

Approved Minutes Emmet County Board of Supervisor Minutes
 April 10, 2018
 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 Hash, seconded by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Amy M. Sathoff, Auditor, informed the Board that the Auditor's Office would be closed on Wednesday, May 2, 2018, to attend an Election Training in Denison, Iowa.

John Pluth stated he had recently attended a DECAT meeting and Emmet County's DHS numbers are not good, when compared to surrounding counties. He also informed the Board about information from the Safety Meeting held yesterday. He is going to have each Board member review the Return to Work Program from Safety Director, Mike Raner. The idea being, to implement this change within our Workmen's Compensation Policy. This procedure would save on our workmen's compensation claims. This item will be on the Board's agenda at a later date.

Walter Davis-Oeth, Emmet County Engineer, presented a utility permit for approval for Iowa Lakes Electric for an underground bore in Sections 20 & 29 of Emmet Township. It was moved by Quastad, seconded by Pluth, at the recommendation of the Engineer, to approve the permit. All ayes, motion carried.

The Engineer stated that his crews were snow plowing on Monday. Today crews are remixing sand and calcium chloride to prepare for the upcoming weekend's weather. Engineer shared information with the Board about the bridge projects.

It was moved by Pluth, seconded by Schumacher, to approve the County's claims as listed in the claims register. All ayes, motion carried.

Gross Pay 2018 March

Total Gross Payroll	\$426,629.84
County Share IPERS	\$26,745.87
County Share FICA	\$17,886.32
County Share Medicare	\$4,183.14
County Share Health Ins.	\$68,797.98

**Claims Paid Prior to
 04/10/2018**

VENDOR	PURPOSE	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$75,205.88
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$217.07
SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,183.89
NW IA COMMUNITY COLLEGE	EDUCATION	\$10.00
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$3,213.87
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$4,470.10

TOTAL \$85,300.81

VENDOR	DESCRIPTION	AMOUNT
911 INSTALLS LLC	SERVICES	160.00
A & M LAUNDRY INC	LAUNDRY SERVICE	116.54
ABEL, RUDOLF A D	GENERAL ASSISTANCE PAYMENT	1,992.00
ACE HARDWARE	BUILDING REPAIRS	607.78

ADAMS, LOREN "TEX"	MILEAGE	5.45
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
ADVANCED SYSTEMS INC (WATERLOO)	MAINTENANCE	138.44
AHLERS & COONEY P.C.	PROFESSIONAL SERVICES	308.00
ALIG BACKHOE & CONST.	BUILDING REPAIRS	3,750.00
ALLIANT ENERGY	ARMSTRONG REPEATER	1,461.89
ALPHA WIRELESS COMM.	REPAIRS	79.00
AMERICAN MUSCLE AUTO	Windshield Wipers	35.85
ANDERSON, ERIC E.	PROGRAM SUPPLIES	100.66
ANDERSON, JIM	SNOW REMOVAL	200.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	WEED SPRAYING	612.18
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ASPHALT PAVING ASSN OF IOWA	TRAINING LODGING	60.00
AT & T	E911 LINE FEES	42.71
ATLAS STAMP AND SEAL CO	STAMP	27.10
AVERA HOLY FAMILY HEALTH	SUPPLIES	4,104.32
BLACK HILLS ENERGY	NATURAL GAS	3,599.23
BLAIR, BRANDON	SNOW REMOVAL	40.00
BOB BARKER COMPANY INC	JAIL SUPPLIES	146.17
BOHM, BARB	2018 ISAC Conference	12.72
BOMGAARS SUPPLY	PARTS	337.76
BURTON, DAN	REIMBURSEMENT	3.52
BUSINESS CARD	EXPENSES	985.26
C & G MANUFACTURING LLC	PARTS	93.30
CAASA	CRISIS LINE REIMBURSEMENT	392.68
CALHOUN-BURNS AND ASSOC INC	PROFESSIONAL SERVICES	1,061.50
CENTURYLINK	PHONE	552.38
CENTURYLINK	CONSERVATION ACCT 71545015	33.68
CITY OF ARMSTRONG	UTILITIES	68.00
CITY OF DOLLIVER	2ND QTR WATER	90.00
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,291.67
CITY OF ESTHERVILLE	GA UTILITIES	6,007.86
CITY OF RINGSTED	UTILITIES	29.50
CLAY COUNTY SHERIFF DEPT	SERVICE OF PAPERS	80.00
CLIA LABORATORY PROGRAM	LAB FEE	150.00
CMI INC	EQUIPMENT	363.91
COMMITTEE TO ELECT DEBRA, JENSEN	OVERPAYMENT REFUND	10.00
COMPASS POINTE	4TH QTR FY18 PREVENTION FUNDS~	2,442.25
COUNSEL OFFICE & DOCUMENT	Copies - RICOH	469.22
COZO %TOM BLAKE, ALLAMAKEE CO PLANNING	2018 SPRING CONFERENCE	150.00
CRYTEEL TRUCK EQUIPMENT INC	PARTS	1,623.08
DASH MEDICAL GLOVES INC	GLOVES	71.90
DIAMOND MOWERS INC	PARTS	1,403.98
DIETRICH, LEANN	MILEAGE	23.40
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	80.20
DRAIN PRO OF NW IOWA LLC	DRAIN SERVICES	195.00
DUISTMAN PLUMBING & HEATING	BUILDING REPAIRS	956.21
EGELAND, TOM	CELL PHONE REIMBURSEMENT	20.00
EMMET CO ENGINEER	Fuel	5,103.74
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	964.79
EMMET CO TREASURER	POSTAGE	952.25
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	685.00
ESTHERVILLE AMBULANCE SERVICE	EMS TRAINING	450.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	UPS CHARGES	687.53

ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,173.08
ESTHERVILLE NEWS AND SPIRIT	PUBLIC NOTICE	686.30
ESTHERVILLE PAINT AND	PAINT	58.50
ESTHERVILLE PRINTING CO	SERVICES	210.70
ESTRADA, VALERIE	INTERPRETER	124.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	COPIER	652.70
FAAS, DILLON	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
FAREWAY STORES	INCENTIVES	429.50
FORCE AMERICA DISTRIBUTING LLC	PARTS	673.32
FORT DODGE CORRECTIONAL, FACILITY	PRISONER HOUSING	2,509.46
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GOV CONNECTION, INC.	COMPUTER	1,310.63
HANSEN, DOUG	CELL PHONE REIMBURSEMENT	20.00
HARLAND TECHNOLOGY SERVICES	COPIER	681.28
HARRISON TRUCK CENTERS	PARTS AND SERVICE	204.07
HOME IMPROVEMENT CENTER	PARTS	19.94
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	SUPPLIES	64.44
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	199.10
HOTSY EQUIPMENT CO.	PARTS AND SERVICE	203.27
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	56.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES	959.61
INFO DOG SECURITY LLC	RECYCLING	255.00
INLAND TRUCK PARTS & SERVICE	PARTS	37.99
IOWA COUNTY ATTORNEYS ASSOCIAT	DUES	1,048.00
IOWA DIVISION OF LABOR SERVICE	BOILER INSPECTION	80.00
IOWA LAKES ELECTRIC COOP	UTILITIES	1,146.52
IOWA LAKES REGIONAL WATER	UTILITIES	139.40
IOWA PRISON INDUSTRIES	SIGNS	226.10
ISAC UNEMPLOYMENT	1ST QTR 2018	7,609.70
ISACA TREASURER-ROXANNA MORITZ, SCOTT COUNTY AUDITOR	ELECTION TRAINING	50.00
ISCTA, SHARON GONZALEZ	SCHOOL REGISTRATION	135.00
J & J TRAILER SALES	SUPPLIES	337.78
JACK'S LUMBER INC	SHOP SUPPLIES	15.78
JACOBSON-WESTERGARD & ASSOC IN	DD40 RECLASSIFICATION MARCH WORK	455.40
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	482.35
JOHN DEERE FINANCIAL	PARTS	300.18
JOHNSTON AUTO STORES	PARTS	125.94
JUHL, BEV	MILEAGE AND EXPENSES	1,121.13
JURRENS, VICKIE	EXPENSE REIMBURSEMENT	450.62
KAMINSKI, THEODORE	MILEAGE	20.87
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
LACAL EQUIPMENT INC	PARTS	51.06
LAKES REGIONAL HEALTHCARE	MCH CLASS	30.00
LAWSON PRODUCTS INC	PARTS AND SUPPLIES	348.41
MAIL SERVICES	APRIL RENEWALS	301.97
MARCO (DALLAS)	COPIER	269.26
MARCO (MPLS)	COPIER	50.83
MAXYIELD COOPERATIVE	FUELS	31,936.00
MEDIACOM	PHONE	1,354.27
MERRILL, JEFF	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
MERWALD, NICHOLAS	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
MONROE TRUCK EQUIPMENT INC	PARTS	2,362.46
MOORMAN, MARY	MILEAGE	25.40
MSC - CLASS C SOLUTIONS GROUP	PARTS	230.46
MYHRE, PAULA	MILEAGE	106.65
NACVSO	ENVELOPES	35.19

NAPA AUTO PARTS ESTHERVILLE	PARTS	4,911.66
NORTH IA LUMBER & DESIGN	BUILDING REPAIRS	183.45
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	248.28
OLSON, KEVIN	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
OLSON, MARK	TREE REMOVAL	200.00
OLSON, ROSALISE	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	131.82
PALO ALTO CO IA SHERIFF	SERVICE FEES	31.61
PERKINS PLUMBING LLC	BUILDING REPAIRS	74.70
POMP'S TIRE SERVICE INC	TIRES	275.00
POWER PLAN	PARTS	354.81
PRAHM CONSTRUCTION INC	BRIDGE MATERIALS	16,329.60
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	152.75
PRESTON, KATHY	CELL PHONE REIMBURSEMENT	124.40
PRO COOP ESTHERVILLE	GAS	26.40
PRO COOP POCAHONTAS	BULK OIL	900.60
PRO-VISION	SQUAD VIDEO CAMERAS	4,773.66
RDI, INC	IT SUPPORT	1,578.57
REED, ASHLEY	MILEAGE	168.30
REED, JOANN	EXPENSES	165.60
REEKERS, TERRY	MEETING EXPENSE REIMBURSEMENT	450.02
REGIONAL TRANSIT AUTHORITY, RIDES BUS	VETERAN TRANSPORTATION	550.00
REZAC MACHINE SHOP & WELDING	DD121 CLEANING	41,100.00
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	AD	306.11
RINGSTED LIBRARY	MONTHLY PAYMENT	390.92
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	386.60
RIVER VALLEY TELECOMMUNICATION	PHONE	670.72
ROCKMOUNT RESEARCH & ALLOYS IN	WELDING SUPPLIES	1,258.19
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	236.59
RUSSELL, RHONDA	MILEAGE	197.55
RUTER, TONY	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
SAFELITE FULFILLMENT INC	REPAIR AND LABOR	784.54
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	247.36
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	160.10
SCHUMACHER, TIM	MILEAGE	32.40
SECURE BENEFITS	CONSULTING FEE	1,000.00
SHOPKO	INCENTIVES	190.00
SIOUX CITY FOUNDRY CO.	WELDING SUPPLIES	689.84
SS COLLISION, CYCLE WORKS &, GRAPHICS	GRAPHICS	112.35
STALLS FARM & HOME	GROUNDS	1,020.50
STAR LEASING LLC	COPIER	118.68
STARNET - RIVER VALLEY TEL CO	INTERNET	69.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	987.92
SWIFT AIR INC	REPAIRS	3,106.27
TANGEN, JUDY	EXPENSES	68.40
TERRIL TELEPHONE CO.	E911 LINE FEES	6.73
THAEMLITZ, FRED	TOOLS	29.58
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	35.55
VERIZON WIRELESS	CELL PHONE	1,985.69
VISA	ISAC Conference Expenses	165.57
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,103.42
WESTLAW/THOMSON REUTERS	WESTLAW	528.66
WINDSTREAM	PHONE	31.05

WINDSTREAM	PHONE	244.53
WOLDRUFF, LINDA	CELL PHONE REIMBURSEMENT	161.75
WOODWARD YOUTH CORPORATION	SHELTER CARE - 28 DAYS TOTAL	1,306.20
ZERKE, VICKI	MILEAGE	22.50
ZIEGLER INC.	PARTS	1,982.05
ZIGRANG, JOSHUA	EXPENSES & CELL PHONE REIMBURSEMENT	40.00
	GRAND TOTAL	207,515.82

It was moved by Quastad, seconded by Pluth, to approve the drainage claims as listed, noting that the claim for EPA#17, payable to Rezac Machine Shop & Welding for \$31,100.00 will be held pending approval of this joint claim by the Palo Alto Board of Supervisors. All ayes, motion carried.

Frank Johnson, Secure Benefits, representing our County Health Insurance, met with the Board to discuss the health insurance renewal with IGHCP. Discussion was held between the Board and Johnson about our health insurance going from Alliance Select to Blue Choice. Discussion was held on the chiropractors' issue. In Blue choice, the network only assigns so many chiropractors per population. With Blue Choice, if you go to a chiropractor that is not in the network, you will have to meet deductible and co-insurance first. It was discussed by Johnson that the County could change the plan that will be in effect on July 1, 2018 to include all non-network chiropractors, insurance paying 50% and Employee carrying insurance paying 50%. It was moved by Quastad, seconded by Hash, to add to our Blue Choice insurance plan as follows: In the event of using a non-network chiropractor, the deductible will be waived with insurance paying 50% of the charge and employee paying 50% of the charge. All ayes, motion carried.

It was moved by Pluth, seconded by Hash, to sign the renewal for our health insurance going to the Blue Choice Plan through Wellmark Blue Cross/Blue Shield, with a rate increase of 2.40%, effective July 1, 2018. All ayes, motion carried.

Amy M. Sathoff, Auditor, came before the Board to set a public hearing date for the FY18 Emmet County Budget Amendment. She discussed with the Board the items to be included in the upcoming budget amendment. So far, the District Court will need an amendment, due to shelter care costs. Other departments have until the end of today, April 10, to submit budget amendments. It was moved by Schumacher, seconded by Hash, to set the date of May 8, 2018 at 9:30 a.m. at the Boardroom in the Courthouse for the amendment or amendments to the budget. All ayes, motion carried.

The Board has received a new Confinement Construction permit application. The application is for Meyer 5, Applicant, Pitchfork Ag LLC, located in the SW SE of Section 13.98.31, Denmark Township. It was moved by Schumacher, seconded by Pluth, to set the date and time for the public hearing for Pitchfork Ag, LLC/Meyer 5 Site for May 1, 2018 at 9:30 a.m. All ayes, motion carried.

Facility CO26, Applicant Christensen Farms & Feedlots, withdrew their construction permit this morning.

The Board received a joint bill from Dickinson County for joint drainage district ECD#61 for \$1,108.70, payable to Jacobson Westergard & Associates. It was moved by Schumacher, seconded by Hash, to have Board Chair sign the joint claim and return to control county, Dickinson. All ayes, motion carried.

Board were presented for review the quarterly reports from the Auditor and the Recorder

The Board reviewed the electronic Manure Management Forms (MMP) for:

Farm 252-Ivey #68755 Farm 228 – Booth #66621 Farm 266-Erickson #69231 Iowa Lake Site #65180
 Miller North Site #65182 Miller South Site #65181

A motion was made by Schumacher, seconded by Quastad, to adjourn the meeting at 10:16 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair