

Approved Minutes Emmet County Board of Supervisor Minutes

April 11, 2017

Regular Meeting

Board Room, Courthouse

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 Schumacher, seconded by Hash, to approve the minutes from last week's meeting and also approve them for publication. All ayes, motion carried.

During public forum, Pluth, stated that he had attended the Safety Meeting for the County held yesterday. He stated that on May 8 there will be training offered on HIPPA and Blood Borne Pathogens. Safety training will also be offered to the seasonal workers for Conservation. Pluth also stated we had a tornado drill last week, one is required each year. Two fire drills are also required each year. Emmet County has gone 397 days without loss of injury. He stated that Public Health Office has radon kits available for sale for \$7.00.

The Board was presented a Preliminary Engineering Report for acceptance for additional work on Branch No. 61 Open Ditch in joint Emmet Clay Dickinson (ECD#61) drainage district. It was moved by Quastad, seconded by Schumacher, to accept the Engineering Report for (ECD#61) for Branch No. 61 from Jacobson-Westergard. All ayes, motion carried.

At 9:30 a.m. the Board held the public hearing for a new construction permit, BWT LLLP – Farm 267 Origer East, located in Section 21 of Center Township. Jay Moore representing BWT LLLP was present and stated some facts about the site. There were no written comments received by the Auditor's Office. There were numerous members from the public present. The public spoke and requested the Supervisors create a Resolution, like several counties in Iowa have, requesting that the 2002 Matrix be reviewed and looked at by our legislators. It was the Board's consensus that they will consider this. Chuck Gardner asked if they could set up a future meeting with one of our legislators with the Board. Juhl, Chair said that we can certainly do that.

Quastad read the matrix questions and the points assigned to each question within the new confinement operation application to the public present. A matrix passes with a score of 440 points. Bob Hatland suggested bordering the site with trees or shrubs. This is not an enforceable option stated the Board, but could be suggested. Gardner also asked the question if a group of taxpayers, including him, could work with the Board and establish a Good Neighbor Policy, then work with one another. Moore, representing BWT/New Fashion Pork, stated that we would try and honor a policy of such and have discussions on a new proposed site. Stan Larson stated that originally this site was going to be across the road. He approached BWT/New Fashion Pork asking them if they knew that this land retained and water pooled there frequently. Because of this approach by Larson, the site was moved across the road. Juhl stated that the Board goes to each site visit for these new confinements and they always ask the applicant have you contacted the neighbors.

Jay Lausen read an article that was recently published in the Cedar Rapids Gazette, stating that the hope is to begin the process of updating the now decade and a half old regulatory system, that being the 2002 Matrix. One member stated to the Board when is enough enough. Lausen stated that we need help from our local control, because this process is not good. He stated we are asking you as elected officials to help us out. Juhl stated that we all agree that the Matrix needs to be redone. Schumacher stated that these issues we are talking about are great issues and he is also concerned about it. Darryl Madison stated that people that live in our rural areas are important too.

Gardner stated that our State is allowing this to happen. Denise Rustige stated you as our Board represent us and Juhl stated that yes we do. It was the general consensus that if we don't try and change something this trend is going to change drastically. Moore took the floor and stated that BWT/New Fashion Pork have invested in this County, with our Feed Mill. He stated that we buy in this County and provide jobs; we are not saying that we are perfect, but we will try to do the right thing.

It was moved by Quastad, seconded by Pluth, to close the public hearing. It was then moved by Pluth, seconded by Quastad, to recommend the master matrix, with the score being 525 points. The motion also includes noting a vote of the public present: voting in favor of the proposed site 0, against the site 21. The letter of recommendation of the matrix scoring will be forwarded to the DNR. All ayes, motion carried.

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

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

**Gross Pay 2017 March**

Total Gross Payroll	\$407,629.11
County Share IPERS	\$26,060.44
County Share FICA	\$17,405.57
County Share Medicare	\$4,070.72
County Share Health Ins.	\$61,244.00

**Claims Paid Prior to 03/14/2017**

<b>VENDOR</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
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
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$62,409.83
SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,076.95
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$701.42
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$345.36
MIDWEST TECH	NEW PHONE SYSTEM 1/2 PAYMENT	\$19,136.52
	<b>TOTAL</b>	<b>\$94,741.63</b>

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
911 INSTALLS LLC	REPAIRS	260.00
A & M LAUNDRY INC	LAUNDRY	109.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ADVANCED SYSTEMS INC (DALLAS)	COPIER	212.00
ADVANCED SYSTEMS INC (WATERLOO)	COPIER	41.60
ALLIANT ENERGY	ARMSTRONG REPEATER	1,275.13
ALONSO, ANA	INTERPRETER	24.75
ALONSO, KARINA	INTERPRETER	50.55
AMERICAN MUSCLE AUTO	INSTALL DECALS	50.85
ANDERSON, JIM	ANNEX SNOW REMOVAL	110.00
ARENDS CONSTRUCTION	COUNTER REPAIR	449.10
ARMSTRONG AMBULANCE SVC.	GRANT EXPENSE	619.87
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	WEED SPRAYING PUBLICATION	1,274.11
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARNOLD MOTOR SUPPLY LLP	PARTS	290.00
AT & T	E911 FEES	41.38
AVERA HOLY FAMILY HEALTH	GRANT EXPENSES	730.77
AVERA MED GROUP ESTHERVILLE	PRISONER TREATMENT	533.75
BLACK HILLS ENERGY	UTILITIES	2,370.62
BLAIR, BRANDON	SNOW REMOVAL	40.00
BLUE TARP FINANCIAL	PARTS	906.14
BOHM, BARB	Meeting expenses - ISAC	15.15
BOMGAARS SUPPLY	TOOLS	1,058.89
BROWN'S HEAVY EQUIP INC	PARTS	442.06
BUSINESS CARD	EXPENSES	512.26

C & G MANUFACTURING LLC	PARTS	143.35
CAASA	CRISIS LINE REIMBURSEMENT	320.29
CALHOUN-BURNS AND ASSOC INC	CONSULTING	2,339.80
CARSON, ALAN	AUTO DECAL	75.00
CDW GOVERNMENT INC	CABLES	32.18
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	281.00
CENTURYLINK	PHONE	1,732.54
CENTURYLINK	PHONE ECC #71545015	31.93
CITY OF ARMSTRONG	UTILITIES	61.99
CITY OF DOLLIVER	UTILITIES	90.00
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,250.00
CITY OF ESTHERVILLE	UTILITIES	5,428.96
CITY OF RINGSTED	UTILITIES	24.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLASS C SOLUTIONS GROUP	PARTS	528.00
COFFMAN'S LOCKSMITH SHOP	PARTS	66.13
COMPASS POINTE	4TH QTR PREVENTION FUNDS	2,497.50
COMPUTER CENTRAL LLC	PARTS	170.00
COUNSEL OFFICE & DOCUMENT	Copier Maintenance-RICOH	663.07
CRITTENTON CENTER	SHELTER CARE	1,166.25
CUMMINS CENTRAL POWER LLC	GENERATOR SERVICE	170.76
DAN'S REPAIR	REPAIRS	158.10
DE LINDA LEU	TRANSCRIPT	12.50
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	317.50
DON'S TRUCK SALES INC.	PARTS	27.10
DUITSMAN PLUMBING & HEATING	PARTS	466.66
EDISPATCHES, PENGUIN MANAGEMENT INC	EDISPATCH	20.00
EGELAND, TOM	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
EMMET CO ENGINEER	Fuel	4,438.05
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	219.12
EMMET CO TREASURER	2016 ASSESSMENT POSTAGE	2,743.79
E-PRIDE OFFICE PRODUCTS	SUPPLIES	187.95
ERNIE WILLIAMS LTD	GROUND	59.67
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,113.67
ESTHERVILLE NEWS AND SPIRIT	LEGAL PUBLICATION	270.66
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	677.21
ESTHERVILLE SNYDER DRUG	POSTAGE	694.40
EWEN, ALEX	CELL PHONE REIMBURSEMENT	236.18
FAREWAY STORES	INCENTIVES	432.73
FICK'S ACE HARDWARE	REPAIRS	287.69
FONSECA, MARIA	MILEAGE AND INTERPRETATION	466.94
FREDERICKSEN, TRAVIS	CELL REIMBURSEMENT	20.00
GOOD SAMARITAN SOCIETY	GENERAL ASSISTANCE	250.00
GREGORI, SHERRY	MATRON FEES	40.00
HANSEN, DOUG	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HARRISON TRUCK CENTERS	PARTS	311.46
HOLIDAY INN	MEETING LODGING	246.40
HOLIDAY INN EXPRESS & SUITES	MEETING LODGING	239.68
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	SUPPLIES	24.50
HOOGE, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	153.70
HOPE HAVEN	CUSTODIAL SERVICES	1,235.94

HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
HYDRAULIC SALES & SERVICE CO	PARTS	665.91
HY-VEE ACCOUNTS RECEIVABLE	MEETING EXPENSES	664.86
IA DEPT OF NAT RESOURCES	WELL PERMIT FEE	25.00
INLAND TRUCK PARTS & SERVICE	PARTS	128.69
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	PARTS	154.91
IOWA COUNTY ATTORNEYS ASSOCIAT	DUES	398.00
IOWA DEPARTMENT OF PUBLIC SAFE	USER FEES	1,584.00
IOWA DIVISION OF LABOR SERVICE	BOILER INSPECTION	80.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	UTILITIES	1,018.85
IOWA LAKES REGIONAL WATER	UTILITIES	133.75
IOWA LAW ENFORCEMENT ACADEMY	SCHOOL	700.00
IOWA PRISON INDUSTRIES	SIGNS	291.46
IOWA SECRETARY OF STATE	NOTARY	60.00
ISAC EDUCATION	MEETING REG	700.00
ISAC UNEMPLOYMENT	1ST QTR 2017 UNEMPLOYMENT	8,250.82
ISACA TREASURER- DENISE FRAISE, LEE COUNTY AUDITOR	ISACA 2017 DUES	225.00
ISCTA, LINDA ZUERCHER CLAYTON CO	SCHOOL REGISTRATION	130.00
JCL SOLUTIONS - JANITORS CLOSE	SUPPLIES	1,768.67
JHS LTD DBA NAPA AUTO PARTS	PARTS	3,369.84
JMD MANUFACTURING INC	MAILBOX POSTS	588.00
JOHN DEERE FINANCIAL	PARTS	3,161.42
JOHNSON, KATHERINE	AUDITS	205.50
JOHNSTON AUTO STORES	PARTS	311.29
JOSHUA'S EXCAVATION	DD40 REPAIR	1,404.72
JUHL, BEV	MILEAGE AND EXPENSES	1,161.52
JURRENS, VICKIE	MEETING EXPENSES	603.07
K & H CO-OP OIL CO.	LP FUEL	358.58
KAMINSKI, THEODORE	MILEAGE	20.87
KILR RADIO	OUTREACH	100.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
LANGUAGE LINK	INTERPRETING	44.45
MAIL SERVICES	RENEWAL NOTICES	312.75
MAINSTAY SYSTEMS INC.	MAINTENANCE	237.00
MARCO (DALLAS)	COPIER	235.66
MARCO (MPLS)	COPIER	195.03
MARTIN MARIETTA AGGREG.	LIMESTONE	9,064.99
MATHESON TRI-GAS INC	WELDING SUPPLIES	715.13
MAXYIELD COOPERATIVE	GASOHOL	51.57
MEDIACOM	PHONE AND INTERNET JAN-APRIL	337.35
MIDAMERICAN ENERGY CO	UTILITIES	228.57
MOCIC	MEMBERSHIP FEES	100.00
MOORMAN, MARY	MILEAGE	38.05
MYHRE, PAULA	MILEAGE	180.45
NORTH IA LUMBER & DESIGN	REPAIRS	37.99
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	500.00
NWIA PLANNING & DEVELOPMENT CO	SHIELD FY17 4TH DRAW	3,000.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	382.55

OLIVER, CHRISTINE	TRAINING	17.30
OLSON, ROSALISE	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK PERKINS PLUMBING LLC	APRIL RENEWAL	391.15
PITNEY BOWES CREDIT CORPORATIO	REPAIRS	290.01
POMP'S TIRE SERVICE INC	POSTAGE SUPPLIES	50.14
POSTMASTER	TIRES	1,730.00
POWER PLAN	POSTAGE	98.00
PRESTON, CORRIN	PARTS	2,108.50
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	366.15
PRO COOP	EXPENSES & CELL PHONE REIMBURSEMENT	286.45
PRODUCTIVITY PLUS ACCOUNT RDI, INC	FUEL	5,675.77
REEKERS, TERRY	PARTS	129.23
RICK'S PEST CONTROL	NETWORK MONITORING	11,506.77
RINGSTED AMBULANCE SVC.	MILEAGE AND EXPENSES	230.86
RINGSTED DISPATCH	JAIL	40.00
RINGSTED LIBRARY	MONTHLY PAYMENT	275.00
RINGSTED SENIOR CITIZENS	WEED SPRAYING PUBLICATION	616.06
RINGTEL COMMUNICATIONS	MONTHLY PAYMENT	371.17
RIVER VALLEY TELECOMMUNICATION	MONTHLY PAYMENT	150.00
ROSBURG, LISA	PHONE	382.59
RUSSELL, RHONDA	PHONE	666.16
S & R AUTO AND TIRE, INC	EXPENSES & CELL PHONE REIMBURSEMENT	30.00
SAMUELSON, MADELYN	MILEAGE AND EXPENSES	157.05
SANOFI PASTEUR INC	REPAIRS	116.30
SATHOFF, AMY	MATRON FEES	55.00
SCHUMACHER ELEVATOR CO.	VACCINES	71.61
SCHUMACHER, TIM	EXPENSES & CELL PHONE REIMBURSEMENT	25.00
SECURE BENEFITS	ELEVATOR MAINTENANCE	154.76
SEFCIK, RPR, CSR, CONNIE	MILEAGE AND EXPENSES	387.14
SHOPKO	CONSULTING FEE	1,000.00
SHRYOCK, VINETA	DEPOSITIONS	231.50
SIOUX CITY FOUNDRY CO.	OFFICE SUPPLIES	55.53
SIOUX SALES CO.	CLEANING	153.13
SLEUTH SYSTEMS	PARTS	119.52
SPENCER MUNICIPAL HOSPITAL	JAIL SUPPLIES	370.75
SPIRIT LAKE DISTRIBUTING	SUPPORT	6,940.00
STALLS FARM & HOME	CPR RECERT	6.00
STAR LEASING LLC	GRANT EXPENSE	92.50
STARNET - RIVER VALLEY TEL CO	SUPPLIES	705.88
STOREY KENWORTHY/MATT PARROTT	COPIER	118.68
TASER INTERNATIONAL	INTERNET	130.90
TERRIL TELEPHONE CO.	OFFICE SUPPLIES	237.69
THE SCHNEIDER CORPORATION	REPAIR	257.20
TIETJE, DEB	LINE FEES	6.67
TYLER TECHNOLOGIES	Web Services	875.00
UKASICK, DAWN	EXPENSES & CELL PHONE REIMBURSEMENT	154.60
UNIFORM DEN	VX CONVERSION MGMT	7,432.80
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	MILEAGE	36.45
VERIZON WIRELESS	UNIFORM	120.97
	TESTING	37.00
	MACH AIR CARDS	2,048.44

VISA	Meeting expenses - ISAC	36.77
WATSON & RYAN PLC	Legal Services	975.00
WELLS FARGO BUS. DIRECT PMT PR	EXPENSES	83.14
WESTLAW/THOMSON REUTERS	WESTLAW	503.49
WEX BANK	FUEL	157.47
WINDSTREAM IOWA COMMUNICATIONS	PHONE	260.76
WINDSTREAM/PAETEC	PHONE	35.50
YOUNG, KEVIN	VACUUM REPAIR	59.99
ZERKE, VICKI	MILEAGE	77.85
ZIEGLER INC.	PARTS AND SUPPLIES	3,556.59
	GRAND TOTAL	150,956.51

Walter Davis-Oeth, Emmet County Engineer held discussion with the Board about an Iowa DOT Project, replacing overhead flashing lights at our intersections. Emmet County has 6 of these lights. The State will take care of all the costs of installing these lights. The Engineer's recommendation is to sign this agreement with the State. The Board agreed.

It was moved by Quastad, seconded by Hash, to approve a utility permit for Iowa Lakes Electric Cooperative between Sections 3 & 10 of Twelve Mile Lake Township to replace existing overhead lines with an underground boring. All ayes, motion carried.

Davis-Oeth also presented for adoption Resolution #2017-9 for the FY2018 Five Year Construction Program. It was moved by Schumacher, seconded by Pluth, to adopt Resolution #2017-9. Roll call vote taken: Ayes: Schumacher, Hash, Quastad, Pluth & Juhl. Nays: None All ayes, motion carried. This Resolution can be viewed in the Auditor's Office and or the Engineer's Office at the Courthouse.

Also presented was the IA DOT Budget for FY2018. It was moved by Pluth, seconded by Quastad to approve the FY2018 Iowa DOT Budget. Roll call vote was taken: Ayes: Pluth, Quastad, Hash, Schumacher and Juhl. Nays: None. All ayes, motion carried.

The Board reviewed the quarterly reports from the Sheriff, Auditor, Recorder and Veterans Affairs.

The Board reviewed the Manure Management Plans for: New Fashion Pork, Farm 228-Booth in SE SW of Section 6 of Armstrong Grove Township and for Charles Henningsen, Charles Henningsen Finisher in the SW SW of Section 3 of Highland Township in Palo Alto County. Also reviewed was letter from the DNR for K&T Swine Site 2, giving notice that the construction permit will be issued.

Motion was made by Schumacher, seconded by Pluth, to adjourn the meeting at 11:15 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair