

Approved Minutes Emmet County Board of Supervisor Minutes  
April 9, 2019 at 9:00 a.m.  
Regular Meeting  
Board Room, Courthouse

Present: John Pluth, Chair  
Jeff Quastad Vice-Chair  
Roger Hash  
Tim Schumacher  
Todd Glasnapp

Absent:

Pluth, Chair, called the meeting to order. The Pledge of Allegiance was recited. A motion was made by Schumacher, seconded by Glasnapp, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Hash stated that he and Glasnapp had attended an emergency meeting on Friday at Compass Pointe; this situation will be discussed later in the meeting today. Pluth stated that he had attended a safety meeting yesterday and the County has gone 66 days without loss of work injury.

The Board discussed a letter that they had received from a landowner concerning drainage.

The Engineer's office, represented by Dan Burton, Assistant to the Engineer, discussed with the Board the County's roads. Burton stated that the groomer has been out and 7-8 maintainers were out yesterday. Burton stated we need to have the frost out of ground and need dry conditions before the bridgework can start. The notification of Road Foreman hire has been tabled until next week, after paperwork is all signed.

Amy Sathoff, Emmet County Auditor, came before the Board to ask to set a public hearing date for the FY2019 Emmet County Budget Amendments for April 30, 2019 at 9:30 a.m. The motion was made by Schumacher, seconded by Hash, to set the public hearing date for the FY2019 County Budget Amendments for April 30, 2019 at 9:30 a.m. All ayes, motion carried.

Don Reffer, B&W Control Specialists, came before the Board with quotes for drainage ditch brush control. He stated that he has two quotes today. There are ditches that were on the rotation for 2018, but were not completed due to the weather conditions we had last year. It was moved by Glasnapp, seconded by Schumacher to accept the quotes for the drainage ditches from 2018 that were not completed. All ayes, motion carried. Reffer also showed a handout of the drainage ditches that are on the rotation for 2019. It was moved by Hash, seconded by Glasnapp to approve the quotes for the 2019 drainage ditch work. All ayes, motion carried.

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

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

**Gross Pay 2019 March**

Total Gross Payroll	\$415,198.92
County Share IPERS	\$27,842.88
County Share FICA	\$17,402.83
County Share Medicare	\$4,070.04
County Share Health Ins.	\$65,683.12

**Claims Paid Prior to 04/09/2019**

DATE	VENDOR	PURPOSE	AMOUNT
3/18	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$69,725.83
3/18	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,502.17
3/18	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,899.40
3/18	IOWA CHAPTER OF NENA	DISPATCHER TRAINING	\$115.00

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**TOTAL \$78,049.37**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
A & M LAUNDRY INC	LAUNDRY SERVICES~	110.30
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	SUPPLIES	352.86
ADVANCED SYSTEMS INC (DALLAS)	COPIER	207.04
AHLERS & COONEY P.C.	PROFESSIONAL SERVICES	687.50
ALLIANT ENERGY	ARMSTRONG REPEATER	1,540.97
AMERICAN MUSCLE AUTO	Jeep Dent Repair	1,012.50
ANDERSON TILING	DD 85 REPAIR	625.00
ANDERSON, JIM	SNOW REMOVAL~	110.00
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	330.00
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	BOAT RENEWAL AD	1,024.52
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
AT & T	E911 ACCESS	45.13
AUTOMATIC DOOR GROUP INC	LAW CENTER FRONT DOOR REPAIRS	268.43
AVERA HOLY FAMILY HEALTH	TESTING~	542.92
BAULER, MELANIE	CELL PHONE REIMBURSEMENT	20.00
BLACK HILLS ENERGY	ANNEX UTILITIES	3,740.70
BLAIR, BRANDON	ANNEX SNOW REMOVAL	375.00
BLANCO, YESENIA	INTERPRETER	362.50
BOHM, BARBARA	ISAC Conference Expenses	17.36
BOMGAARS SUPPLY	NATURALIST SUPPLIES	250.50
BROWN'S HEAVY EQUIP INC	SUPPLIES~	1,850.15
BUSINESS CARD	EXPENSES	240.17
CAASA	CRISIS LINE REIMBURSEMENT	369.59
CDW GOVERNMENT INC	COMPUTER CORD	4,492.33
CENTURYLINK	712-F25-0057-118 - E911 TELEPHONE	610.55
CENTURYLINK	PHONE~	34.92
CITY OF DOLLIVER	UTILITIES~	90.00
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,333.33
CITY OF ESTHERVILLE	UTILITIES~	5,317.51
CITY OF RINGSTED	UTILITIES~	29.98
CITY OF WALLINGFORD	UTILITIES~	49.02
COMPASS POINTE	4TH QTR FY19 PREVENTION FUNDS~	2,414.50
COUNSEL	COPIER	800.41
COURT REPORTERS OF IOWA	DEPOSITIONS	335.40
COZO %TOM BLAKE, ALLAMAKEE CO PLANNING	2019 MEMBERSHIP	75.00
CRYTEEL MANUFACTURING, TBEI	FREIGHTLINER TRUCK~	100,632.44
CRYTEEL TRUCK EQUIPMENT INC	PARTS	2,125.15
DAKOTA COUNTY NE SHERIFF	SERVICE OF PAPERS	18.58
DES MOINES STAMP MFG CO	RUBBER STAMPS	173.65
DIETRICH, LEA	MILEAGE	32.50
DOCKENDORF EQUIPMENT CO.	PARTS AND SERVICE~	794.50
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	4.00
DON'S TRUCK SALES INC.	PARTS	435.44
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
EL PASO CO COLORADO SHERIFF	SERVICE OF PAPERS	41.34
EMMET CO ENGINEER	VEHICLE MAINTENANCE	3,077.92
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	3,870.83
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO SHERIFF	TRANSPORT FEES	1,484.24
EMMET CO TREASURER	POSTAGE	2,762.05
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	4,922.28

ENDERSON, JEFFREY	CELL PHONE REIMBURSEMENT	20.00
E-PRIDE OFFICE PRODUCTS	OFFICE SUPPLIES	202.13
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE DRUG	RETURN SHIPPING OF PARTS	329.63
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,209.00
ESTHERVILLE NEWS AND SPIRIT	MOWING AD	209.80
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES~	329.06
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00
EXECUTIVE TECHNOLOGIES, AMES	COPIER	108.52
EXECUTIVE TECHNOLOGIES, INC	COPIER	358.99
FAREWAY STORES	JAIL FOOD	116.15
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
GCR TIRE CENTERS	PARTS~	23.24
GLASNAPP, TODD	MILEAGE~	92.00
HAMILTON, MIKE	MILEAGE~	39.24
HARRISON TRUCK CENTERS	PARTS	296.70
HELEN'S FINAL TOUCH	SEWING	4.50
HOLIDAY INN EXPRESS & SUITES	CONFERENCE LODGING~	853.44
HOLIDAY INN-DES MOINES AIRPORT	CONFERENCE~	665.28
HOME IMPROVEMENT CENTER	TOOLS	12.99
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	157.50
HOPE HAVEN	CUSTODIAL SERVICES	163.08
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	20.00
HY-VEE ACCOUNTS RECEIVABLE	MEETING SUPPLIES~	1,639.33
ILCC EMMETSBURG	CONTINUING EDUCATION	378.00
IOWA COUNTY ATTORNEYS ASSOCIAT	DUES	398.00
IOWA GREAT LAKES DOORS	DOOR REPAIR~	180.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	TOWER SIGNALS	283.34
IOWA LAKES REGIONAL WATER	UTILITIES~	133.75
IOWA STATE UNIV - INTRANS	WORKSHOP REGISTRATION	630.00
ISAC EDUCATION & SEAT TRAINING	SEAT REGISTRATION	200.00
ISAC UNEMPLOYMENT	1ST QUARTER 2019 UNEMPLOYMENT	5,201.25
J & J AG SOLUTIONS, J & J LAND INC	WELDING SUPPLIES	89.00
JACOBSON-WESTERGARD & ASSOC IN	DD ED3 PROFESSIONAL SERVICES	545.00
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES~	658.95
JOHNSTON AUTO STORES	PARTS	957.86
JONES, ROBERT	SPEAKER~	600.00
KAMINSKI, THEODORE	MILEAGE~	20.88
KILR RADIO	ADVERTISING	202.50
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
LANGUAGE LINK	INTERPRETING FEES	21.15
LAWSON PRODUCTS INC	PARTS	172.43
M.E.'S BODY SHOP	REPAIRS~	312.00
MAIL SERVICES	AUTO RENEWAL NOTICES	304.90
MAINSTAY SYSTEMS INC.	IOWA SYSTEM MAINTENANCE~	237.00
MARCO (DALLAS)	COPIER~	262.17
MARCO (MPLS)	COPIER	133.00
MAXYIELD COOPERATIVE	GASOHOL	66.73
MCKESSON MEDICAL & SURGICAL	VACCINE SUPPLIES	118.41
ME BULBS	ANNEX LIGHT BULBS	554.69
MEDIACOM	PHONE/INTERNET~	1,392.20
MERWALD, NICHOLAS	CONFERENCE EXPENSE REIMBURSEMENT~	225.00
MICHAEL TODD & CO. INC	CHAINS	998.28
MIDWEST CARD AND ID SOLUTIONS	BIO EXPENSE~	6,383.92
MIDWEST TECHNOLOGY SERVICES	PHONES	173.28
MINION, DIANN	OFFICE SUPPLIES~	148.26
MOORE, BRENDA	MEETING EXPENSES~	24.00

MOORMAN, MARY	CELL PHONE REIMBURSEMENT	41.00
MOTOR INN OF ESTHERVILLE	SERVICE~	123.81
MSC - CLASS C SOLUTIONS GROUP	PARTS	455.94
MYHRE, PAULA	MILEAGE	79.00
NACVSO	CONFERENCE	350.00
NAPA AUTO PARTS ESTHERVILLE	PARTS	250.66
NORTH IA LUMBER & DESIGN	BUILDING SUPPLIES	33.98
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	70.00
NORTHSTAR ELECTRIC LLC	RETROFIT FIXTURES TO LED	3,176.08
O'BRIEN COUNTY	BIO EXPENSE	43.92
OFFICE ELEMENTS/IA OFFICE SUPP	Office supplies	514.75
OLSON, ROSALISE	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	OFFICE SUPPLIES	244.89
PITNEY BOWES GLOBAL FINANCIAL, SERVICES LLC	POSTAGE METER LEASE	703.68
PITNEY BOWES INC	POSTAGE METER SUPPLIES	492.98
POMP'S TIRE SERVICE INC	TIRES	1,512.00
POWER PLAN	PARTS	1,732.63
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	127.50
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	88.00
PRO COOP ESTHERVILLE	GAS	22.01
PRO COOP POCAHONTAS	FUELS	34,256.41
PRODUCTIVITY PLUS ACCOUNT	PARTS	189.30
Q CUSTOM DESIGNS	NATURALIST UNIFORMS	666.00
RDI, INC	IT SUPPORT	5,941.96
REGIONAL WELLNESS CENTER	SPLASH PAD CONTRIBUTION	50,000.00
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	275.00
RINGSTED DISPATCH	PUBLICATIONS	333.06
RINGSTED LIBRARY	MONTHLY PAYMENT	403.00
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE~	380.78
RIVER VALLEY TELECOMMUNICATION	PHONE ~	766.61
ROSBURG, LISA	CELL PHONE REIMBURSEMENT	54.20
RUSSELL, RHONDA	MILEAGE	230.00
SAC CO ENVIRONMENTAL HEALTH	OFFICE SUPPLIES~	18.00
SAFELITE FULFILLMENT INC	WINDSHIELD INSTALL	235.98
SANOFI PASTEUR INC	VACCINES	99.33
SATHOFF, AMY	CELL PHONE REIMBURSEMENT	311.07
SCHUMACHER ELEVATOR CO.	ELEVATOR MAINTENANCE	165.36
SCHUMACHER, TIMOTHY	MILEAGE	72.00
SEAT TREASURER, RYAN DOKTER/AUDITOR	SEAT MEMBERSHIP DUES	375.00
SECURE BENEFITS	CONSULTING FEE	1,000.00
SECURE SHRED SOLUTIONS, LLC	SHREDDING SERVICES	48.00
SEPTIC SOLUTIONS	WOLDEN SEPTIC TANK	5,900.00
SHERIDAN, TRAVIS	EDUCATION EXPENSE REIMBURSEMENT~	175.00
SIRCHIE FINGERPRINT LABS	SUPPLIES~	71.95
SPENCER AUTO PARTS	PARTS~	662.21
STALLS FARM & HOME	MAINTENANCE SUPPLIES	1,087.31
STAR LEASING LLC	COPIER	118.67
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	35.00
STEVE'S SALES & SERVICE	JAIL WASHING MACHINE REPAIR	60.00
STOREY KENWORTHY/MATT PARROTT	OFFICE SUPPLIES~	32.05
SUNSET LAW ENFORCEMENT LTD	AMMUNITION~	332.62
TATMAN, ANTHONY	CRITICAL HIRE SCREENING~	10.00
TERRIL TELEPHONE CO.	E911 ACCESS	5.68
TIETJE, DEBORAH	EXPENSE REIMBURSEMENT	93.00
TYLER TECHNOLOGIES	EAGLE RECORD	21,395.68
U.S. FILTER CORP.	OIL FILTER DISPOSAL	100.00

U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE AND EXPENSES	24.50
UNIFORM DEN	UNIFORM PANTS~	248.25
UNION PACIFIC RAILROAD CO	INSTALL FLASHING LIGHTS AND GATE~	17.35
VERIZON WIRELESS	CELL PHONE	1,942.22
VISA	ISAC Conference Expenses	264.46
WAGNER, DOROTHY	INTERPRETER	24.00
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,059.74
WESTLAW/THOMSON REUTERS	WESTLAW	555.09
WINDSTREAM	CRISIS LINE	24.71
WINDSTREAM	PHONE~	248.20
WOLDRUFF, LINDA	MILEAGE AND EXPENSES	26.00
ZACS SALES AND SERVICE	H & H TILT BEAD TRAILER	1,375.00
ZIEGLER INC.	MISC PARTS AND FILTERS	22,345.68
	GRAND TOTAL	350,206.13

The Board's next agenda item, which was tabled from last week's meeting, was to act on Resolution #2019-9 Emmet County and 2019-13 Dickinson County. This Resolution would result in the County taking over the private tile that New Fashion Pork installed in adjoining land in joint drainage district ED#3 (Emmet & Dickinson). The Board joined telephonically with joint county, Dickinson. Emmet County is the control county for this drainage district.

Present were Emmet County Supervisors, John Pluth, Tim Schumacher, Roger Hash, Jeff Quastad and Todd Glasnapp. Also present was Colleen Anderson, Clerk to the Board of Supervisors and Mike Tiedemann from the media was present.

Also joining telephonically from Dickinson County, were their Supervisors, William Leupold, Steve Clark, Tim Fairchild, Kim Wermersen and Pam Jordan. Present from the Auditor's office was Jordon Moyer and Steve Scheller from the media.

The Resolution is as follows:

***EMMET RESOLUTION NO. 2019-09***  
***DICKINSON RESOLUTION NO. 2019-13***

**FOR ACCEPTANCE OF PRIVATE TILE BY JOINT EMMET-DICKINSON COUNTY DRAINAGE DISTRICT #3.**

**WHEREAS**, New Fashion Pork has installed a tile line as described in the attachment to this resolution, and:

**WHEREAS**, said tile line is in the SW¼ of Section 19 of Twelve Mile Lake Township, and:

**WHEREAS**, said tile line replaces an existing tile line, and:

**WHEREAS**, said tile line relieves flow in the existing Drainage District tile by connecting to the main further downstream, and:

**WHEREAS**, the Trustees for the Drainage District were involved in the original decision to construct the tile line, and:

**WHEREAS**, the construction by New Fashion Pork eliminates the need for the Trustees to construct a new line in the area of the New Fashion Pork line, and:

**WHEREAS**, the cost of the New Fashion Pork construction is less than \$50,000.00, and:

**WHEREAS**, \$50,000.00 is the threshold for requiring a hearing and bid letting for the work, and:

**WHEREAS**, it is the desire of New Fashion Pork to have the Trustees for the Drainage District take over the newly-constructed line, and:

**WHEREAS**, additional improvements have been approved which will make the New Fashion Pork line more beneficial to landowners, and:

**WHEREAS**, the Trustees agree to accept the line constructed by New Fashion Pork.

**NOW THEREFORE, IT IS AGREED:**

1. Joint Drainage District #3 will reimburse New Fashion Pork \$49,960.33 for the line being accepted by the Trustees of the District.
2. Joint Drainage District #3 will assume control and maintenance of the line being accepted.
3. Said resolution shall become part of the permanent records of Joint Drainage District No. 3.
4. Acceptance of the tile line shall not extend east beyond the line between the SW1/4 and the SE1/4 of Section 19, Twelve Mile Lake Township. Control and maintenance to the east of said line shall be by New Fashion Pork d.b.a. BWT Holdings, LLLP
- 5.

By: \_\_\_\_\_  
John Pluth, Chairman

By: \_\_\_\_\_  
William Leupold, Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Discussion between the two Boards was held. The addition to last week’s proposed resolution, is Item No. 4. A motion was made by Dickinson County Supervisor Clark, seconded by Emmet County Supervisor Hash to adopt Resolution #2019-9-Emmet/ 2019-13-Dickinson, accepting the private tile into joint Drainage District ED#3 (Emmet and Dickinson Counties). Roll call vote was taken: Ayes: Jordan, Wermersen, Fairchild, Clark, Leupold, Glasnapp, Quastad, Hash, Schumacher and Pluth. Nays: none. All ayes, motion carried and Resolution for drainage district ED#3 was adopted.

A motion was made by Schumacher, seconded by Wermersen to adjourn the telephonic meeting for joint drainage district ED#3at 10:22 a.m. All ayes, motion carried.

The Board reviewed the quarterly reports from Veteran’s Affairs, the Auditor’s Office and the Recorder’s office

It was moved by Quastad, seconded by Schumacher, to approve and sign the joint drainage claim for ED#3 (Emmet and Dickinson Counties)- Emmet is controlling county- in the amount of \$545.00 payable to Jacobson-Westergard & Associates, Inc. All ayes, motion carried. The bill is for engineering services in March for preparation of the resolution. The bill has been sent to joint county, Dickinson for signature also. As control County, Emmet County will pay this bill.

The Board also received a joint drainage bill from Dickinson County for joint drainage district ECD#61 (Emmet, Clay & Dickinson Counties) for joint signature. The bill is payable to Jacobson-Westergard & Associates for \$967.00 for March reclassification and engineering services. It was moved by Schumacher, seconded by Quastad, to have Board Chair sign the joint claim and return to control county, Dickinson, for payment. All ayes, motion carried.

Travis Sheridan, Emergency Management & E-911 Director, came before the Board to inform the Board that his office is in the process of writing a Hazard Mitigation Grant for warning sirens at Wolden Park and Tuttle Lake Park. Sheridan stated that by getting these sirens, it would create a comfort zone for law enforcement and emergency responders. With all the trees at the parks, bad weather is sometimes hard to spot, especially at Wolden Park and emergency personnel, at this time, have to travel to the parks to warn individuals and the surrounding area. He stated as a step in the grant process, the County needs to adopt a Resolution stating that the County will meet the local match dollars for \$6,653.00, which is 10% of the total costs. The total cost projected for this project is \$44,351.00. This hazard mitigation grants comes from from State and Federal funds. This Resolution will go on next Tuesday’s Agenda for adoption.

The Board’s next item on the Agenda was Compass Pointe. Compass Pointe is an organization that helps people with addiction problems and offers preventive programs for different entities. Hash and Glasnapp had attended a Compass Pointe meeting last week. As of April, they have zero days of cash flow left. Their CEO resigned last Thursday. Hash and Glasnapp found out last night, that they are going to close the doors of the Compass Pointe facility. They are located within the north end of the old mall in Spencer, IA. Compass Pointe have met with three other companies to see if they would want to take over this facility. As of last night, all three companies, at this time, have stated they do not want to take over with these circumstances. At last week’s meeting, Compass Pointe asked the representatives of the 9 counties if each county could float them approximately \$10,000 each. Our Board, at this time, will take no action on this request and will wait and see the ending debt results. Quastad asked if we had a 28-E Agreement between them and our County. At last week’s meeting, Compass Pointe stated that in the past year, they have served 1500 individuals in a 9-county area. There will be another Compass Pointe meeting tomorrow at 1:00 that Hash and Glasnapp will attend.

The Board reviewed the MMP’s for:

- Owner, New Fashion Pork, Facility name, Farm 228-Booth, Facility ID#66621, with changes to their MMP;
- Owner, UNI Swine LLC, Facility UNI Swine LLC-Gjerde Site #1 #64480 and
- Owner, UNI Swine LLC, Facility UNI Swine LLC-Gjerde Site #2 64478.

A motion was made by Hash, seconded by Quastad, to adjourn the meeting at 11:57 a.m. All ayes, motion carried.

\_\_\_\_\_  
Colleen Anderson  
Clerk to Board of Supervisors

\_\_\_\_\_  
John Pluth,  
Chairman