

Unapproved 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	<b>Total Wages:</b>	<b>3,542,924.90</b>

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.

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.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair