

Unapproved Minutes Emmet County Board of Supervisor Minutes
July 23, 2019 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: John Pluth, Chair
Roger Hash
Tim Schumacher
Todd Glasnapp

Absent: Jeff Quastad Vice-Chair (Quastad joined the meeting telephonically at 9:30 am for the bid letting for ED#3 and left the meeting after the conclusion of the bid letting)

Chairman Pluth called the meeting to order. All present recited the Pledge of Allegiance. Motion by Glasnapp, second by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Pluth has called Bob Lincoln from CSS and Lincoln was going to contact Avera with the appropriate contact information. Pluth will follow up with Lincoln this week at the CSS meeting in Estherville.

Glasnapp attended the NW IA Housing meeting and informed the Board that NW IA Housing and Siouxland Housing will be merging and applying for new mainstream vouchers. Hope Haven has been closing facilities and these new vouchers would allow housing to remain in the county.

Schumacher will be attending the Seasons meeting on Thursday. Hash and Schumacher will be attending ECCOG meeting on Thursday.

The Emmet County Board of Supervisors received a request from the Sweet Corn Days Planning Committee to use the Courthouse Square for the 22nd annual Sweet Corn Days on Saturday, August 3, 2019. Board was in consensus to allow the usage of Courthouse Square. Motion by Schumacher, second by Glasnapp to allow usage of Courthouse Square. Hash abstained from the vote, Pluth, Glasnapp and Schumacher – aye. Motion carried.

At 9:30 a.m., the Board of Supervisors of Emmet and Dickinson Counties (joined the meeting telephonically) held a bid letting and public hearing for Joint Drainage District ED#3. Also Emmet County Supervisor Quastad called in to join the meeting. Members from the Dickinson County Board included Chairman Leupold, Fairchild (telephonically), Jordan, Clark and Wermersen. Also present was Derek Behrens and Jason Bendixen from Jacobson-Westeregard & Associates. No land owners were present for the bid letting.

Behrens presented the Engineer's Bid Tabulation for options 1 and 2 as follows:

Option 1	¼" Drainage Coefficient	\$305,835.00
Option 2	½" Drainage Coefficient	\$385,035.00

Behrens opened the bonds and then bids for the following 3 bids received:

REUTZEL EXCAVATING	Burt, IA	Bond included and all in order
Option 1	¼" Drainage Coefficient	\$338,254
Option 2	½" Drainage Coefficient	\$414,773
CORY JUERGENS CONSTRUCTION	Estherville, IA	Bond included and all in order
Option 1	¼" Drainage Coefficient	\$356,672
Option 2	½" Drainage Coefficient	\$410,657
B & B FARM DRAINAGE	Wallingford, IA	\$10,000 Check and all in order
Option 1	¼" Drainage Coefficient	\$280,036.24
Option 2	½" Drainage Coefficient	\$339,922.92

Behrens noticed an addition error for the B&B Farm Drainage Option 2 that would add \$750 to the project cost. Bendixen called B&B Farm Drainage and they stand by their original bid of \$339,922.92.

Motion by Hash, second by Clark to close the bid letting. All ayes, motion carried. Quastad indicated that the ½” coefficient would be better than the ¼” coefficient. All members concurred. Motion by Quastad, second by Wermersen to accept the low bid from B&B Farm Drainage in the amount of \$339,922.92 for the ½” coefficient. All ayes, motion carried.

Travis Sheridan informed the Board that Emmet County qualifies for funds for mosquito eradication. Iowa State ran testing on gnats and mosquitos within the county and it has risen dramatically. Each City and County are available for mosquito eradication funds. Sheridan has informed the cities and county that funds are available to reimburse for their mosquito eradication dollars spent.

Travis Sheridan, EMA Director and Mary Moorman, Public Health, came before the Board to request approval of Salamander ID tags for all Emmet County Employees and elected officials. Sheridan explained how the Salamander system works and to keep track all resources in the event of a disaster.

Sathoff mentioned that at the conference she attended last week there was a presentation by the Marshall County Auditor regarding all the things that had to be done after their courthouse was hit by a tornado in Marshalltown a year ago. Sathoff indicated this was a very good idea.

Moorman told the Board that volunteers may be issued IDs also when they come on scene. Grants have been written for the hardware. Sheridan will be meeting with all communities in Emmet County to present the Salamander System and its availability to them.

Motion by Glasnapp, second by Hash, to grant the approval to issue Salamander ID tags to all Emmet County Employees and Elected officials. All ayes, motion carried. Each employee will need to fill out a form and return it to HR and then get their photo taken with Sheridan for the ID tags.

The Board reviewed the bill from Anderson Tiling for \$380 for a broken tile repair. This repair is for joint drainage district #EK4 (Emmet and Kossuth). Motion by Schumacher, second by Glasnapp, to have Chair, Pluth, sign the joint claim and forward to Control County, Kossuth for payment. All ayes, motion carried.

The Board reviewed the MMP for the following facilities:

Gary Blagg

Facility BGK Finisher 1

Facility ID #63947

Stanton Westergard

Facility Westergard Site

Facility ID #68193

Motion by Schumacher, second by Hash, to adjourn the meeting at 10:10 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Commissioner of Elections

John Pluth,
Chairman