

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Tim Schumacher
Jeff Quastad
Roger Hash

Absent:

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

During public forum, further discussion was held on the Cheever Lake drainage issue. Pluth discussed certain items that were discussed at the safety meeting held yesterday. He stated that Sheriff, Mike Martens, stated that E-Dispatch will be implemented on Friday of this week. He also stated that the county has gone 362 days without loss of work injury. Also, Pluth stated that Martens stated he has received four bids for camera security for the courthouse and is reviewing them at this time. Juhl stated that her and Schumacher had attended ISAC last week in Des Moines and attended some very informative meetings on civility and the matrix for counties.

Walter Davis-Oeth, Emmet County Engineer, made a request to the Board to set a time and date for a Public Hearing on Emmet County's weed spraying policy. It was moved by Schumacher, seconded by Quastad, to set the public hearing date for Tuesday, March 28, 2017 at 9:15 a.m., in the Emmet County Board Room. All ayes, motion carried. Davis-Oeth also again discussed with the Board the Cheever Lake issue. He will research the original survey done in the 1900's for Cheever Lake, to see how the high water mark was originally established.

It was moved by Quastad, seconded by Pluth, to adopt Resolution #17-06 concerning the Compensation's Board Recommendation. The Board will give a 2.5% increase for the Auditor, Recorder, Sheriff, Treasurer and the Supervisors. The County Attorney will receive a 3.5% increase. All ayes motion carried. Resolution # 17-06 reads as follows:

**RESOLUTION 17-06
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 January 19, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 52,436.04	2.5%	\$ 53,746.94
County Attorney	\$ 74,607.90	3.5%	\$ 77,219.18
Recorder	\$ 52,436.04	2.5%	\$ 53,746.94
Sheriff	\$ 68,923.84	2.5%	\$ 70,646.94
Supervisors	\$ 27,347.59	2.5%	\$ 28,031.28
Treasurer	\$ 52,436.04	2.5%	\$ 53,746.94

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 53,746.94	2.5%
County Attorney	\$ 77,219.18	3.5%
Recorder	\$ 53,746.94	2.5%
Sheriff	\$ 70,646.94	2.5%
Supervisors	\$ 28,031.28	2.5%
Treasurer	\$ 53,746.94	2.5%

Approved this 14th day of March 2017.

EMMET COUNTY BOARD OF SUPERVISORS

ATTEST:

Beverly Juhl, Chairperson

Amy M. Sathoff, Auditor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

The Board was presented with Resolution #17-07 for adoption of the FY 2018 Budget, by County Auditor, Amy Sathoff. There were no written objections and one question from the public. It was moved by Pluth, seconded by Hash to close the public hearing. All ayes, motion carried. It was moved by Schumacher, seconded by Quastad, to adopt and sign the FY18 Budget as was published. Roll call vote: Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: None. All ayes, motion carried. This Resolution #17-07 can be viewed in the Auditor’s Office.

It was discussed and decided by the Board to charge the cost of the legal notice publications for new confinement operations back to the owner of the facility, starting immediately.

The Board canvassed the results of the City of Ringsted’s Special Election to Fill Councilperson. It was moved by Schumacher, seconded by Hash, to approve the results as listed in the canvass book, with the results being:
Darryl Anderson 62 Total Votes
Summer Nielsen 39 Total Votes,
Anderson was declared the winner. The Abstract and Certificate of Election will be signed by the Board and forwarded to the City of Ringsted, All ayes, motion carried.

The Board reviewed the costs of the recent Ringsted Special Election. Emmet County’s total cost was \$2352.10. It was moved by Schumacher, seconded by Hash, to approve the costs and forward the bill to the City of Ringsted for payment. All ayes, motion carried.

It was moved by Pluth, seconded by Hash, to approve the liquor license for Estherville Golf LLC, including the Outdoor Service Area and Sunday Sales. All ayes, motion carried.

The Board reviewed the monthly claims for Emmet County. It was moved by Pluth, seconded by Schumacher, 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 2017 February

Total Gross Payroll	\$403,777.17
County Share IPERS	\$25,298.86
County Share FICA	\$17,179.55
County Share Medicare	\$4,017.82
County Share Health Ins.	\$61,910.11

Claims Paid Prior to

March 14, 2017

VENDOR	PURPOSE	AMOUNT
ISAC CONFERENCE	LEGISLATIVE CONFERENCE	\$170.00
ISAC CONFERENCE	LEGISLATIVE CONFERENCE	\$170.00
TED KAMINSKI	MILEAGE FOR MEETING	\$21.10
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$6,853.14
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,857.31
SECURE BENEFIT SYSTEMS	CONSULTING FEE	\$1,000.00
TOTAL		\$10,071.55

VENDOR	PURPOSE	AMOUNT
A & M LAUNDRY INC	LAUNDRY	112.90
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ADAMS, LOREN "TEX"	MILEAGE	57.78
ADVANCED SYSTEMS INC (WATERLOO	COPIER	966.46
AHLERS & COONEY P.C.	CONSULTATION	106.00
ALLIANT ENERGY	ARMSTRONG REPEATER	1,174.10
ALONSO, KARINA	INTERPRETER	74.85
AMERICAN JAIL ASSOCIATION	TRAINING	99.00
ANDERSON, JIM	ANNEX SNOW REMOVAL	275.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	Budget Publication	361.87
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
AT & T	911 CALL FORWARDING	46.13
AVERA HOLY FAMILY HEALTH	BIO WEBINAR	271.86
BCN TELECOM	BCN LONG DISTANCE	337.15
BLACK HILLS ENERGY	ANNEX GAS BILL	2,993.63
BLACK, ATHLYN	3-4-2017 RINGSTED SPECIAL	90.00
BLAIR, BRANDON	SNOW REMOVAL	120.00
BLUE TARP FINANCIAL	PARTS	126.48
BOMGAARS SUPPLY	PARTS	141.98
BRUNS, DR. DENNIS	PRISONER DENTAL WORK	308.00
BUILDING CENTER	SUPPLIES	99.00
BUSINESS CARD	EXPENSES	66.40
C & G MANUFACTURING LLC	PARTS	124.76
CAASA	CRISIS LINE REIMBURSEMENT	304.07
CALHOUN-BURNS AND ASSOC INC	CONSULTING	5,809.70
CDW GOVERNMENT INC	CABLES	1,793.29
CENTRAL IA JUV DETENTION CTR	MEDICAL COSTS	1,397.00
CENTURYLINK	PHONE	1,780.79
CENTURYLINK	PHONE	32.46

CHIEF	UNIFORM	140.47
CITY OF ARMSTRONG	UTILITIES	63.51
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,250.00
CITY OF ESTHERVILLE	UTILITIES	3,950.31
CITY OF RINGSTED	UTILITIES	76.50
CITY OF WALLINGFORD	UTILITIES	39.20
CLASS C SOLUTIONS GROUP	PARTS	967.17
CLAY COUNTY SHERIFF DEPT	DEPOSITIONS	16.00
COUNSEL OFFICE & DOCUMENT	Copier Maintenance- RICOH	720.09
DAVIS-OETH, WALTER	MEETING	33.80
	REIMBURSEMENT	
DES MOINES STAMP MFG CO	RUBBER STAMP	25.30
DEVEREAUX, AIMEE	EXPENSES	58.30
DIAMOND MOWERS INC	PARTS	957.50
DICKINSON COUNTY NEWS	ADS	60.29
DIST III TREASURER JERI VOGT, CRAWFORD CO TREASURER	MEETING REGISTRATION	90.00
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	22.95
DON'S TRUCK SALES INC.	PARTS	69.52
DOORS, INC.	REPAIRS	1,852.00
EGELAND, TOM	EXPENSES & CELL PHONE	68.65
	REIMBURSEMENT	
EIDC- ESTHERVILLE AREA, PARTNERSHIP FOR GROWTH ELECTION SYSTEMS & SOFTWARE IN	MONTHLY PAYMENT	27,666.67
ELECTRONIC ENGINEERING	BATTERY	1,857.21
EMMET CO ENGINEER	PHONE	139.50
EMMET CO FAIRGROUNDS	FUEL	2,187.79
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	3,875.00
EMMET CO SHERIFF	MONTHLY PAYMENT	500.00
EMMET CO TREASURER	TRANSPORT FEES	585.89
E-PRIDE OFFICE PRODUCTS	OUTLET CHARGES	1,008.27
ESTHERVILLE DINNER DATE	SUPPLIES	240.68
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	300.00
ESTHERVILLE NEWS AND SPIRIT	MONTHLY PAYMENT	1,113.67
ESTHERVILLE PRINTING CO	PUBLICATIONS	602.88
ESTHERVILLE SNYDER DRUG	OFFICE SUPPLIES	12.00
EWEN, ALEX	PRISONER MEDS	173.77
	PHONE	63.44
	REIMBURSEMENT	
FAREWAY STORES	OFFICE SUPPLIES	236.34
FICK'S ACE HARDWARE	SUPPLIES	251.97
FLEETPRIDE	PARTS	278.16
FREDERICKSEN, TRAVIS	PHONE	20.00
	REIMBURSEMENT	
GEO-COMM INC	MAPPING FIRST PAYMENT	15,000.00
GRAHAM TIRE SPENCER	TIRES	572.48
HAMILTON, MIKE	MILEAGE	38.52
HANSEN, DOUG	EXPENSES & CELL PHONE	25.00
	REIMBURSEMENT	
HARRISON TRUCK CENTERS	PARTS	863.30
HEARTLAND SECURITY SERVICES	MONTHLY PAYMENT	62.85
HOLIDAY INN-DES MOINES AIRPORT	MEETING	430.08

HOME IMPROVEMENT CENTER	PARTS	4.99
HOOGE, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	127.15
HOPE HAVEN	CUSTODIAL SERVICE	102.74
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HY-VEE ACCOUNTS RECEIVABLE	MISC	839.37
HY-VEE PHARMACY	MEDS	21.55
INLAND TRUCK PARTS & SERVICE	PARTS	982.97
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	REPAIRS	704.00
IOVA - CP	RECERTIFICATION	55.00
IOWA COUNTY ATTORNEYS ASSOCIAT	SPRING CONFERENCE	650.00
IOWA IMMUNIZATION COALITION	DUES	100.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	UTILITIES	696.40
IOWA LAKES REGIONAL WATER	UTILITIES	133.75
IOWA PRISON INDUSTRIES	SIGNS	1,827.47
ISACA TREASURER- DENISE FRAISE, LEE COUNTY AUDITOR	SEAT ELECTION TRAINING	250.00
J & J LAND INC	WELDING SUPPLIES	546.80
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	198.16
JHS LTD DBA NAPA AUTO PARTS	PARTS	364.05
JOHN PITZER SALES	PARTS	341.62
JOHNSON COUNTY SHERIFF DEPT	SERVICE OF PAPERS	27.50
JOHNSTON AUTO STORES	PARTS	476.37
JURRENS, VICKIE	REIMBURSEMENT	167.78
K & H CO-OP OIL CO.	LP	316.40
KAMINSKI, THEODORE	MILEAGE	20.87
KELTEK INCORPORATED	PAPER	116.33
KIRCHNER, LARRY	PHONE REIMBURSEMENT	20.00
KNIGHT PROTECTION	TESTING AND INSPECTION	150.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	383.50
LINN COUNTY PUBLIC HEALTH	RADON KITS	40.00
MAIL SERVICES	MARCH RENEWALS	325.83
MARCO (DALLAS)	COPIER	354.69
MARCO (MPLS)	COPIER	109.12
MARTIN MARIETTA AGGREG.	LIMESTONE	8,699.87
MATHESON TRI-GAS INC	WELDING SUPPLIES	180.36
MAXYIELD COOPERATIVE	GASOHOL	57.50
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	180.20
MCKESSON MEDICAL & SURGICAL	VACCINE SUPPLIES	100.63
MEDIACOM	TELEPHONE	346.32
MINION, DIANN	EXPENSE REIMBURSEMENT	10.55
MOORMAN, MARY	EXPENSES & CELL	94.75

MORPHEW WEBSITE DESIGN	PHONE REIMBURSEMENT MAINTENANCE FEB-MAR 2017	100.00
MYHRE, PAULA	EXPENSES	188.10
NELSON, MARLYS	3-4-2017 RINGSTED SPECIAL	92.25
NORTH IA LUMBER & DESIGN	REPAIRS	26.99
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	500.00
OFFICE ELEMENTS/IA OFFICE SUPP	Office Supplies	223.12
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMBURSEMENT SUPPLIES	65.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK		
PETERSEN, GAYLE	3-4-2017 RINGSTED SPECIAL	120.78
POMP'S TIRE SERVICE INC	TIRES	55.00
POWER PLAN	PARTS	379.81
PRESTON, CORRIN	EXPENSES & CELL PHONE REIMBURSEMENT	958.13
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	180.70
PRO COOP	GAS	21,513.82
RDI, INC	DATA PROBES	1,038.00
RECOVERY SERVICES UHC	REIMBURSEMENT	13.50
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	Budget Publication	279.69
RINGSTED LIBRARY	MONTHLY PAYMENT	371.17
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	385.15
RIVER VALLEY TELECOMMUNICATION	PHONE	666.02
ROCKMOUNT RESEARCH & ALLOYS IN	PARTS	1,486.21
ROSBURG, LISA	EXPENSES & CELL PHONE REIMBURSEMENT	196.67
RUSSELL, RHONDA	EXPENSES	167.85
SATHOFF, AMY	MEETING EXPENSES	44.63
SHRYOCK, VINETA	CLEANING	90.63
STALLS FARM & HOME	PARTS	970.23
STAR EQUIPMENT INC	PARTS	93.40
STAR LEASING LLC	COPIER	118.67
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	100.95
TERRIL TELEPHONE CO.	E911 LINE FEES	6.63
TEXAS REFINERY CORP.	OIL	565.20
THAEMLITZ, FRED	TOOLS	350.00
TIETJE, DEB	EXPENSES & CELL PHONE REIMBURSEMENT	131.88
TROPICAL VALLEY FISH & PETS	SUPPLIES	36.99
TYLER TECHNOLOGIES	VX CONFIGURATION	10,694.27
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,500.00

UKASICK, DAWN	MILEAGE	31.05
VERIZON WIRELESS	INTERNET	2,253.57
VISA	Code Books	100.00
WATSON & RYAN PLC	Legal Services	1,489.60
WELLS FARGO BUS. DIRECT PMT PR	EXPENSES	507.65
WESTLAW/THOMSON REUTERS	WESTLAW	503.49
WEX BANK	GASOHOL	46.41
WINDSTREAM IOWA COMMUNICATIONS	PHONE	240.78
WINDSTREAM/PAETEC	PHONE	36.02
ZERKE, VICKI	MILEAGE	9.90
ZIEGLER INC.	PARTS	747.75
	GRAND TOTAL	163,486.77

Hash held discussion with the Board on the recently adopted cell phone allowance policy asking to have a line deleted from the cell phone allowance policy. After discussion, it was moved by Hash, seconded by Quastad to strike out this line. Ayes: Hash, Quastad, Pluth, Juhl Nay: Schumacher. Motion carried. The line reads as “Any misuse of the phone, using it in ways inconsistent with County policy or with local, state or federal laws, can result in immediate cancellation of the cell phone allowance.” Due to the County not having a cell phone policy, it was decided to eliminate this line. The Auditor’s office will let the individuals involved know of the change in the cell phone allowance policy.

The Board reviewed the Nutrient Management Plan for the Craig Nemmers’ Site in Section 27 (NW NW) of Armstrong Grove Township.

Motion was made by Quastad, seconded by Pluth, to adjourn the meeting at 10:25 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair