

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 Quastad, seconded by Hash, to approve the minutes from last week's meeting with one correction changing the word tile to open ditch. This motion also approves them for publication. All ayes, motion carried.

During public forum, Schumacher stated that he had attended the Third Judicial District meeting last week.

Diann Minion, Emmet County Recorder, came before the Board with the contract with Tyler Technology for the Eagle Record program for the Recorders office. She stated that the contract needs to be signed in order for the Recorder's Office to go on the list for implementation of the Eagle Record program after July 1 of this year. It was moved by Schumacher, seconded by Pluth, to approve the contract and authorize the Board Chair sign the contract. All ayes, motion carried.

It was moved by Quastad, seconded by Schumacher, to accept the Seasons Center Audit Report for FY17. All ayes, motion carried

At 9:35 a.m., the Board held the Public Hearing on the FY2019 Emmet County Budget. There were no written objections and no one from the public were present. It was moved by Quastad, seconded by Hash, to close the public hearing. All ayes, motion carried.

It was moved by Quastad, seconded by Juhl, to adopt Resolution #18-05 concerning the Compensation Board's recommendation, reducing their recommendation of 4% to 2.85%, reducing the 4% by .2875%. All ayes, motion carried. The Board will give a 2.85% increase for the Attorney, Auditor, Recorder, Sheriff, Treasurer and the Supervisors. All ayes, motion carried. Resolution #18-05 reads as follows:

**RESOLUTION 18-05  
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 3, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$53,746.94	4%	\$55,896.82
County Attorney	\$77,219.18	4%	\$80,307.95
Recorder	\$53,746.94	4%	\$55,896.82
Sheriff	\$70,646.94	4%	\$73,472.82
Supervisors	\$28,031.28	4%	\$29,152.54
Treasurer	\$53,746.94	4%	\$55,896.82

THEREFORE, BE IT RESOLVED that the Emmet County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,278.73	2.85%
County Attorney	\$79,419.93	2.85%
Recorder	\$55,278.73	2.85%
Sheriff	\$72,660.38	2.85%
Supervisors	\$28,830.17	2.85%
Treasurer	\$55,278.73	2.85%

Approved this 6<sup>th</sup> day of March 2018.

EMMET COUNTY BOARD OF SUPERVISORS

ATTEST:

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Beverly Juhl, Chairperson

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Amy M. Sathoff, Auditor

AYE:

NAY:

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Name, Supervisor

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Name, Supervisor

The Board were presented with Resolution #18-06 for adoption of the FY2019 Budget. It was moved by Pluth, seconded by Schumacher, to adopt and sign Resolution #18-06 for the FY19 Budget as was published. Roll call vote was taken. Ayes: Schumacher, Hash, Quastad, Pluth and Juhl. Nays: None. All ayes, motion carried. This Resolution can be viewed in the Auditor's office or on the County's webpage.

The Board was presented a claim for joint drainage district ECD#61 from Clay County for \$42.11 payable to the Daily Reporter for publishing completion notice and a joint claim received from control county, Dickinson, for joint drainage district ECD#61 for \$1,872.10 payable to Jacobson-Westergard & Associates for engineering services. It was moved by Quastad, seconded by Pluth, to have Board Chair, Juhl, sign the claims and forward them to control County Dickinson. All ayes, motion carried.

Denise Ballard and Cindy Allen, representing IGHCP (Iowa Governmental Health Care Plan) and Frank Johnson, representing Secure Benefits, came before the Board discussing the upcoming health insurance renewal, which will take effect on July 1, 2018. The IGHCP Board voted on February 16, 2018, to go from the Alliance Select Plan to the Blue Choice Plan. Blue Choice still being with Blue Cross/Blue Shield. In doing this, the percentage of increase in premium will only be 4.24%. There will be a couple of changes within the plan, and they will hold employee mandatory insurance meetings for everyone in the near future to explain the changes. If hospitalized, there will be no changes.

The Board reviewed the Manure Management (MMP) Form for Annual Updates for the following:

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|--|---|
| Scott Griffith                                     | Facility address 1416 470 <sup>th</sup> Ave, Estherville, IA; |
| New Fashion Pork, Facility Name Farm 238, Kiburz A | Facility address 4200 110 <sup>th</sup> St, Estherville, IA;  |
| New Fashion Pork, Facility Name Farm 192-White     | Facility address 1149 360 <sup>th</sup> Ave, Estherville, IA. |

A motion was made by Pluth, seconded by Quastad, to adjourn the meeting at 11:24 a.m. All ayes, motion carried.

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Colleen Anderson, Assistant to the Auditor

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Bev Juhl, Chair