

Approved Minutes Emmet County Board of Supervisor Minutes
 January 10, 2017
 Regular Meeting
 Board Room, Courthouse

Present: Bev Juhl, Chair
 John Pluth, Vice-Chair
 Tim Schumacher
 Jeff Quastad
 Al Madden

Absent:

Juhl, Chair, called the meeting to order. Motion was made by Schumacher, seconded by Quastad, to approve the minutes from last week's meeting of January 3, 2017 and also approve them for publication. All ayes, motion carried.

The Board reviewed the quarterly reports of the Auditor, Recorder, Veterans Affairs and the Treasurer's semi-annual report.

It was moved by Pluth, seconded by Quastad to approve the wage report for publication for salaries paid in 2016. The wage report is listed as follows:

Employee Name	Amount	Employee Name	Amount	Employee Name	Amount
Anderson, Arlo	44,279.65	Higgins, Linda	179.30	Preston, Kathleen	58,452.18
Anderson, Colleen	47,038.53	Hoiem, Lonnie	43,706.90	Quastad, Jeffrey	27,761.64
Anderson, Eric	46,075.98	Hooge, Sharon	50,400.15	Redinius, Jeremy	31,515.91
Barrett, Shirley	668.22	Howing, Michelle	36,500.64	Reed, Joann	4,701.26
Baruth, Dale	50,341.24	Irmiter, Richard	44,592.06	Reekers, Terry	41,354.70
Bates, Elizabeth	30,612.32	Jenson, John	44,609.06	Rink, Susan	105.00
Bauler, Thomas	61,168.57	Johnson, Gunnar	33,927.00	Roehler, Merlin	4,063.97
Beaver, Ronald	3,710.46	Juhl, Beverly	27,347.64	Rosburg, Lisa	38,426.22
Bishop, James	16,654.80	Jurrens, Joel	1,351.02	Rosfjord, Betty	16,139.66
Blinkmann, Richard	54,750.54	Jurrens, Vickie	51,921.96	Roy, Emily	39,232.81
Bohm, Barbara	54,458.10	Kaminski, Ted	300.00	Russell, Rhonda	18,254.00
Bonner, Chase	6,528.00	Kimmet, Corey	707.63	Ruter, Tony	60,175.13
Brenner, Myron	43,647.91	Kirchner, Larry	43,872.31	Sathoff, Amy	51,921.96
Budach, Roxanne	27,410.50	Krause, Robert	31,489.41	Schirm, Everett	25.00
Burton, Daniel	61,026.15	Lamack, Brandon	30,023.94	Schroeder, Steven	17,863.50
Christensen, Roxanne	9,940.83	Lambert, Andrew	42,066.17	Schumacher, Tim	27,347.64
Clague, Deborah	39,529.31	Larson, Allison	30,634.56	Seaman, Lisa	830.63
Coakley, Cory	44,282.70	Leal, Pablo	39,619.80	Sexton, Brent	20,903.73
Curry, Chris	43,480.86	Lewis, Dar	50,694.06	Seylar, David	170.00
Davis, Deborah	40,310.00	Mack, Brian	43,291.91	Shatto, Tera	3,489.56
Davis-oeth, Walter	115,681.27	Madden, Alan	28,247.64	Sheda, Nicholas	842.40
Delperdang, Kolette	2,848.43	Madden, Harley	170.00	Shryock, Kevin	46,980.46
Devereaux, Aimee	25,237.71	Martens, Mike	68,250.78	Siefken, Mackenzie	20,162.69
Diaz, Silvia	27,929.03	Mcmahon, Anjie	33,502.67	Spurgin, Jill	170.00
Dietrich, Lea	636.00	Merrill, Jeffrey	60,405.24	Steffen, Kyle	6,935.32
Dyer, John	170.00	Merwald, Nicholas	25,357.74	Stine, Tammy	39,384.60
Egeland, Thomas	37,753.92	Minion, Diann	51,921.96	Strom, Drew	40,778.74
England, Roger	8,649.96	Moore, Brenda	36,613.49	Swalve, Kevin	43,516.69
Evans, Warren	300.00	Moorman, Mary	35,636.45	Tangen, Judy	52,519.98
Ewen, Alex	43,945.86	Myhre, Paula	14,095.00	Tholkes, James	270.00
Faas, Dillon	33,340.44	Nicol, Deniese	1,557.90	Tietje, Deborah	45,024.24
Fischer, Jarrod	753.30	Nissen, Barbara	37,004.71	Towell, Lu wanda	32,854.38
Fitzgerald, Larry	18,015.40	Oleson, Lucas	45,148.41	Ukasick, Dawn	6,108.11
Fonseca, Maria	8,839.15	Olson, Kevin	68,147.48	Van langen, Holly	37,410.35
Fredericksen, Travis	48,732.88	Olson, Kimberly	13,194.77	Watt, Patricia	2,405.08
Gineris, William	11,270.85	Olson, Rosalise	62,790.00	Weringa, Tanner	13,191.73
Graff, Nedra	2,169.01	Patrick, Melissa	38,983.32	White, Jill	28,371.72
Hansen, Douglas	73,876.50	Paulson, Barry	1,811.52	Wilson, Travis	43,217.55
Harvego, Laurie	43,436.82	Peters, David	34,714.60	Woldruff, Linda	46,794.78
Haukoos, Gene	300.00	Pluth, John	27,347.64	Zerke, Vicki	2,569.84
Henricksen, Garrett	4,816.69	Preston, Corrin	3,927.01	Total Wages:	3,542,924.90

At 9:30 a.m., the Board held a public hearing for Rosenberg Farms Minor Subdivision. Present at the public hearing were: Dar Lewis, Emmet County Zoning Administrator, Barb Bohm, Emmet County Assessor and land owner, Mike Rosenberg. Rosenberg stated that this minor subdivision was a required process, after it was decided by the third generation of ownership that the individuals retaining ownership may want to sell their share. The nine heirs want to get the parcels itemized with names, so this possible future selling of their shares could be done in an easier way. The Board was in agreement with the minor subdivision, but will wait for the necessary paperwork from the Attorney and revisit this at another meeting to approve. It was moved by Quastad, seconded by Hash, to close the public hearing. All ayes, motion carried. No action was taken.

Judy Tangen, Mental Health Coordinator, discussed the excess funds transfer from the Case Management fund to the General Fund. This money has been in this Case Management Fund 6, since they went to integrated case management. Tangen stated that Medicaid pays you and then you had to pay them back and her suggestion along with County Social Services is to close fund 6. Emmet County now belongs to Social Services Integrated Case Management. Tangen stated that the actual cost report was done on August 30, 2016. It was moved by Schumacher, seconded by Pluth to transfer \$58,548.54 from the Case Management Fund 6 to the General Basic Fund. All ayes, motion carried.

The Board reviewed the monthly claims for Emmet County. It was moved by Schumacher, seconded by Pluth to approve the claims as listed in the claims register. All ayes, motion carried.

It was moved by Pluth, seconded by Quastad, to approve the drainage claims as listed. All ayes, motion carried.

**Gross Pay 2016
December**

Total Gross Payroll	\$406,443.01
County Share IPERS	\$25,423.68
County Share FICA	\$17,284.03
County Share Medicare	\$4,042.27
County Share Health Ins.	\$62,568.28

Claims Paid Prior to

January 10, 2017

VENDOR	PURPOSE	AMOUNT
EMPLOYEE BENEFIT SYSTEMS RIVER VALLEY TELECOMMUNICATIONS	HEALTH INSURANCE PREMIUM	\$68,088.86
EMPLOYEE BENEFIT SYSTEMS	PHONE BILL	\$37.13
MICHAELSON INC	PSF CLAIMS ACCOUNT	\$3,662.01
VFW ARMSTRONG	DD37 MAIN CLEANING	\$3,573.45
	VFW IMPROVEMENTS	\$2,000.00
	TOTAL	\$77,361.45

A & M LAUNDRY INC	LAUNDRY SERVICE	124.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ADAMS, LOREN "TEX"	MILEAGE	33.80
ADVANCED SYSTEMS INC (DALLAS)	DUES	180.20
ADVANCED SYSTEMS INC (WATERLOO)	COPIER CONTRACT	28.84
ALLIANT ENERGY	ARMSTRONG REPEATER	1,509.20
ANDERSON TILING	DD73 LINE 2 REPAIR	325.00
ANDERSON, JIM	ANNEX SNOW REMOVAL	165.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	LEGAL NOTICE	527.00
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	GAS AND LP	110.05

AT & T	E911 LINE FEES	41.46
AVERA HOLY FAMILY HEALTH	WELLNESS FINAL PAYMENT	670.84
AVERA MED GROUP ESTHERVILLE	PRISONER MEDICAL	388.00
B & B FARM DRAINAGE INC	DD126 REPAIR	10,070.00
BLACK HILLS ENERGY	UTILITIES	2,418.29
BOB BARKER COMPANY INC	JAIL SUPPLIES	111.00
BOMGAARS SUPPLY	NATURALIST SUPPLIES	280.06
BUILDING CENTER	REPAIR SUPPLIES	43.56
BUSINESS CARD	EXPENSES	323.89
C & G MANUFACTURING LLC	PARTS	10.05
CAASA	MONTHLY PAYMENT	250.00
CARDTROL	FUEL	30.11
CARPENTER UNIFORM COMPANY	UNIFORMS	35.97
CENTURYLINK	PHONE	2,056.18
CENTURYLINK	PHONE 71545015	32.49
CHRISTENSEN, ROXANNE	2016 EXPENSES AND MILEAGE	592.24
CITY OF ARMSTRONG	WATER/SEWER	103.90
CITY OF DOLLIVER	WATER 1ST QTR	90.00
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,250.00
CITY OF ESTHERVILLE	UTILITIES	4,031.90
CITY OF RINGSTED	UTILITIES	24.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLASS C SOLUTIONS GROUP	SUPPLIES	393.94
COFFMAN'S LOCKSMITH SHOP	TOOLS	70.15
COMPASS POINTE	3RD QTR FY17 PREVENTION FUNDS~	2,497.50
COUNSEL OFFICE & DOCUMENT	OVERAGES	281.90
DATAMAXX APPLIED TECHNOLOGIES	MAINTENANCE AGREEMENT	276.00
DICKINSON CO SHERIFF	SERVICE OF PAPERS	15.00
DOCKENDORF EQUIPMENT CO.	PARTS	254.60
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	44.00
DON'S TRUCK SALES INC.	PARTS	1,443.55
EGELAND, TOM	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
EIDC - CITY OF ESTHERVILLE	MONTHLY PAYMENT	1,666.67
EMMET CO ENGINEER	FUEL	2,209.28
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	1,454.55
EMMET CO TREASURER	POSTAGE	719.73
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	955.79
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	264.47
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE HOUSING INC	GENERAL ASSISTANCE	60.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,113.67
ESTHERVILLE NEWS AND SPIRIT	WANT AD	122.00
ESTHERVILLE PAINT AND	PARTS	179.81
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	221.56
ESTHERVILLE SNYDER DRUG	OFFICE SUPPLIES	207.59
EVANS, KIEJA	OVERPAYMENT	10.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	OFFICE SUPPLIES	745.44
FAREWAY STORES	INCENTIVES	338.13
FICK'S ACE HARDWARE	SUPPLIES	283.59
FLEETPRIDE	PARTS	258.49
FONSECA, MARIA	INTERPRETER AND MILEAGE	290.28
FORCE AMERICA DISTRIBUTING LLC	PARTS	676.05
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GATEWAY HOTEL & CONFERENCE CEN	CONFERENCE LODGING	577.92
GRAHAM TIRE SPENCER	TIRES	286.24

H & H IND	LIGHT BULBS	699.88
HANSEN, DOUG	EXPENSES & CELL PHONE REIMBURSEMENT	260.00
HOLIDAY INN	FALL SCHOOL LODGING	779.37
HOME IMPROVEMENT CENTER	SHOP SUPPLIES	201.73
HOOGE, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HOPE HAVEN	CUSTODIAL SERVICES	145.05
HOTSY EQUIPMENT CO.	PARTS	67.00
HOUSEMAN OIL	DIESEL FUEL	18,363.60
HOWARD LEE & SONS, INC.	PARTS	113.83
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING EXP	1,456.38
IA PUBLIC HEALTH ASS'N	2017 DUES	250.00
IA WATER WELL ASSOCIATION	DUES	65.00
IMAGETEK INC	SUPPORT HELP	75.00
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	OFFICE SUPPLIES	574.96
INTERSTATE BATTERIES	BATTERIES	423.90
IOWA EMERGENCY MGMT ASSOC - TR	MEMBERSHIP FEES	150.00
IOWA ENVIRONMENTAL HEALTH ASSN	DUES	80.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	ELECTRICITY	605.29
IOWA LAKES REGIONAL WATER	UTILITIES	128.10
ISAA	2017 DUES	650.00
ISAC EDUCATION	MEETING REGISTRATION	60.00
ITSAVVY LLC	TONER	265.58
JACK'S LUMBER INC	PARTS	1.49
JAGODZINSKE, TARA	OVERPAYMENT	10.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	472.55
JHS LTD DBA NAPA AUTO PARTS	PARTS	894.28
JOHNSTON AUTO STORES	PARTS	157.66
K & H CO-OP OIL CO.	HEATING FUEL	775.84
KAMINSKI, THEODORE	MILEAGE	21.10
KELTEK INCORPORATED	MACH EQUIPMENT INSTALL	7,569.58
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
LARRY D ANDERSON TILING	DD30 REPAIR	4,056.50
LAWSON PRODUCTS INC	PARTS	361.04
LEGAL DIRECTORIES PUBLISHING C	DUES	59.75
MAIL SERVICES	JANUARY RENEWAL NOTICES	310.80
MARCO (DALLAS)	COPIER	357.52
MARCO (MPLS)	COPIER	204.48
MARTENS, MICHAEL	JAIL WASHER AND DRYER REIMBURSEMENT	1,315.04
MEDIACOM	TELEPHONE/INTERNET	528.52
MIDWEST TECHNOLOGY SERVICES	VOICEMAIL SERVICES	75.00
MINION, DIANN	SUPPLY REIMBURSEMENT	11.52
MOORMAN, MARY	MILEAGE	21.60
MYHRE, PAULA	MILEAGE	292.50
NATIONAL ASSOC. OF COUNTIES	COUNTY MEMBERSHIP DUES	450.00
NEPPEL, MARK	MAILBOX REPLACEMENT	18.99
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	500.00
NW IOWA REGIONAL HOUSING	FY 2017 LOCAL MATCH	4,784.00
NWIA PLANNING & DEVELOPMENT CO	SHIELD FY17 3RD DRAW	3,000.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	735.58
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMBURSEMENT	260.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	135.17
PERKINS PLUMBING LLC	WOLDEN SHOWER HOUSE	254.14
POMP'S TIRE SERVICE INC	TIRES	6,218.96
POSTMASTER	POSTAGE	94.00

PRESTON, CORRIN	EXPENSES & CELL PHONE REIMBURSEMENT	232.45
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	126.25
PRO COOPERATIVE	GASOLINE	107.10
RDI, INC	DATA PROBES	2,046.45
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	LEGAL NOTICE	263.50
RINGSTED LIBRARY	MONTHLY PAYMENT	371.17
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	385.54
RIVER VALLEY TELECOMMUNICATION	PHONE	1,189.44
RIVERSIDE SINCLAIR	GAS	44.64
ROSBURG, LISA	EXPENSES & CELL PHONE REIMBURSEMENT	30.00
RUSSELL, RHONDA	MILEAGE	174.15
S & R AUTO AND TIRE, INC	PARTS AND MAINTENANCE	94.98
SANOFI PASTEUR INC	VACCINES	646.52
SATHOFF, AMY	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
SEARS COMMERCIAL ONE	TOOL HOLDERS	191.98
SECURE BENEFITS	CONSULTING FEE	1,000.00
SHOPKO	HB INCENTIVES	24.99
SHRYOCK, VINETA	OFFICE CLEANING	125.00
SIOUX CITY FOUNDRY CO.	PARTS	1,129.72
STALLS FARM & HOME	PARTS	918.54
STAR LEASING LLC	COPIER	118.66
STARNET - RIVER VALLEY TEL CO	INTERNET	195.75
STATE OF IOWA	AUDIT FILING FEE	425.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	42.99
SUPERIOR LAMP INC.	LIGHT BULBS	1,109.38
TERRIL TELEPHONE CO.	E911 LINE FEES	6.63
THE SCHNEIDER CORPORATION	WEB SERVICES	875.00
THOMSON REUTERS WEST PYMT	WESTLAW	1,531.02
TIETJE, DEB	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
TREAT AMERICA FOOD SERVICES	TRAINING MEALS	84.09
TYLER TECHNOLOGIES	VX INTERNAL INITIAL CONVERSION	125.00
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	25.20
UPPER DES MOINES OPPORTUNITY	FY17 1ST & 3RD QTR ALLOCATIONS~	7,488.50
VANGUARD APPRAISALS INC.	SPECIAL APPRAISAL (PAAB)	375.00
VERIZON WIRELESS	INFORMATION ALERT PHONE ACCESS	1,013.65
VISA	EXPENSES	22.07
WELLS FARGO BUS. DIRECT PMT PR	EXPENSES	977.56
WILSON, TRAVIS	TIRE BALANCING	5.00
WINDSTREAM IOWA COMMUNICATIONS	PHONE	414.36
WINDSTREAM/PAETEC	PHONE	35.75
WINTHER STAVE & CO LLP	FINAL AUDIT BILLING	5,350.00
WOLDRUFF, LINDA	EXPENSES & CELL PHONE REIMBURSEMENT	163.15
ZERKE, VICKI	MILEAGE	8.55
ZIEGLER INC.	PARTS AND FILTER	7,243.06
	GRAND TOTAL	151,666.97

It was moved by Schumacher, seconded by Pluth, to have Chair sign and Board approve payment to Jacobson-Westergard for engineering services in the amount of \$3,087.85 for joint drainage district ECD#61. This bill will be returned to control county, Dickinson. County for payment. All ayes, motion carried.

The Board reviewed the Manure Management Plan for their Annual Update for CAH Livestock, owner; facility name, Hoffman 1 in SW ¼ SW ¼ of S-28, T-100, R-33 of Ellsworth Township.

Motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:09 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair