

Unapproved Emmet County Board of Supervisor Minutes  
 June 25, 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

Chairperson, Todd Glasnapp, called the meeting to order. All in attendance recited the pledge of allegiance. Motion by Hansen to approve the board minutes from 6.18.2024, second by Pluth, also approving them for publication. All ayes. Motion carried.

Public forum meetings attended: Pluth-Iowa Great Lakes Corridor; Glasnapp-county department head meeting and Northwest Iowa Housing; Schumacher- Quastad- IDDA postponed; Hansen- Early Childhood meeting postponed.

Public forum. Jeff Kautz, Wastewater Treatment Plant Supervisor from the City of Estherville, praised the local community that came together to sandbag and help with flooding activities. Kautz gave the board updates on the City of Estherville power plant.

Shawn Bell, Steelhead Wind, to make cash donations to flooding. Office in Ringsted. Chris Cassidy, Lou Clarke (leasing agent), Carter Bell all with the project.

Auditor Goebel introduced her new payroll and benefit auditor’s assistant, Kayleen Farmer.

EMA Director, Travis Sheridan, we need to capture the needs of our people. Presidential declaration of federal disaster area which will cover PA Public Assistance, SBA Small Business Assistance and IA Individual Assistance. City of Estherville taking a list of names of volunteers to help residents with clean up.

Motion to approve the 2024 fiscal year end claims by Schumacher, second by Pluth. All ayes. Motion carried.

Motion to approve the 2024 fiscal year end drainage claims by Pluth, second by Schumacher. All ayes. Motion carried.

Vendor	Description	Amount
A & M LAUNDRY INC	COURTHOUSE LAUNDRY SERVICES	41.25
ACE HARDWARE	SUPPLIES	95.50
ALPHA WIRELESS COMM.	DISPATCH REPAIRS AND MAINTENANCE	2,954.00
AMAZON CAPITAL SERVICES	BOARD ROOM CABLES	1,331.04
ARMSTRONG JOURNAL	PUBLIC NOTICE	90.40
ARMSTRONG SERVICE CENTER	REPAIR & PARTS	650.93
ARNOLD MOTOR SUPPLY	MECHANICS PRO VISE	1,500.00
ASSOC OF LOCAL GOVT, AUDITORS	DUES	220.00
AVERA, ATTN: CLIENT BILLING	MEDICATION	184.18
B & W CONTROL SPECIALISTS INC	GUARDRAIL TREATMENT	1,512.00
BAULER, CHLOE	MILEAGE	177.10
BLUE TARP FINANCIAL, %CAPITAL ONE CREDIT	ANNUAL SUBSCRIPTION	39.99
BOMGAARS SUPPLY	PARTS/TOOLS	100.50
BURTON, DANIEL	PAYMENT NOTARY PUBLIC	30.00
CENTRAL IA DISTRIBUTING INC	SUPPLIES	74.00
CENTURYLINK	E911 SERVICES	415.55
CHRISTENSEN CONSTRUCTION COMPA	APPLICATION #13	125,068.00

CMBA ARCHITECTS	ARCHITECT SERVICES	2,427.25
CONTECH ENG SOLUTIONS INC	PIPE AND BANDS	24,263.81
DAVE SYVERSON INC	PARTS	61.55
DENCO CORP	CRACKFILLING	55,196.00
EMMET CO ENGINEER	FUEL	97.04
EMMET CO PUBLIC HEALTH	RADON KITS	110.00
EMMET CO SHERIFF	TRANSPORT FEES	627.84
ENERSON, DAVID	MILEAGE	212.30
ESTHERVILLE PRINTING CO	SUPPLIES	90.00
FAREWAY STORES	COMMUNITY FOUNDATION GRANT	88.46
FISHER, ALLISON	REIMBURSEMENT SHOP PRINTER TONER	264.99
GFC LEASING - MADISON, WI	OFFICE SUPPLIES	438.62
GLASNAPP, TODD	MILEAGE	49.50
GLAXOSMITHKLINE	VACCINES	829.20
GOEBEL, HEIDI	MILEAGE	17.60
GORDON FLESCH COMPANY	MAINTENANCE CONTRACT	63.54
GRIFFITH, JEFF	RENO ARPA	2,500.00
HANSEN, LISA	MILEAGE	24.20
HENDERSON, AMBER	MILEAGE	62.70
HENRY-OLSON FUNERAL HOMES	CREMATION	2,000.00
HOPE HAVEN	48 BUNDLES OF LATH	2,280.00
HUNTRESS LABS INC	EDR SECURITY	11,448.00
HY-VEE ACCOUNTS RECEIVABLE	FOOD AND SUPPLIES	275.69
ILCC BUSINESS OFFICE	ELECTION TRAINING	85.00
INGEBRIGTSON, JOHN	PARTS	1,025.00
IOWA LAKES ELECTRIC COOP	INTERSECTION LIGHTS	1,170.81
IOWA LAKES REGIONAL WATER	WATER/SEWER	67.50
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	125.00
IOWA NENA	NENA CONFERENCE	150.00
ISAC	TRAINING	10.00
JACOBSON-WESTERGARD	PRINTING OF DOCUMENT	5.00
JCL SOLUTIONS - JANITORS CLOSE	SUPPLIES	557.47
JOHNSTON AUTO STORES	BATTERY	419.88
KANE, MARTIN	MILEAGE	52.14
KRUSE, LELA	MILEAGE	110.00
KWIK TRIP	JAIL KITCHEN SUPPLIES	15.35
LARSON, CURT	MILEAGE	198.00
MAINSTREET SPECIALTIES	SQUAD EQUIPMENT	10,731.07
MARCO (DALLAS)	COPIER LEASE	203.90
MARCO (MPLS)	COPIER	524.56
MATHESON TRI-GAS INC	WELDING SUPPLIES	441.54
MEDIACOM	SERVICES MAINTENANCE SHED	208.85
MIDAMERICAN ENERGY CO	NATURAL GAS RINGSTED GARAGE	11.44
MIDWEST TECHNOLOGY SERVICES	PROGRAMMING WIRELESS LOCKS	5,705.86
MILLER SELLNER	LAWN MOWER REPAIR	217.65
MINION, DIANN	MILEAGE	97.90
MOTOROLA	REPLACEMENT IN CAR VIDEO SYSTEM	6,100.00
NAPA STAR GROUP LLC	PARTS	317.97

NUWAY COOPERATIVE	FUEL	435.86
NW IA PLANNING & DEVELOPMENT	SHIELD FY 2024 FINAL DRAW	1,900.00
OFFICE ELEMENTS	OFFICE SUPPLIES	19.01
OLSON, ANTHONY	MILEAGE	133.82
OLSON, BRUCE	REPAIR TO SIDEWALK	800.00
PERGANDE, JASON	SUMMER SPRAY	870.00
POLICE LEGAL SCIENCES INC	EDUCATION PROGRAM	480.00
POMP'S TIRE SERVICE INC	TIRES & REPAIRS	24,606.76
QUASTAD, JEFFREY	MILEAGE	744.70
RANDY'S BODY & WRECKER INC	TOWING/IMPOUNDING STORAGE	1,970.00
RINGSTED DISPATCH	LEGAL NOTICE	45.20
ROSBURG, LISA	OFFICE SUPPLIES	16.12
S & R AUTO AND TIRE INC	SERVICES & REPAIRS	648.34
SANOFI PASTEUR INC	VACCINES	2,761.42
SCHROEDER, JODY	MILEAGE	114.40
SCHUMACHER, TIMOTHY	MILEAGE	146.30
SHI	LOSST INFRASTRUCTURE PROJECT	6,666.79
SIMONS, ALICE	MILEAGE	281.33
SNAP ON, LARRY WHITE TOOLS	TOOLS	454.00
SPENCER MUNICIPAL HOSPITAL	TRAINING CARDS	32.00
STALLS FARM & HOME	SUPPLIES	5.49
STATE HYGIENIC LAB, UNIVERSITY OF IOWA	WATER SAMPLE KITS	58.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	154.30
SUESS, TRACY	MATRON FEES	317.50
SWANSON, KIM	MILEAGE	198.00
TENDAL, ANNIE	MATRON FEES	60.00
TEXAS REFINERY CO	MOLY 880 C&C #2 GREASE	527.50
THAEMLITZ, FRED	IMPACT DRIVER REPAIR	316.99
TIGER PRIDE LAWN CARE	PEST CONTROL	45.00
TRUCK CENTER COMPANIES	PARTS	6,822.38
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	RANDOM DRUG TEST	42.00
VERIZON WIRELESS	PHONE SERVICES	154.05
VFW POST 3388	JAIL MEALS	65.00
VISA	LODGING	3,636.64
WARE, SCOTT	MILEAGE	433.79
WINDSTREAM	PHONE SERVICES	5.59
ZOHO CORPORATION	MANAGED ENGINE SOFTWARE	5,678.49
	<b>GRAND TOTAL</b>	<b>328,111.39</b>

Claims paid prior to 6/25/2024

DATE	VENDOR	PURPOSE	AMOUNT
6/14	EBS	Insurance Premium	\$110,802.57

Chris Fuhrman, Estherville Ambulance Service started in 1953. Hospital, city and county partnership started in the 1970s. All area ambulance services need assistance and backup services. Fuhrman wanted to start the conversation of the need for additional funding for future hiring and growth of service to all county areas. He would like to form a working committee to start looking at a path forward.

Penny Clayton, Estherville City Administrator, joined the meeting. Fuhrman would like the FY 2025 contract to remain the same but will look to change the contract in the future. Chairman Glasnapp will be the board of supervisors' representative on the committee.

County attorney, Melanie Summers Bauler, shared FY 25 legislative changes. One of these law changes, the Elected Official County Compensation Board, the board of supervisors will now need to establish or dissolve the county compensation board at county level.

Auditor Goebel presented the board with the tax year 2023 drainage assessments to be collected September 2024. Motion to approve the assessments of Emmet controlled joint districts EPA 17, EPA 21 OD Line B Lateral 3, EPA 21 OD Line B Lat 3 by Quastad, second by Hansen. All ayes. Motion carried.

Motion to approve the assessments of Kossuth controlled joint districts EK 5, EK 2 Lat B-B by Hansen, second by Schumacher. All ayes. Motion carried.

Joint Drainage Claim. Motion by Pluth, second by Schumacher to approve the EK 2 joint drainage claim that Kossuth controls. EK2 Jeff Quastad mileage \$26.95. All ayes. Motion carried.

Board made an appointment to the Ringsted Benefitted fire department with Dennis Nelson to a three-year term beginning July 1, 2024. Motion by Schumacher, second by Hansen. All ayes. Motion carried.

Vehicle stipend for the IT Director for FY 2025. Motion to approve \$500 monthly stipend for FY 2025 by Quastad, second by Pluth. All ayes. Motion carried.

Consensus of the board to not meet on July 30.

Manure management plan

<u>Facility</u>	<u>Owner</u>	<u>Site Number</u>
Spencer Love	Spencer Love	68485

Quastad shared that landowner, Pat Thiel, has a washed-out driveway. Thiel is part of a drainage district EPA 21. Past and existing problems will lead to repair of this driveway. Board as drainage district trustees will need to decide to hire the drainage engineer to help with the private repair.

Motion to adjourn by Hansen, second by Quastad at 12:15 p. m. All ayes. Motion carried.