS	MONTHLY PAYMENT	150.00
ARNOLD MOTOR SUPPLY	SUPPLIES	821.11
AT & T	E911 ACCESS	144.54
AVERA, ATTN: CLIENT BILLING	SCREENING	6,877.60
B & B FARM DRAINAGE INC	ARPA PH REMODEL	5,420.50
B & W CONTROL SPECIALISTS INC	DD68 N MAIN WEED SPRAYING	11,873.80
BASEPOINT BUILDING AUTOMATIONS, SPECTRASOURCE	PROGRAM FEES	1,127.04
BATMAN, KARI	CELL STIPEND	115.30
BCN TELECOM	PHONE SERVICES	56.21
BEAVER, RICHARD	PRIMARY ELECTION	252.00
BIXBY, ELIZABETH	MILEAGE	238.70
BLACK HILLS ENERGY	NATURAL GAS SERVICE	844.08
BLACK, ATHLYN	PRIMARY ELECTION	283.40
BOGGESS, JENNIFER	PRIMARY ELECTION	42.00
BOMGAARS SUPPLY	SHOP SUPPLIES	772.04
BOYER RIDGE MANUFACTURING INC	PARTS	747.53
BREUER, DALE	PRIMARY ELECTION	245.00
BUDACH, ROXANNE	CELL STIPEND	20.00
C & G MANUFACTURING LLC	SUPPLIES STEEL SHOP DRAINS	2,754.63
CAASA	MONTHLY PAYMENT	208.37
CENTURYLINK	911 ACCESS	273.93
CENTURYLINK	PHONE SERVICES	32.72
CHRESTIANSEN, SHERYL	PRIMARY ELECTION	270.00
CHRISTENSEN CONSTRUCTION COMPA	APPLICATION #9 #10 #12	137,370.00
CITY OF ARMSTRONG	WATER/SEWER/GARBAGE	118.75
CITY OF ESTHERVILLE	ANNEX CITY BILL	3,645.89
CITY OF ESTHERVILLE-AMBULANCE	MONTHLY PAYMENT	2,541.63
CITY OF RINGSTED	WATER/SEWER	40.50
CITY OF WALLINGFORD	WATER/SEWER	39.72
CITY OF WALLINGFORD	MONTHLY PAYMENT	335.00
CLARK, JULIE	PRIMARY ELECTION	255.00
COUNSEL - VISUAL EDGE IT, FILE 2594	Copies - Ricoh SP3600	47.55
COURT REPORTERS OF IOWA	DEPOSITIONS	1,679.10
CREECH MD, JAMES	MEDICAL EXAMINER FEES	400.00
CRONK, JACKIE	PRIMARY ELECTION	422.00
DAN'S REPAIR	REPAIRS	116.00
DAVE SYVERSON INC	PARTS	63.16
DES MOINES STAMP MFG CO	supplies	71.00
DETTMANN, PAMELA	CELL STIPEND	20.00
DEUTSCHMANN, EVELYN	PRIMARY ELECTION	245.00
DISCOVERY HOUSE	MONTHLY PAYMENT	1,250.00
DOMEK, PAM	PRIMARY ELECTION	245.00
DON JOSE RESTAURANT	JAIL MEALS	112.00
DONOVAN, MARY KAY	PRIMARY ELECTION	259.00
DUCKETT, TREVOR	CELL STIPEND	20.00
EGELAND, THOMAS	CELL STIPEND	100.85
ELECTRONIC SERVICES SYSTEM	MAINTENANCE & SUPPORT SERVICES	2,222.35
EMMET CO AUDITOR	DD29 SUPPLIES	59.75

EMMET CO ENGINEER	FUEL	4,937.51
EMMET CO FAIRGROUNDS, CAMI PAULSON	MONTHLY PAYMENT	4,375.00
EMMET CO HISTORICAL SOCIETY	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	339.25
EMMET CO TREASURER	POSTAGE	954.44
ENDERSON, JEFFREY	CELL STIPEND	20.00
ESPINOSA, DEBBIE	PRIMARY ELECTION	252.00
ESTHERVILLE CHAMBER, OF COMMERCE	EAPG MONTHLY PAYMENT	1,666.66
ESTHERVILLE COMMUNICATIONS	PHONE/INTERNET	469.71
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,412.75
ESTHERVILLE NEWS AND SPIRIT	HOMESTEAD NOTICE	1,716.91
ESTHERVILLE PAINT & GLASS	NEW WINDOW ANNEX	806.90
ESTHERVILLE PHARMACY	JAIL MEDICATION	20.70
ESTHERVILLE PRINTING CO	SUPPLIES	61.34
EWEN, ALEX	CELL STIPEND	20.00
FAREWAY STORES	SUPPLIES	163.16
FARM & HOME PUBLISHERS	MAP IC TRAILER	831.00
FIRSTNET AT&T MOBILITY	PHONE SERVICE	1,541.06
FISCHER, JARROD	MEDICAL EXAMINER EXPENSES	499.00
FORGE & BUILD, (N IA LUMBER)	SUPPLIES	217.83
FREDERICKSEN, TRAVIS	CELL STIPEND	20.00
FUNSTON, KRISTY	ABSENTEE	58.00
GAGE, KAREN	PRIMARY ELECTION	298.45
GALLS LLC	REPLACEMENT HANDCUFFS	74.93
GFC LEASING - MADISON, WI	COPIER	199.96
GLASNAPP AG SOLUTIONS LLC	INSECTICIDE	45.00
GOEBEL, HEIDI	CELL STIPEND	61.25
GOEBEL, ROB	MONTHLY PAYMENT	1,992.00
GORDON FLESCH COMPANY	SUPPLIES	39.89
GREIG, JAN	ABSENTEE	28.00
GRIFFITH, MELINDA	MILEAGE/EXPENSES	31.00
HAASE, BECKY	ABSENTEE	373.00
HAGEDORN CONSTRUCTION-KEITH	GRAVEL CRUSHING ~	121,649.88
HANSEN, LISA	MILEAGE	24.20
HANSEN, ROSE	ABSENTEE	390.00
HANSGAARD, MARIA	CELL STIPEND	354.34
HARVEY, MICHELLE	PRIMARY ELECTION	268.90
HEADS UP SPRINKLER SYSTEMS LLC	GROUNDS	240.00
HEARTLAND SECURITY SERVICES	ANNEX SECURITY SERVICES	402.25
HELEN'S FINAL TOUCH	HEMMING UNIFORM PANTS	20.00
HOFFMEYER, MARY ANN	PRIMARY ELECTION	322.00
HOOG, SHARON	CELL STIPEND	218.45
HOWING, MICHELLE	CELL STIPEND	20.00
HOWING, TAYLOR	CELL STIPEND	417.38
HUNTLEY, BEN	MILEAGE/EXPENSES	444.33
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES	81.89
IMWCA	Workers Compensation Insurance	86,116.00
INMAN ELECTRIC	POSTAGE	1,267.91
IOWA DEPARTMENT OF JUSTICE	FORFEITURE CORRECTION	25.75

IOWA DOT-OFFICE OF FINANCE	BEAM MACHINE REPAIR	50.00
IOWA GREAT LAKES TASK FORCE	FORFEITURE CORRECTION	510.40
IOWA LAKE SALES & SERVICE	PARTS	855.25
IOWA LAKES ELECTRIC COOP	INTERSECTIONS LIGHTS	719.52
IOWA LAKES REGIONAL WATER	WATER/SEWER	149.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	400.00
IOWA SECRETARY OF STATE	ELECTION EXPENSE	53.73
IOWA STATE UNIVERSITY-INTRANS	TRAINING	125.00
IPAC	PRECINCT ATLAS FY2025	3,761.04
ISAC	ISAC FALL CONFERENCE	280.00
ISAC	TRAINING	280.00
J CHAD PROFESSIONAL TRAINING	PROGRAM FEES	940.00
JACK'S UNIFORM SALES	UNIFORMS	159.89
JACOBSON-WESTERGARD	PRINTING OF 911 MAP	2,880.40
JCL SOLUTIONS - JANITORS CLOSE	CH SUPPLIES	635.52
JENSEN, LILI	ABSENTEE	28.00
JENSEN, MICHELLE	PRIMARY ELECTION	266.25
JOHANSEN, MARY	PRIMARY ELECTION	255.30
JOHNSON, JUDITH	PRIMARY ELECTION	252.00
JOHNSTON AUTO STORES	SUPPLIES	10.55
JONES, VAL	PRIMARY ELECTION	295.70
K & H CO-OP OIL CO	FUEL	28,072.50
KAHN TILE SUPPLY	TILE SUPPLIES	40.00
KANE, MARTIN	COFFEE/DONUTS	88.14
KAPP'S FIRE EXTINGUISHER SALES	ANNUAL INSPECTION	431.50
KARELS, DEB	CELL STIPEND	55.08
KILR RADIO	MEMORIAL RADIO SPOTS	279.00
KIRCHNER, LARRY	CELL STIPEND	20.00
KIRKHAM, MICHAEL & ASSOC INC	BRIDGE INSPECTION	1,399.65
KOLLASCH, MACKENZIE	CELL STIPEND	20.00
KOSSUTH CO AUDITOR	ELECTION LAPTOPS	200.00
KWIK TRIP	SUPPLIES FOR JAIL	34.99
LAIR EXCAVATING INC, LARRY	DD ED1 BEAVER DAM REMOVED	450.00
LANGUAGE LINK	INTERPRETING FEES	103.51
LARY, ROBIN	PRIMARY ELECTION	270.00
LEFFEL, ANN	PRIMARY ELECTION	248.50
LEWIS, SUE	MATRON FEES	120.00
MADISON, SUE	PRIMARY ELECTION	308.10
MAHIN BROTHERS INC	HYDRANT TUTTLE LAKE	874.63
MAIL SERVICES	POSTAGE	462.40
MANN, CHAD	GRANT WELL SHOCK	183.00
MANWARREN, JOEY'S LAWN SERVICE	MOWING	499.00
MARCO (DALLAS)	COPIER LEASE	483.13
MARCO (MPLS)	COPIER CONTRACT	81.49
MASON, PEG	PRIMARY ELECTION	284.10
MATHESON TRI-GAS INC	WELDING SUPPLIES	77.83
MCKESSON MEDICAL & SURGICAL	MEDICAL SUPPLIES	4,297.69
MEDIACOM	PHONE/INTERNET	1,818.04
MENENDEZ, RONALD	PRIMARY ELECTION	252.00
ME'S BODY SHOP	DEDUCTIBLE ON VEHICLE INSURANCE CLAIM	500.00

MIDWEST CARD AND ID SOLUTIONS	BIO EXPENSE SYSTEM	900.00
MINION, DIANN	MILEAGE	27.92
MOMENTUM PM LLC	ANNEX MOWING	330.00
MOORE, CAMELA	PRIMARY ELECTION	61.80
MOORMAN, MARY	PRIMARY ELECTION	280.30
MOTOROLA	BODY CAMERA REPLACEMENT	1,190.00
MPH INDUSTRIES INC	REPLACEMENT MPH RADARS	3,960.00
MYHRE, PAULA	CELL STIPEND	126.29
NAPA STAR GROUP LLC	PARTS	1,934.81
NELSEN, DIANE	PRIMARY ELECTION	273.60
NORTH IA REPORTING	DEPOSITIONS	971.00
NYHART	ACTUARIAL VALUATION	2,200.00
OFFICE ELEMENTS	COPIER TONERS	617.50
OLESON, LUCAS	CELL STIPEND	20.00
OLSON, JULIE	PRIMARY ELECTION	252.00
ONE OFFICE SOLUTION	SUPPLIES	539.41
O'REILLY AUTOMOTIVE	REPLACEMENT LIGHTBULBS	89.83
PAKOR INC	PASSPORT PHOTO PAPER	288.42
PALO ALTO CO ENGINEER	TRAINING	3,857.20
PARKER REPORTING LTD	DESPOSITIONS	519.25
PAULSON, CLAY	SUPPLIES	15.91
PETERSEN, GAYLE	PRIMARY ELECTION	342.20
PICTOMETRY INTERNATIONAL CORP	AERIAL	27,361.33
PLUTH, CAROL	ABSENTEE	151.00
POSTMASTER	POST OFFICE BOX RENT	100.00
POWER PLAN	TECH MANUAL	188.35
PRO COOP ESTHERVILLE	FUEL	34.96
PRO COOP POCAHONTAS	SUPPLIES	6,555.20
Q CUSTOM DESIGNS	UNIFORMS	443.00
REAGAN OUTDOOR ADVERTISING	SA GRANT BILLBOARD	500.00
REGIONAL TRANSIT AUTHORITY	FY 2024 CONTRIBUTION	5,000.00
RINGSTED AMBULANCE	MONTHLY PAYMENT	370.38
RINGSTED DISPATCH	BOS MEETING	707.07
RINGSTED LIBRARY	MONTHLY PAYMENT	470.87
RINGSTED SENIOR CITIZENS, %RON WILSON	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE SRVICES	793.22
RIVER VALLEY TELECOMMUNICATION	PHONE SERVICE	1,587.49
ROSBURG, LISA	TRAINING	442.81
ROSS, CASEE	MILEAGE	83.60
SABBY, WANDA	PRIMARY ELECTION	277.15
SANCHEZ, ELIZABETH	INTERPRETER AND MILEAGE	435.60
SCHACHERER, CARMEN	PRIMARY ELECTION	299.30
SCHWIESOW, DOROTHY	PRIMARY ELECTION	316.75
SCOTT CO SHERIFF	COPIES	28.00
SENTRY SECURITY FASTENERS INC	REPLACEMENT KEY FOR JAIL	82.00
SEYLAR, DEBRA	ABSENTEE	367.50
SHERIDAN, TRAVIS	CELL STIPEND DECEMBER-JUNE	140.00
SHERLING, KATHY	PRIMARY ELECTION	295.15
SHONKWILER, JO ANN	ABSENTEE	42.00
SIOUX FALLS CRANE & HOIST INC	CRANE INSPECTION	1,833.42

SIRCHIE ACQUISITION CO	EVIDENCE BAGS	68.84
SNAP ON, LARRY WHITE TOOLS	TOOLS	265.00
SNYDER & ASSOCIATES INC	PIPELINE PASS THROUGH	678.25
SPENCER MUNICIPAL HOSPITAL	TRAINING	48.00
SPENCER OFFICE SUPPLIES	SUPPLIES	117.69
STALLS FARM & HOME	PARTS/SUPPLIES	650.39
STATE HYGIENIC LAB, UNIVERSITY OF IOWA	WATER TESTING	346.00
STATE STEEL OF SPENCER	STEEL	990.00
SUESS, TRACY	MATRON FEES	240.00
SUMMERS BAULER, MELANIE	CELL STIPEND	20.00
SWARTZ, DAVID	GRANT FOR WELL CLOSURE	500.00
TEAM SERVICES INC	TESTING SERVICES	1,469.62
TEXAS REFINERY CO	PARTS/SUPPLIES	527.50
TIGER PRIDE LAWN CARE	PEST CONTROL	90.00
TRITECH SOFTWARE SYSTEM	911 MAINTENANCE	15,948.09
TROW, LYLE	PRIMARY ELECTION	290.30
UNIFORM DEN	UNIFORMS	698.81
UNITED STATES TREASURY	PCORI FEES	225.00
US FILTER CORP, DAVE SIEM	OIL FILTER DISPOSAL	210.00
VERIZON WIRELESS	PHONE SERVICES	559.58
VFW POST 3388	JAIL MEALS	98.00
VISA	HOTEL FOR TRAINING	4,730.68
VON BEHREN, JANICE	PRIMARY ELECTION	273.70
WARE, SCOTT	MILEAGE	183.15
WELLS FARGO - ELITE CARD	MEAL FOR MEETING	44.76
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	68.00
WESSELS OIL COMPANY INC	4100 FT DUST CONTROL	3,075.00
WEST PAYMENT CENTER	SOFTWARE SUBSCRIPTION	1,956.40
WILLIAMS, RITA	PRIMARY ELECTION	252.00
WILLIAMS, SHERRI	CLEANING SERVICES	484.00
WINDSTREAM	CRISIS LINE	19.74
WINDSTREAM	PHONE SERVICES	243.47
ZEMAN, SUE	MOWING	625.00
ZIEGLER	PARTS	6,014.50
	GRAND TOTAL	610,841.43

Election deputy, Roxanne Budach, presented the primary election results. Discussion.

Adoption of resolution 24-15 Certification of Canvass of Primary Election 2024.

WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 4, 2024, and;

WHEREAS, the Board of Supervisors and ex officio Board of Canvassers have canvassed the vote of said election in accordance Iowa Code 43.49 and 50.24, now therefore;

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex officio Board of Canvassers of Emmet County, Iowa, do hereby certify the following TURNOUT report and RESULTS in the PRIMARY ELECTION, held June 4, 2024, and that no obvious clerical errors were identified during the canvass.

Seven hundred three (703) people voted at the polls on election day.

One hundred eighty-six (186) absentee ballots were accepted for counting.

Zero (0) provisional ballots were accepted for counting.

A total of eight hundred eighty-nine (889) people voted. Voter turnout 13.61%.

CANDIDATES NOMINATED FOR COUNTY OFFICES:

Board of Supervisors:

Democratic Party: Todd Glasnapp

Republican: Tim Schumacher, Lisa Hansen, Brandon Carlin

Libertarian: Lisa Hansen, two lots drawn for two seats open

County Auditor:

Heidi Huntsinger Goebel (Republican Party), Heidi Goebel (Libertarian Party)

County Sheriff:

Justin Schultes (Republican Party), Jeffrey Merrill (Libertarian Party)

COUNTY OFFICES WITHOUT A PARTY NOMINEE:

Democratic Party: Two seats Board of Supervisors; County Auditor; County Sheriff

APPROVED THIS 11TH DAY OF JUNE, 2024. Todd Glasnapp, Chairperson. Attest by Heidi Goebel, Auditor.

Motion by Pluth, second by Quastad. Roll call vote: Schumacher-aye, Hansen-aye, Pluth-aye, Quastad-aye, Glasnapp-aye. All ayes. Resolution adopted.

Libertarian lots drawn from the five way tie for two Emmet County Supervisor seats are Dave Enerson and Brandon Carlin.

Primary post-election audit was held June 6, 2024. Four member bi-partisan team conducted the audit. Post election audit results by Commissioner of Elections Heidi Goebel were as expected. Iowa Secretary of State selected the federal office of U. S. House Representative, all three ballot styles, Wallingford precinct. The audit results have been filed with the Iowa Secretary of State.

Motion to approve the FY 2024 Nyhart GASB 75 by Pluth, second by Schumacher. All ayes. Motion carried.

Schumacher shared the proposal for the courthouse renovation plan room. Motion to use the proposal posting it from June 14 to July 12 with posting on county website and Master Builders of Iowa plan room by Quastad, second by Schumacher. All ayes. Motion carried. Review during board meeting July 16.

Board offered input on ways to adjust on the county logo designs for Mackenzie Kollasch, Auditor's Assistant. Tabled.

Nancy Danielson, Blum and Leonard Insurance, submitted an email on the insurance implications on the public health conference room rental and use. Consensus of the board to not use room for a rental but for community or county related use. Public health will oversee scheduling the conference room.

Northwest Iowa Planning and Development SHIELD safety coordinator contract for FY 2025. Motion by Schumacher, second by Hansen. All ayes. Motion carried.

Manure Management Plans

<u>Owner</u>	<u>Facility</u>	<u>Site</u>
New Fashion Pork	NFP Farm 168 (Solberg Site)	#63804
New Fashion Pork	Farm 253 Sanderson	#68455

Motion by Hansen, second by Quastad to adjourn at 11:11 a.m. All ayes. Motion carried.

Heidi Goebel, Auditor

Todd Glasnapp, Chairman