

Approved Minutes Emmet County Board of Supervisor Minutes  
December 12, 2017  
Regular Meeting  
Board Room, Courthouse

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

Absent:

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

During public forum, Juhl stated that she had attended a County Social Services (CSS) meeting last week. She stated that things seem to be going better. The contract has been approved with Avera Hospital in Sioux Falls, allowing Emmet County to provide services and place emergency mental health individuals in Sioux Falls now. Quastad attended a Seasons Center meeting last week. Quastad and Hash also attended a drainage meeting last week.

Tedd Gassman, State Representative, met with the Board for a continuation of discussion of hog confinements. Also present was Dave Johnson, Senator from Ocheyedan, IA, who helped write the original law for the matrix back in 2002. Many area residents were present also. Gassman stated that he has done some research since the last time he was here in August of this year. He stated that when researching he has become aware that in 2002 there was a change in Packers & Stockyards Act and they can own hogs now. He stated that the Producer gets the matrix ahead of time and studies it so they know ahead of time of what they want to do. Gassman stated he has talked with legislators in Des Moines and to open up the matrix would be a big deal and could take a great amount of time. He stated that no one grows corn or soybeans like the American Farmer.

He had a few ideas of what he would like to see done. First being, the planting of trees surrounding confinement sites to act like a buffer to help keep in the smell. Second item he would propose would be using a soybean oil mist within the buildings; a Producer in Belmond, Iowa does this now. Thirdly, using wheat straw on top of the pits seems to control the odor; this is being done in Thompson, Iowa currently. Lastly, a suggestion would be to inject the manure and mounding the injection site to help control the smell. Gassman stated that the fertilizer from these confinement sites is the best fertilizer money can buy. He stated that he really doubted that it would ever go back to local control. He wants to contact Iowa State University (ISU) to see what they are doing in research to control the smell.

Chuck Gardner, a concerned Emmet County resident, asked Gassman when is the right time to review the matrix and who can or will get it started. Gassman believes that the residents would have to do this. In Des Moines, when a bill is presented, there are usually many amendments to it. Reiterating again, that this would take up a lot of time. He believes the review and or proposed changes to the matrix would have to come outside of the legislative body.

The nuisance law was also discussed. Jim Boyer, a resident present, stated that if we open back up the nuisance law, it would open up everything. He stated that this is Iowa, an agricultural state. If we start opening up the law, anyone can sue.

Senator Johnson, was given permission to speak by the Board Chair, Juhl. Johnson helped write the original matrix law back in 2002. He stated that the matrix is not working anymore; it is an unworkable document now with all the hogs we have. He stated the producers get to pick what they want to score. They do not have to tell their neighbors, but if they do, they can get points for it. He stated that organizations and farm groups do not want local control. He stated that the separation distance needs to be changed. Johnson stated that 21 counties in Iowa are asking for a review of our laws. In conclusion, Chair, Juhl, thanked everyone for attending the meeting.

It was moved by Pluth, seconded by Schumacher, to appoint Rick Olesen and Bryan Kruse as the Board's Compensation Board members for 4-year terms. All ayes, motion carried.

The Board discussed a proposed resolution received from the Iowa State Association of Counties (ISAC) regarding the challenges relating to the growth in the number of individuals who have become addicted to opioids and the impacts of that addiction. The letter accompanying the resolution stated there is a potential for litigation against certain pharmaceutical companies to hold them responsible for their role in creating the opioid epidemic. The Board discussed the issue, realizing that the opioid epidemic is of great concern, but unsure if this is the right way to handle the situation. Quastad stated that he feels this is a criminal matter. Schumacher has attended a meeting concerning this problem and does not want to support this particular resolution as is written. It was moved by Quastad, seconded by Pluth to deny signing of the Resolution. Ayes, Quastad, Pluth & Schumacher Nays: Hash and Juhl. Motion carried.

ISSDA FINANCIAL ADMINISTRATOR	WINTER SCHOOL REGISTRATION	\$175.00
NAFTO	FIELD TRAINING	\$450.00
<b>TOTAL</b>		<b>\$144,257.71</b>

<b>VENDOR</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
A & M LAUNDRY INC	LAUNDRY SERVICES	109.78
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	BUILDING REPAIRS	290.36
ADAMS, LOREN "TEX"	MILEAGE	96.30
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
ADVANCED SYSTEMS INC (WATERLOO)	MAINTENANCE	31.31
AHLERS & COONEY P.C.	LEGAL SERVICE	79.50
ALLIANT ENERGY	ARMSTRONG REPEATER ELECTRICITY	1,190.57
ANDERSON TILING	DD84 REPAIR	19,590.80
ANDERSON, BETTY	LABOR	24.00
ANDERSON, COLLEEN	ELECTION REIMBURSEMENT	5.00
ANDREWS, RON	GENERAL ASSISTANCE RENT	600.00
ARCHITECTURAL BUILDERS SUPPLY	REPLACEMENT SUPPLIES	328.95
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	FUELS	361.07
AT & T	911 LINE FEES	42.48
AVERA HOLY FAMILY HEALTH	VACCINES	561.79
AVERA MED GROUP ESTHERVILLE	PRISONER CARE	216.00
BCN TELECOM	BCN LONG DISTANCE	212.78
BEN MEADOWS	EQUIPMENT	430.15
BLACK HILLS ENERGY	NATURAL GAS	1,527.84
BOB BARKER COMPANY INC	PRISONER SUPPLIES	68.33
BOHM, BARB	EXPENSES	35.58
BOMGAARS SUPPLY	SUPPLIES	408.92
BUSINESS CARD	EXPENSES	602.49
CAASA	CRISIS LINE REIMBURSEMENT	342.46
CARPENTER UNIFORM COMPANY	BOOTS	168.98
CDW GOVERNMENT INC	CABLE	1,689.26
CENTURYLINK	712-F25-0057-118 - E911 TELEPHONE	250.03
CENTURYLINK	ECC PHONE	32.84
CHAMP SOFTWARE INC	SOFTWARE LEASE	3,915.50
CHIEF	EQUIPMENT	31.48
CHRESTIANSEN, SHERYL	CITY RUN-OFF ELECTION PEO	99.75
CITY OF ARMSTRONG	UTILITIES	55.15
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,291.67
CITY OF ESTHERVILLE	UTILITIES	5,525.40
CITY OF RINGSTED	UTILITIES	29.50
CITY OF WALLINGFORD	UTILITIES	35.75
CLYMER, JANICE	CITY RUN-OFF ELECTION PEO	94.50
COFFMAN'S LOCKSMITH SHOP	REPAIRS	25.00
COUNSEL OFFICE & DOCUMENT	PRINTER	199.11
DAKOTA RIGGERS & TOOL SUPPLY	SUPPLIES	231.89
DAN'S REPAIR	TIRE SERVICE	152.00
DASH MEDICAL GLOVES INC	MEDICAL GLOVES	76.90
DATAMAXX APPLIED TECHNOLOGIES	COMPUTER SOFTWARE	55.00
DETEX CO INC	SUPPLIES	440.00
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	41.60
DIAMOND MOWERS INC.	PARTS	179.37

ESTHERVILLE PAINT AND	KEYS	284.65
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	80.10
ESTRADA, VALERIE	INTERPRETER	195.60
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	OFFICE SUPPLIES	326.35
FAAS, DILLON	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
FAREWAY STORES	JAIL FOOD	148.94
FONSECA, CELINA	INTERPRETATION	16.00
FORCE AMERICA DISTRIBUTING LLC	PARTS	263.33
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GCR TIRE CENTERS	TIRES	47.82
GLAXOSMITHKLINE	VACCINES	359.60
GRAHAM TIRE SPENCER	TIRES	605.60
GRAVES, KATHY	CITY RUN-OFF ELECTION PEO	94.50
GREIG, JAN	RUN-OFF ELECTION PEO	18.00
H & H IND	LIGHT BULBS	296.59
HAASE, BECKY	CITY RUN-OFF ELECTION PEO	94.50
HAGEDORN CONSTRUCTION, KEITH	GRAVEL CRUSHING	83,955.50
HANSEN, DOUG	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
HANSEN, ROSE	CITY RUN-OFF ELECTION PEO	94.50
HARRIS SANITATION & SONS INC	PARK SANITATION	592.00
HARVEY, JEFF	WELL CLOSURE REBATE	1,000.00
HASH, ROGER	MILEAGE NOV-DEC ~	144.00
HEARTLAND SECURITY SERVICES	ANNEX	62.85
HOME IMPROVEMENT CENTER	SHOP SUPPLIES	112.90
HOOGE, SHARON	EXPENSES & CELL PHONE REIMBURSEMENT	268.85
HOPE HAVEN	CUSTODIAL SERVICE	163.08
HOWING, MICHELLE	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
HUNTSINGER, MARCIA	CITY RUN-OFF ELECTION PEO	94.50
IA DRAINAGE DISTRICT ASSOC	ANNUAL CONFERENCE	60.00
IA FREEDOM OF INFO COUNCIL	ELECTION SUPPLIES	40.00
IA WATER WELL ASSOCIATION	DUES	65.00
ILCC	TRAINING	405.00
INLAND TRUCK PARTS & SERVICE	PARTS	106.19
INTAB INC	ELECTION SUPPLIES	136.84
IOWA LAKE SALES & SVC.	PARTS AND REPAIRS	66.65
IOWA LAKES ELECTRIC COOP	REPAIRS	2,662.42
IOWA LAKES REGIONAL WATER	UTILITIES	182.62
IOWA PRISON INDUSTRIES	PARTS	105.10
IOWA SECRETARY OF STATE	NOTARY RENEWAL FEE	30.00
IOWWA	DUES	90.00
ISAC EDUCATION	MEETING REGISTRATION	195.00
JACOBSON-WESTERGARD & ASSOC IN	DD40 RECLASS - NOV WORK	823.00
JASPER, KATHLEEN	CITY RUN-OFF ELECTION PEO	94.50
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	50.41
JENSEN, LAVERNE	EASEMENT	200.00
JMV GRAPHICS	SEWING	32.10
JOHNSON, KATHERINE	CHART AUDIT	190.50
JOHNSTON AUTO STORES	SQUAD SUPPLIES	31.30
K & H CO-OP OIL CO.	PROPANE FUEL	133.02
KAMINSKI, THEODORE	MILEAGE	20.87
KELTEK INCORPORATED	PRINTER PAPER	125.33
KILR RADIO	VETERANS DAY ADVERTISING	153.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KIRKHAM MICHAEL & ASSOC INC	PROFESSIONAL SERVICES	15,488.80

MORPHEW, SUSAN	CITY RUN-OFF ELECTION PEO	94.50
MSC - CLASS C SOLUTIONS GROUP	SHOP PARTS	313.13
MURPHY TRACTOR & EQUIP CO	PARTS	391.93
MYHRE, PAULA	MILEAGE AND EXPENSES	165.60
NAPA AUTO PARTS ESTHERVILLE	PARTS	228.49
NORTH IA LUMBER & DESIGN	SUPPLIES	210.80
NORTHSTAR ELECTRIC LLC	BOOKING ROOM CABLES AND LABOR	177.32
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	482.21
OLSON, BRUCE	COURTHOUSE REPAIRS	4,250.00
OLSON, KEVIN	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
OLSON, ROSALISE	MILEAGE	37.37
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	481.28
PITNEY BOWES INC	POSTAGE METER	287.07
PLUTH, CAROL	ELECTION PEO FOR PROVISIONALS	48.60
PRESTON, CORRIN	EXPENSES & CELL PHONE REIMBURSEMENT	185.60
PRESTON, KATHY	EXPENSES & CELL PHONE REIMBURSEMENT	255.35
PRO COOP	FUELS	61.84
PRO COOPERATIVE	FUELS	543.04
RDI, INC	RECORDER IT SUPPORT	3,530.98
REED, ASHLEY	EXPENSE REIMBURSEMENT	95.23
REEKERS, TERRY	UNIFORMS	154.41
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED LIBRARY	MONTHLY PAYMENT	390.92
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	UTILITIES	387.79
RIVER VALLEY TELECOMMUNICATION	PHONE	670.84
ROSBURG, LISA	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
ROYS AUTO INC.	BATTERY	145.68
RUSSELL, RHONDA	MILEAGE	219.15
RUTER, TONY	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
S & R AUTO AND TIRE, INC	VAN MAINTENANCE	247.77
SATHOFF, AMY	EXPENSES & CELL PHONE REIMBURSEMENT	20.00
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	160.10
SCHUMACHER, TIM	JULY-NOV MILEAGE~	194.40
SECURE BENEFITS	CONSULTING FEE	1,000.00
SEMRAD, PEGGY	CITY RUN-OFF ELECTION PEO	94.50
SHOPKO	INCENTIVES	93.15
SIEVERTS INC	BOOKING ROOM CARPET	272.67
SPENCER MUNICIPAL HOSPITAL	CPR RECERT CARD	6.00
STALLS FARM & HOME	PARTS	468.47
STAPLES CREDIT PLAN	OFFICE CHAIR	181.99
STAR LEASING LLC	COPIER	59.34
STARNET - RIVER VALLEY TEL CO	EMA INTERNET	64.95
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	86.32
SWIFT AIR INC	REPAIRS	1,679.80
TERRIL TELEPHONE CO.	E911 LINE FEES	6.75
THAEMLITZ, FRED	TOOLS	123.99
TIETJE, DEB	EXPENSES & CELL PHONE REIMBURSEMENT	117.60
TOWELL, LUWANDA	EXPENSES	34.53
TREASURER - STATE OF IOWA	LICENSE RENEWAL FEES	510.00
TRI-STATE PAVING	ROAD PATCH	14,480.00
TYLER TECHNOLOGIES	VX YEAR 2 - 12/1/17 - 11/30/18	38,428.00

It was moved by Hash, seconded by Quastad, to approve the results of the recent City of Estherville Run-Off Election, held on December 5, 2017. All ayes, motion carried. Kenny Billings won the election for a 2-year term. The results are as follows:

Kenny Billings 270      Cindy Hood 173

Arvin Druvenga and David Schmidt, Winther, Stave & Co., LLP presented the FY2017 audit for Emmet County. It was moved by Quastad, seconded by Schumacher, to accept the audit for 2017. All ayes, motion carried.

It was moved by Schumacher, seconded by Hash, to approve the certified cost of the City Run-Off Election, held December 5, 2017, for the City of Estherville for the Mayor position. Total cost for the election is \$3,808.23. All ayes, motion carried.

The Board Chair signed the two joint bills for EK4. One is for Line 58 for \$250.00; one is for Line 22 for \$357.50. Bills are from Anderson Tiling LLC from Armstrong. It was moved by Quastad, seconded by Pluth to approve the joint claims. The bills will be forwarded to control county, Kossuth, for signing and payment.

A motion was made by Pluth, seconded by Hash, to adjourn the meeting at 11:18 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair