

Approved Minutes Emmet County Board of Supervisor Minutes

July 2, 2019 at 9:00 a.m.

Regular Meeting

Board Room, Courthouse

Present: John Pluth, Chair

Jeff Quastad Vice-Chair

Roger Hash

Todd Glasnapp

Absent: Tim Schumacher

Pluth, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. A motion was made by Glasnapp, seconded by Hash, to approve the minutes from last week's meeting with an addition, also approving them for publication, all ayes, motion carried.

During public forum, Tom Egeland, Custodian, came before the Board. Servpro was here yesterday to look at the Assessor's office for the smell issue. Servpro stated that what they believe they smell is stale air, not a musty smell. They stated that with not a lot of movement of the air, especially in the hallways, it could be creating this smell. They checked for moisture and did not find anything. They took some air samples from different areas (Assessor's, Juvenile Office, hallways and down in the boiler room). The air samples will be back next week. These samples will detect mold spores, if there are any. They did not see any issues outside, except for a small slice in the rubber roof. Hash stated maybe installing a permanent exhaust fan in the boiler room might help. The Board stated that they would wait until we get the air samples back.

Hash stated that he had recently attended a Central Iowa Juvenile Detention Center meeting last week in Eldora. Pluth went to a CSS meeting last week in New Hampton. He discussed some of the Counties are now getting paid for occupancy of Mental Health and County Social Services person in their counties. Kossuth and Winnebago Counties are still trying to leave the region, that would leave Emmet County as a non-contiguous county and steps may have to be taken to remain in the region if possible. Next month's meeting for CSS is going to be in Estherville at Iowa Lakes Electric on July 24 at 10:00. Anyone who would like to come is welcome, stated Pluth.

The Board rescinded the bill that was approved at last week's Board meeting for EPA #17 Main from Palo Alto County. This land lies in Palo Alto's drainage district #17, not joint drainage district EPA#17. A motion was made by Quastad, seconded by Glasnapp, to rescind the bill approval for \$240.00, which took place on June 25, 2019. All ayes, motion carried.

Lisa Rosburg, Drainage Clerk, presented to the Board the 2019 Drainage Assessments. The motion was made by Quastad, seconded by Hash, to approve the assessments listed as discussed by the Board, as Trustees of the Drainage Districts. All ayes, motion carried. The exception will be joint drainage district EK4. They will do more research on this joint drainage district and put it back on next week's Board meeting.

They are as follows:

APPROVED DRAINAGE ASSESSMENTS

SEPTEMBER - 2019

Drainage District	BOS Approved Amount	Drainage District	BOS Approved Amount
1 EK	\$5,886.36	63	\$1,642.65
3 ED	BEING RECLASSIFIED	64	\$600.00
21 EPA OUTLET MAIN	\$6,195.35	68 NM	\$1,000.00
21 EPA OD LINE A	\$9,000.00	68 NM BRANCH 1	\$5,685.03
79 ED	\$2,599.36	69	\$7,403.76

4 EK	TABLE UNTIL JULY 9TH	73	\$1,000.00
1 EKPA (TRI 84)	\$33,620.00	75	\$12,000.00
1 EKPA (TRI 84) LAT 52	\$3,190.70	78	\$1,000.00
13	\$600.00	80	\$1,000.00
24	\$1,000.00	82	\$3,048.38
27	\$2,217.54	84	\$3,445.66
28	\$7,121.18	87	\$2,538.08
29	\$2,000.00	91	\$1,597.66
35 LAT 5 BRANCH 5	\$10,500.00	92	\$1,000.00
36	\$1,710.66	96	\$6,015.84
37 BRANCH 15	\$830.00	103	\$1,000.00
37 BRANCH 24	\$1,434.06	105	\$1,500.00
37 BRANCH 32	\$2,827.02	107	\$1,000.00
37 BRANCH 33	\$7,000.00	108	\$6,414.60
37 BRANCH 46	\$1,780.91	114	\$2,000.00
37 BRANCH 47	\$1,670.90	121 MAIN DITCH	\$12,000.00
37 BRANCH 58	\$2,653.16	121 MAIN DITCH - MN PAYS 41% OF FY19 BILLS	\$8,207.58
37 BRANCH 116	\$1,200.00	123	\$1,000.00
40 MAIN A BRANCH 12	\$13,413.75	127	\$3,023.57
40 UPPER MAIN A OD	\$1,000.00	130	\$1,000.00
40 MAIN B TILE	\$9,857.90	132	\$1,000.00
41	\$2,561.46	138	\$1,000.00
46	\$3,222.41	141	\$1,000.00
47	\$1,000.00	146	\$1,000.00
56 MAIN TILE	\$20,000.00	148	\$2,598.68
55	\$2,486.30	TOTAL	\$251,300.49

Amy M. Sathoff, County Auditor presented the FY2020 Appropriations as follows:

FY2020 APPROPRIATIONS	FULL	HALF
01 - BOARD OF SUPERVISORS	484,250.00	242,125.00
02- AUDITOR	114,074.00	57,037.00
03 - TREASURER	333,034.00	166,517.00
04 - ATTORNEY	380,931.00	190,465.50
05 - SHERIFF	1,019,309.00	509,654.50
07 - RECORDER	185,989.00	92,994.50
08 - ELECTIONS	211,573.00	105,786.50
09 - JAIL	324,525.00	162,262.50
12 - RECORDS MANAGEMENT	5,000.00	2,500.00
13 - CONSERVATION REAP	50,000.00	25,000.00
14 - CONSERVATION - TRUST	25,000.00	12,500.00
20 - COUNTY ENGINEER	3,900,173.00	1,950,086.50
21 - VETERANS AFFAIRS	89,910.00	44,955.00

22 - CONSERVATION	303,957.00	151,978.50
23 - LOCAL HEALTH	463,605.00	231,802.50
24 - WEED COMMISSIONER	14,808.00	7,404.00
25 - SOCIAL SERVICES	61,500.00	30,750.00
28 - MEDICAL EXAMINER	13,400.00	6,700.00
31 - DISTRICT COURT	44,000.00	22,000.00
33 - LIBRARY	25,614.00	12,807.00
34 - HISTORICAL SOCIETY	7,500.00	3,750.00
36 - AMBULANCE	36,125.00	18,062.50
37 - COMMUNICATIONS	331,219.00	165,609.50
38 - GENERAL ASSISTANCE	45,092.00	22,546.00
39 - FAIRGROUNDS	49,405.00	24,702.50
50 - ANNEX BUILDING	17,300.00	8,650.00
51 - GENERAL SERVICES	224,180.00	112,090.00
52 - INFORMATION TECHNOLOGY	153,054.00	76,527.00
53 - ZONING	16,289.00	8,144.50
57 - SANITARY DISPOSAL	12,000.00	6,000.00
58 - ENVIRONMENTAL HEALTH	61,427.00	30,713.50
60- MENTAL HEALTH	357,578.00	178,789.00
61 - CASE MANAGEMENT	-	-
62 - SAFETY COORDINATOR	12,362.00	6,181.00
63 - HOMEMAKER/HOME HEALTH AIDE	59,870.00	29,935.00
65 -SUBSTANCE ABUSE	14,148.00	7,074.00
99 - NONDEPARTMENTAL	1,550,605.00	775,302.50
TOTALS	10,998,806.00	5,499,403.00

A motion was made by Glasnapp, seconded by Quastad to approve ½ of the FY2020 appropriations, with the exception of Secondary Roads and the Sheriff’s office. All ayes, motion carried.

Melanie Bauler, County Attorney, presented civil updates for the Board of Supervisors that have changed with the new legislative laws. Some of these new laws will take effect as of July 1. A few examples of some changes are as follows:

- As of July 1st all public intoxications are just simple misdemeanors;
- D.O.T. officers still remain Peace Officers;
- School permits now allow students to drive up to 50 miles one way for private schools only, it was previously 25 miles;
- Sheriffs and Chiefs of Police now get a vote on the E911 Board.

Bauler also discussed some Board of Supervisors items that were discussed at the recent conference. She stated that in setting up the agenda for the Board, you as a Board can have discretion of whom you put on the Agenda. She also stated that the Attorney General advised you to be careful with the Open Forum (Emmet calls theirs’ Public Forum) on the Agenda. Pluth explained that we make no decisions or motions during that time and they usually use that time to share information on the meetings that they have recently attended with the other Board members. Bauler told the Board to be very careful with any discussions during this time. It was decided that they would leave the public forum item on the Agenda.

A motion was made by Hash, seconded by Glasnapp, to approve the Firework’s permits for:

- Nancy Danielson, for July 4 through July 6, 2019, at 2233 454th Avenue, Wallingford;
- Greg Hecht, for July 4 to July 7, 2019, at 3632 Hwy 9, Estherville;

- Samantha & Taylor Linn, for July 6, at 3781 220th St, Estherville
All ayes, motion carried.

The agenda item to set a Public Hearing date set for a new Construction Design Statement and Master Matrix for East Ingham Livestock Site was tabled due to not receiving the necessary paperwork from the DNR.

Quastad gave a short update on drainage district 70. He stated he had shared some information with Drainage Attorney, Rich Meyer.

The Board reviewed MMP annual updates for:

Nathan Howard, Facility Howard West, Facility ID #69353

Rick Eggers, Facility Eggers Rick, Facility ID #68950

Jordan Eggers, Facility Eggers Jordan, Facility #69019

Spencer Love, Facility Spencer Love, Facility ID #70341

BDEM Livestock, Facility BDEM Livestock #56741

Andy Olson, Olson Swine Care, Facility ID #68931

Update to New Fashion Pork LLP, Name of Operation Farm 253-Sanderson, Facility ID 68455

A motion was made by Hash, seconded by Glasnapp, to adjourn the meeting at 11:10 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman