

Approved Minutes Emmet County Board of Supervisor Minutes

June 12, 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. A motion was made by Quastad, seconded by Hash, to approve the minutes from the May 29, 2018 meeting, also approving them for publication. All ayes, motion carried.

During public forum, Juhl stated that she had attended a regional meeting yesterday for County Social Services. The Board will put on next week's agenda to consider contributing \$1,000 to hire a consultant to give advice to join a new region.

Pluth stated that he had attended a safety meeting yesterday. The County has gone 95 days without loss. He stated that safety director, Mike Raner, would be sending out the return to work policy for employees to sign. There is a Blood Born Pathogen class coming up for county employees on June 28, 2018 at 9:30 a.m.

Last Friday, Schumacher attended the Third Judicial District Meeting. He stated that even though they are having constant budget cuts, they are operating well. He stated that it was a good meeting.

Walter Davis-Oeth, Emmet County Engineer, stated that they held the fuel letting yesterday (Monday). He said this is something that they do yearly for the next fiscal year. Fuel and LP bids are as follows:

FUEL	MaxYield Cooperative	West Bend IA	\$226,215.70
	K & H Cooperative	Wesley IA	\$227,253.60
	Pro Cooperative	Estherville IA	\$224,435.70

It was moved by Pluth, seconded by Schumacher, to approve the low fuel bid from Pro-Coop for \$224,435.70. All ayes, motion carried.

LP	Ferrellgas	Estherville IA	\$8,775.00
	MaxYield Cooperative	West Bend IA	\$8,550.00
	K & H Cooperative (Gruver)	Wesley IA	\$8,115.00

It was moved by Quastad, seconded by Hash to approve the low LP bid from K & H Cooperative (Gruver) for \$8,115.00. All ayes, motion carried.

A motion was made by Schumacher, seconded by Pluth, at the recommendation of the Engineer, to approve the utility permit for River Valley, which covers a large area, placing in their fiber. The utility permit is for an area east of Wallingford. All ayes, motion carried.

Engineer, Davis-Oeth, stated that some railroad crossings went in over the weekend. He also stated that the overhead flashing light replacement has begun today. They are replacing overhead lights by Ringsted today. The County has 10 of these overhead lights that will be replaced with beacon lights on the stop signs. He stated that the company can get about one of these replacements done per day.

Discussion was held with Engineer on roads, bridges and grading. He said the Emmet Hill bridge is a little off schedule at this time due to a high water mark and other items. They also discussed a county tile issue and visited about collective bargaining procedures.

Judy Tangen, Service Coordinator, West Quadrant, came before the Board informing them that Friday will be her last day working for the Mental Health region. She thanked the Board for all the support they have given to her throughout the years and she stated that it has been a pleasure to work for the County. The Board expressed their gratitude to her and wished her well with her new endeavor. She will be working with Ameri-Group doing case management for Emmet, Palo Alto & Kossuth counties.

The Board canvassed the results of the June 5, 2018 Primary Election. A motion was made by Hash, seconded by Quastad, to approve the results as listed in the canvass books. The canvass books are on record in the Auditor's office for review. All ayes, motion carried.

The following persons were nominated at the June 5 Primary Election and will move to the General Election Ballots:

County Board of Supervisors (Vote for Two)	
John Pluth	Republican
County Treasurer	
Brenda Moore	Democrat
County Recorder	
Diann Quastad Minion	Republican

County Attorney
Melanie Summers Bauler Republican

No candidate or write-in received enough votes to be nominated and move to the General Election Ballot for the following offices:

County Supervisor Democrat Party-- (Vote for 2)
County Recorder Democrat Party
County Attorney Democrat Party
County Supervisor Republican Party
County Treasurer Republican Party

County Board of Supervisors Libertarian Party (Vote for 2)
County Treasurer Libertarian Party
County Recorder Libertarian Party
County Attorney Libertarian Party

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

Gross Pay 2018 May

Total Gross Payroll	\$438,382.26
County Share IPERS	\$28,499.50
County Share FICA	\$18,524.23
County Share Medicare	\$4,332.30
County Share Health Ins.	\$68,318.88

Claims Paid Prior to 06/12/2018

DATE	VENDOR	PURPOSE	AMOUNT
5/11	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,738.60
5/14	MARCO	COPIER	\$5,874.00
5/14	POSTMASTER	POSTAGE	\$60.00
5/14	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,000.98
		HEALTH INSURANCE	
5/25	EMPLOYEE BENEFIT SYSTEMS	PREMIUM	\$73,282.88
5/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$6,334.87
5/25	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$845.34

TOTAL \$91,136.67

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	141.36
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	GROUPS	648.18
ADVANCED SYSTEMS INC (DALLAS)	COPIER	414.08
ADVANCED SYSTEMS INC (WATERLOO)	COPIER	38.59
AHLERS & COONEY P.C.	PROFESSIONAL SERVICES	147.00
ALDRICH, LARRY	ELECTION TRAINING	164.25
ALLIANT ENERGY	ARMSTRONG REPEATER	774.23
AMERICAN MUSCLE AUTO	MAINTENANCE	51.50
AMREIHEALTH CARITAS, COST CONTAINMENT AND TPL	OVERPAYMENT	47.25
ANDERSON TILING	DD139 LINE 1 REPAIR	410.00
ANDERSON, COLLEEN	ELECTION SUPPLY REIMBURSEMENT	27.78
ANDERSON, ERIC	EXPENSE REIMBURSEMENT	80.64
ANDERSON, MARILYN	TRAINING	175.50
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	ADS	1,233.12
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	GAS	45.00
ARNOLD MOTOR SUPPLY LLP	PARTS	41.09

AT & T	E911 LINE FEES	86.77
AVERA HOLY FAMILY HEALTH	TESTING	9,012.05
AVERA MED GROUP ESTHERVILLE	PRISONER EXPENSES AND TESTING	394.00
B & W CONTROL SPECIALISTS INC	WEED SPRAYING	1,134.00
BCN TELECOM	BCN LONG DISTANCE	112.35
BEHREND, EMILY	MATRON FEES	120.00
BLACK HILLS ENERGY	NATURAL GAS	1,015.01
BLACK, ATHLYN	TRAINING	198.90
BLAIR, BRANDON	SNOW REMOVAL	135.00
BLANCO, YESENIA	INTERPRETER	201.50
BOB BARKER COMPANY INC	JAIL SUPPLIES	86.88
BOHM, BARBARA	MILEAGE	18.00
BOMGAARS SUPPLY	SUPPLIES	57.99
BRIX, BEVERLY	TRAINING	173.25
BUDACH, ROXANNE	ELECTION MILEAGE	16.20
BUENA VISTA COUNTY SHERIFF	SERVICE FEES	95.30
BUSINESS CARD	EXPENSES	1,272.78
CAASA	CRISIS LINE REIMBURSEMENT	342.69
CALHOUN CO SO	SERVICE FEES	31.00
CALHOUN-BURNS AND ASSOC INC	PROFESSIONAL SERVICES	852.50
CDW GOVERNMENT INC	SUPPLIES	1,610.68
CEN TEC CAST METALS PRODUCTS	GRAVE MARKERS	1,028.88
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	342.00
CENTURYLINK	PHONE	551.59
CENTURYLINK	ECC PHONE	33.71
CERRO GORDO COUNTY SHERIFF'S D	SERVICE FEES	31.59
CHRESTIANSEN, SHERYL	TRAINING	188.08
CITY DIRECTORY INC	CITY DIRECTORY	140.00
CITY OF ARMSTRONG	UTILITIES	135.74
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,291.63
CITY OF ESTHERVILLE	GA UTILITIES	14,156.76
CITY OF RINGSTED	UTILITIES	29.50
CITY OF WALLINGFORD	UTILITIES	79.23
CLARK, NANCY B	TRAINING	192.38
CLAY COUNTY SHERIFF DEPT	SERVICE FEES	42.00
CLYMER, JANICE	TRAINING	204.26
COUNSEL OFFICE & DOCUMENT	COPIER	194.89
CRONK, JACKIE	TRAINING	199.35
DAHL'S TREE SERVICE	TREE REMOVAL	500.00
DAVIS-OETH, WALTER	MEETING EXPENSES	434.46
DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	378.20
DMC WEAR PARTS, LLC	PARTS	3,130.24
DOLLAR GENERAL CHARGES SALES M	INCENTIVES AND GRANTS	75.12
DON'S TRUCK SALES INC.	PARTS	553.61
DUITSMAN PLUMBING & HEATING	SERVICE	160.83
DYER, JOHN	Mileage/Expenses BOR	72.00
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	104.60
ELECTRONIC ENGINEERING	UNIFORM SUPPLIES	130.28
EMMET CO ENGINEER	Fuel	4,665.95
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,875.00
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	769.35
EMMET CO TREASURER	POSTAGE	3,550.76
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	6,771.63
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	241.75
ERICKSON, MICHELE	ELECTION TRAINING	206.63
ERICKSON, STEVE	ABSENTEE BOARD	22.50
ESTHERVILLE AMBULANCE SERVICE	EMS TRAINING	300.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00

ESTHERVILLE DRUG	UPS CHARGES	333.52
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,173.12
ESTHERVILLE NEWS AND SPIRIT	PUBLIC HEARING NOTICE	598.60
ESTHERVILLE PRINTING CO	STAMP	220.61
ESTRADA, VALERIE	INTERPRETER	76.00
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, INC	COPIER	358.99
EXECUTIVE TECHNOLOGIES, SIOUX CITY	COPIER	17.82
FAREWAY STORES	OFFICE SUPPLIES	634.78
FISCHER, JARROD	CPR RECERT	530.00
FISHER, ALLISON	MEETING REIMBURSEMENT	5.00
FLAG DESK INC.	FLAGS	969.53
FORCE AMERICA DISTRIBUTING LLC	PARTS	2,491.16
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
FUNSTON, KRISTY	PRIMARY PEO'S	13.50
GOV CONNECTION, INC.	COMPUTER	1,245.62
GRAHAM TIRE SPENCER	TIRES	720.52
GRAVES, KATHY	TRAINING	162.00
GREIG, JAN	TRAINING	216.00
GRIESE, DELORES	ELECTION TRAINING	209.13
HAASE, BECKY	TRAINING	182.88
HAGEMAN, KIMBERLY	ABSENTEE BOARD	22.50
HAMILTON, MIKE	MILEAGE	78.48
HANSEN, BONNIE	ELECTION TRAINING	159.75
HANSEN, DOUGLAS	CELL PHONE REIMBURSEMENT	20.00
HANSEN, ROSE	ABSENTEE BOARD	191.25
HARRISON TRUCK CENTERS	SERVICE	329.59
HASH, ROGER	MISC GRANTS	200.00
HEARTLAND SECURITY SERVICES	MONTHLY PAYMENT	386.25
HOFFMEYER, MARY ANN	ELECTION TRAINING	195.68
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	370.33
HOPE HAVEN	CUSTODIAL SERVICES	285.40
HOWING, MICHELLE	SUPPLIES	26.60
HUNT, MARGARET	ELECTION TRAINING	173.25
HUNTSINGER, MARCIA	ELECTION TRAINING	164.25
HY-VEE ACCOUNTS RECEIVABLE	ELECTION SUPPLIES	1,541.90
IACCVSO, DECATUR CO VA	DUES	50.00
ICIT	DUES	50.00
IMWCA	Workers Compensation Insurance	23,120.00
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	REPAIRS	87.30
INSTITUTE OF IOWA CERTIFIED AS	Assessment/Taxation Class	305.00
IOWA DEPT OF TRANSPORTATION	PARTS AND SERVICE	264.38
IOWA LAKE SALES & SVC.	PARTS	187.99
IOWA LAKES ELECTRIC COOP	UTILITIES	1,212.17
IOWA LAKES REGIONAL WATER	UTILITIES	128.10
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	650.00
IOWA RECORDERS ASSOCIATION	MAINTENANCE AND SUPPORT	1,983.69
IOWA SECRETARY OF STATE	PRIMARY & GENERAL STAMPS	110.93
IOWA STATE BAR ASSOCIATION	MEMBERSHIP FEES	520.00
ISAC EDUCATION	ISAC ANNUAL CONFERENCE	210.00
ITSAVVY LLC	OFFICE SUPPLIES	291.92
JACOBSON-WESTERGARD & ASSOC IN	DD40 RECLASSIFICATION - APRIL WORK	5,589.60
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL	570.29
JENSEN, MICHELLE	TRAINING	173.25
JOHANSEN, MARY	ELECTION TRAINING	171.45
JOHN DEERE FINANCIAL	PARTS	299.61
JOHNSTON AUTO STORES	PARTS	1,527.94
JONES, VAL	TRAINING	197.55

JURRENS, VICKIE	MEETING REIMBURSEMENT	1,440.20
K & H CO-OP OIL CO.	LP FUEL	767.45
KAMINSKI, THEODORE	MILEAGE	20.87
KCN - KC NIELSEN LTD	GROUNDNS	27.00
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KRUMWIEDE, LEANN	ELECTION TRAINING	185.08
LAIR EXCAVATING INC, LARRY	DD138 REPAIR	1,755.00
LANGUAGE LINK	INTERPRETING	26.11
LARY, ROBIN	TRAINING	177.75
M.E.'S BODY SHOP	REPAIRS	535.49
MADDEN, HARLEY	Mileage/Expenses BOR	72.00
MAIL SERVICES	JUNE RENEWAL NOTICES	364.16
MANGOLD ENVIRON. TESTING	WATER TESTING	13.00
MANWARREN, JOEY	MOWING	410.00
MARCO (DALLAS)	COPIER	262.52
MARCO (MPLS)	COPIER E911	1,400.77
MARLIN, CHARLES	TRAINING	236.68
MASONIC TEMPLE ASSOC.	ELECTION RENT	50.00
MAXYIELD COOPERATIVE	FUELS	17,686.03
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	333.50
MEADOW SECRETS LLC, TONI HAZEN	GROUNDNS	1,292.00
MEDIACOM	PHONE	1,351.19
METZGER, HOWARD	MILEAGE	39.29
MIDAMERICAN ENERGY CO	UTILITIES	108.22
MIDWEST GARAGE DOORS INC	DOOR OPENER	1,050.00
MINION, DIANN	MEETING EXPENSES	174.39
MOORMAN, MARY	MILEAGE	33.50
MORPHEW, SUSAN	ELECTION TRAINING	195.75
MORTLAND, DALE	TRAINING	171.00
MOTOR INN OF SPIRIT LAKE	REPAIRS	156.85
MYHRE, PAULA	MILEAGE	64.35
NACCHO	DUES	210.00
NACVSO	SUPPLIES	405.53
NAPA AUTO PARTS ESTHERVILLE	PARTS	484.45
NELSEN, DIANE	PRIMARY PEO'S	141.75
NEWLIN, MARLA	TRAINING	226.80
NORTH IA LUMBER & DESIGN	REPAIRS	151.48
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	140.00
NWIA PLANNING & DEVELOPMENT CO	ZONING SERVICE 1/1-3/1/18	3,057.27
OBRIEN COUNTY IA SHERIFF	SERVICE FEES	31.00
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	210.07
OLSON, ROSALISE	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN	OFFICE SUPPLIES	453.81
OFFICE/DAVIS/PERK		
OUTLET STORES	ELECTION SUPPLIES	34.93
PALS, KENDAL	TEST PROCTORING	100.00
PETERSEN, GAYLE	TRAINING	300.23
PITNEY BOWES INC	MAINTENANCE AGREEMENT	589.19
PLUTH, CAROL	PRIMARY PEO'S	67.50
POMP'S TIRE SERVICE INC	TIRES	520.00
POOL TECH	POOL INSPECTION SUPPLIES	156.86
POSTMASTER	PO BOX RENTAL	72.00
POWER PLAN	PARTS	464.26
PRAHM CONSTRUCTION INC	CONSTRUCTION	129,061.16
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	245.90
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	167.60
PRO COOP ESTHERVILLE	GAS	58.84
PRO COOP POCAHONTAS	BULK DEF	182.05
Q CUSTOM DESIGNS	UNIFORMS	20.00

RAMOS, PATRICIA	INTERPRETER	76.00
RDI, INC	TREND RENEWAL	2,059.00
REED, JOANN	EXPENSES	72.90
REGIONAL TRANSIT AUTHOR.	MONTHLY PAYMENT	5,000.00
REZAC, JOAN	ELECTION TRAINING	192.15
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	ELECTION LEGAL PUBLICATION	610.21
RINGSTED LIBRARY	MONTHLY PAYMENT	390.88
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	388.70
RIVER VALLEY TELECOMMUNICATION	PHONE	670.79
ROSBURG, LISA	ELECTION MILEAGE	38.17
RSVP	MONTHLY PAYMENT	1,500.00
RUSCHY, LAVONNE	ELECTION TRAINING	177.75
RUSSELL, RHONDA	MILEAGE	184.50
SABBY, WANDA	TRAINING	203.18
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	186.64
SATHOFF, BECKY	CARE CENTER PEO	9.00
SCHACHERER, CARMEN	TRAINING	208.58
SCHOUTEN, DON	TRAINING	175.50
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	160.10
SCHUMACHER, TIMOTHY	MAY MILEAGE	97.20
SEAT TREASURER, ROXANNA MORITZ	DUES 2018	150.00
SEMRAD, PEGGY	TRAINING	182.25
SHOPKO	OFFICE SUPPLIES	118.14
SHRYOCK, KEVIN	PARTS REIMBURSEMENT	64.91
SIRCHIE FINGERPRINT LABS	TEST KITS	92.69
SLEEP INN & SUITES AMES	MEETING LODGING	203.84
SPALDING, GRACE	ELECTION TRAINING	189.00
SPENCER MUNICIPAL HOSPITAL	CPR RECERTIFICATION	373.00
STALLS FARM & HOME	SUPPLIES	688.26
STAPLES CREDIT PLAN	OFFICE SUPPLIES	368.36
STAR LEASING LLC	COPIER	118.68
STARNET - RIVER VALLEY TEL CO	EMA INTERNET	69.00
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	168.00
STINSON, KIM	TRAINING	194.40
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES	349.91
SUPERIOR LAMP INC.	LIGHT BULBS	545.37
SWIFT AIR INC	REPAIRS - LAW CENTER	3,424.04
TANGEN, JUDY	EXPENSES	76.48
TERRIL TELEPHONE CO.	E911 LINE FEES	6.73
THAEMLITZ, FRED	TOOLS	101.57
THOLKES, JAMES	Mileage/Expenses BOR	9.79
TROPICAL VALLEY FISH & PETS	PET FOOD	64.95
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,500.00
UKASICK, DAWN	MILEAGE	24.30
UNIFORM DEN	UNIFORMS	155.43
UNITYPOINT CLINIC, OCCUPATIONAL MEDICINE	TESTING	42.00
VANGUARD APPRAISALS INC.	Reappraisal BOR Consultation	1,000.00
VERIZON WIRELESS	CELL PHONE	1,633.55
VISA	ELECTION SUPPLIES	106.68
VON BEHREN, JANICE	ELECTION TRAINING	169.65
WATSON & RYAN PLC	Legal Services - PAAB	1,068.75
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,238.85
WESTLAW/THOMSON REUTERS	WESTLAW	832.66
WIKERT, CATHY	MILEAGE	20.70
WILSON, TRAVIS	SERVICES	15.00
WINDSTREAM	PHONE	28.75

WINDSTREAM	PHONE	245.77
WINDSTREAM ENTERPRISE	CRISIS LINE	37.40
WOLDRUFF, LINDA	CELL PHONE REIMBURSEMENT	164.45
WOODWARD YOUTH CORPORATION	SHELTER CARE - 19 DAYS TOTAL	866.35
ZEMAN, SUE	MOWING	250.00
ZERKE, VICKI	MILEAGE	13.05
	GRAND TOTAL	320,214.89

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

The Board set the Public Hearing date for the new confinement site in Section 13 of Denmark Township, for Olson's Swine Care LLC. It was moved by Hash, seconded by Pluth, to set the date for the public hearing for June 26, 2018, at 9:30 a.m. All ayes, motion carried.

Nancy Danielson, representing IMWCA (Iowa Municipalities Worker's Compensation Association), and Cody Newgard, both working for Blum - Leonard Insurance, came before the Board concerning the renewal of the worker's compensation policy. Danielson stated that today she wanted to talk with the Board about workers' comp. The average mod rate for IMWCA is .82; Emmet County's mod rate is at .96. She went on to say that Emmet County has had a couple of big claims in the past. Your mod rate is based on your own claims. Any mod rate under one is what you are hoping for. In figuring the mod rate, it includes your last three years, but does not include the current year. These are not based per insurance company; mod rates are based on the National Workmen's Compensation Bureau. She stated we have lost some credits, but is hopeful these credits may come back. She believes the credits will come back before the mod rate will. Part of the increase in premium is due to the County's increase in payroll also. Danielson stated that by next year, she is hoping things will be better. Danielson also discussed that ICAP (Iowa Communities Assurance Pool) had recently been in touch with Emmet County. A few recommendations were made, mostly for the secondary roads' shops.

The Board received a request from Gene Haukoos, representing the Avenue of Flags, for use of the courthouse lawn in displaying of flags during the time the Vietnam Traveling Memorial Wall is in Estherville (from the dates of June 22-24,2018) It was moved by Hash, seconded by Quastad, to grant approval for use of the courthouse grounds.

The Board received two joint drainage claims from Dickinson County. The first bill is payable to Jacobson-Westergard & Associates for May Engineering Services for work on reclassification for joint district ECD#61 for \$4,686.00. The second claim concerns joint district ECD#61, Open Ditch, payable to Quality Farm Management LLC in the amount of \$8,553.60 for reseeding of CRP ground. Juhl, signed the joint claims for ECD#61. These two bills will be sent back to control county, Dickinson, for payment. The third bill is for ED79 joint drainage district (Emmet/Dickinson) for \$1,295.00, payable to Anderson Tiling LLC. Emmet County is the control county for this drainage district. Juhl, Chair, signed the joint bill. This joint bill was sent to Dickinson County for Board signature. This bill was paid today with the claims. It was moved by Hash, seconded by Quastad, to approve payment of the above joint drainage claims. All ayes, motion carried.

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

NFP – Farm 168 (Solberg Site) #63804	Farm 255-Morlins-North #68912
Hawkeye Four #60817	Bacon Maker – Facility #62852

Schumacher, seconded by Pluth, made a motion to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair