

Approved Minutes Emmet County Board of Supervisor Minutes

October 8, 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. All in attendance recited the Pledge of Allegiance. It was moved by Quastad, seconded by Hash, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Schumacher informed other Board members that he had attended a Chief Elected Officer's training for the Iowa Workforce and discussed the changes that may be coming forward. There will be another meeting on the last Thursday of this month at Storm Lake for the Iowa Workforce.

Hash stated that he had received a call from Toby Polkinghorne, Chief Operating Officer from Central Bi-Products, stating that they will no longer be picking up dead animals from hog confinements starting on November 1, 2019. Polkinghorne and Smokey Joe Stover from Central Bi-Products were at the meeting.

The Nuisance Ordinance was again discussed with the Board and Melanie Bauler, County Attorney. Several people from the public were also present. The Board talked about the exemptions in the proposed ordinance. Supervisors talked about a property in question at last week's meeting and do not want get into a neighbor's feud. Pluth said this ordinance could open up a big can of worms and cause the County many problems. Quastad stated I have no problem with the first statement in the first paragraph. Bauler stated that the complainant would have to prove that this affects his health, safety and welfare. Bauler stated we need to make a vote of whether you want to approve it or not and then move on.

Doug Hansen, an area farmer, stated he agrees with the first paragraph, but when you go past the first paragraph you get to the point of judging people and he believes you are opening up a can of worms and you as a Board are going to have a mess on your hands. Hansen asked what defines a nuisance and what defines Agriculture.

Chuck Gardner also spoke about the ordinance. He admitted and agreed that no junk should be in the right-of-way's, but feels you have bought your property and you should, within reason, be able to do what you want to do with your property.

When safety is concerned, it is viable, per Mike Rezac. He also agrees with the first paragraph of the ordinance only. Schumacher stated that many of the things that are written in this ordinance are already within the Iowa Code.

Polkinghorne stated that with the appointing of people to take the complaints, you could get into a position that they could cause harassment to a person.

Bauler stated I will revise the ordinance how you as Board want it, once you all agree.

Pluth stated without further comments, we need to entertain a motion to pass the ordinance as it is or pass it with the first paragraph only. Schumacher has suggested that maybe we should build a committee with at least two Board Members and a couple people from the County and decide what would work and what does not work. Schumacher stated that maybe by having a local nuisance ordinance; it gives us a more local approach to a problem, without going through the court system.

The Board decided that they would form a committee to review the nuisance ordinance. Quastad, along with members from the public, Toby Polkinghorne and Doug Hansen have volunteered to be on this committee. Pluth stated that we need to take our time with this and not hurry.

Walter Davis-Oeth, Emmet County Engineer, presented the following utility permit: from Iowa Lakes Regional Water for a 1 ½" waterline, for boring underneath road, to provide service to a cattle lot in Sections 17 and 20 of Emmet Township. It was moved by Quastad, seconded by Glasnapp, at the recommendation of the Engineer, to approve the utility permit. All ayes, motion carried.

Davis-Oeth, brought before the Board the 28E Agreement for snow plowing with the City of Dolliver at an hourly rate of \$110, the same as last year. It was moved by Schumacher, seconded by Hash, to approve this 28E Agreement with the City of Dolliver. All ayes, motion carried.

Davis-Oeth reported to the Board concerning various roads' projects. Today grinding is being done on the Nepl Hill Bridge; this will only be a one-day job. They are working on a private tile crossing on A-20, looking at a one-day closure for the road. Secondary roads will be crushing at the Adkins Pit in mid to end of October. He stated that they still have a couple of maintenance projects to do those being pipe lining on N32 and asphalt leveler plans this year.

The Board agreed to do dust control in front of the houses on the A-13 road south of Tuttle Lake, due to a complaint of dust from a concerned citizen of the county that lives on this road.

Engineer stated he was been working with J-Craft concerning the plows and the pups. He stated they might see if they can get the plows switched out to the 48" plows that they thought they were getting; the 42" plows are just too narrow. As for the pup trailers, they are still looking into that.

It was moved by Quastad, seconded by Hash, to go into closed session pursuant to Iowa Code 21.5 (j). Roll call vote was taken. Ayes: Schumacher, Hash, Quastad, Glasnapp and Pluth. Nays: none. Motion carried. Meeting moved into closed session.

It was moved by Schumacher, seconded by Quastad, to move the meeting out of closed session. All ayes, motion carried. The meeting moved out of closed session. No action was taken from the closed session.

Mike Martens, Emmet County Sheriff, came before the Board with the bids for a new building to be located on the Emmet County's Public Health property. Martens stated he has met with Barb Mack who is the City of Estherville's Zoning Administrator. He stated that the building will be 50' x 128'. This is the largest size that can be placed on this location. One hundred twenty-eight feet (128') is the nominal length per the builder.

Martens has gone over the proposed building with Travis Sheridan, Emergency Management Director and Kathy Preston, Public Health Nurse, and they are both on board with the proposed building. The height of the building will be 16' with a pitched roof. Quastad shared a snow piling concern.

Pluth asked if the City is on board with the metal building. The property is zoned industrial by the City. Martens will go to the Planning and Zoning meeting at the City tonight at 5:15 and with approval from them, next week, he would go before the Board of Adjustment at the City. This all depends on what happens at the Board meeting today Martens said.

Martens stated he has reached out to three contractors:
Cleary Buildings, from Humboldt; \$212,788 this does not include electrical.
Morton Buildings from Spencer for \$221,845, does not include cement or electrical
EPS from Graettinger for \$192,471, without electrical.

Martens took the low price of \$192,471 and added a few additions. He wanted 3-12' floor drains, adding an additional \$2500. Electrical for the building would cost approximately \$14,000; excavation would be \$4,000 and the Security System \$4,000 (they can tie in with public health's security system per Heartland), which would bring the price up to \$216,971.

There are also a few additional things Martens would like. He plans to infrared heat one bay, which would be approximately \$4,028, and put a water hydrant in one bay, which falls under a miscellaneous amount of \$4,000, for grand total of approximately \$224,999.00. He does not intend to continuously heat this building, but would like to have it available in this building, in case we would need it.

The Board has budgeted \$200,000 of L.O.S.S.T. (Local Option Sales and Service Tax) funds for FY 20. Any more than this amount would require a budget amendment.

Schumacher made a motion to move forward with this project using \$200,000 from L.O.S.S.T. funds, seconded by Glasnapp. All ayes, motion carried. The additional \$25,000 will be approved at next week's meeting using L.O.S.S.T. funds and amending the budget for FY20.

It was moved by Quastad, seconded by Glasnapp, to approve the EPS bid for \$192,471 for the new building to be located on the County's property, where Emmet County Public Health is located. All ayes, motion carried.

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

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

**Gross Pay 2019
September**

Total Gross Payroll	\$441,202.15
County Share IPERS	\$52,334.05
County Share FICA	\$18,043.38
County Share Medicare	\$4,219.86
County Share Health Ins.	\$75,823.05

Claims Paid Prior to 10/08/2019

DATE	VENDOR	PURPOSE	AMOUNT
9/20	EMPLOYEE BENEFIT SYSTEMS	HEALTH INSURANCE PREMIUM	\$84,851.40
9/20	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,022.89
9/20	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$1,066.48
9/20	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$391.34
9/20	SECURE BENEFIT SYSTEMS	CONSULTING FEE	\$1,000.00
9/20	MICHAELSON INC	DD26 REPAIR	\$24,077.50
9/20	MICHAELSON INC	DD26 LAT 4 OPEN DITCH REPAIR	\$11,458.71
9/20	IPERS	JOANN REED	\$1,853.59

TOTAL \$126,721.91

VENDOR	DESCRIPTION	AMOUNT
A & M LAUNDRY INC	LAUNDRY SERVICE	109.39
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	REPAIRS	430.74
ADAMS, LOREN "TEX"	MILEAGE	98.10
ADVANCED SYSTEMS INC (DALLAS)	COPIER	414.08
ADVANCED SYSTEMS INC (WATERLOO)	COPIER	362.35
ALLIANT ENERGY	ARMSTRONG REPEATER	654.83
ALPHA WIRELESS COMM.	PARTS	90.00

ANDERSON TILING	DD 37 BR 15 REPAIR	13,215.00
ANDERSON, COLLEEN	MEETING MILEAGE	129.00
ANDERSON, ERIC	EQUIPMENT	315.96
ARMSTRONG AMBULANCE SVC.	REIMBURSEMENT	
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	346.67
ARMSTRONG JOURNAL	MONTHLY PAYMENT	125.00
ARMSTRONG SENIOR CITIZEN	WANT AD	609.14
AT & T	MONTHLY PAYMENT	150.00
AVERA HOLY FAMILY HEALTH	E911 ACCESS	45.32
AVERA MED GROUP ESTHERVILLE	TESTING	4,900.39
BAULER, MELANIE	TESTING	190.00
BCN TELECOM	CELL PHONE	20.00
BLACK HILLS ENERGY	REIMBURSEMENT	
BOHM, BARBARA	BCN LONG DISTANCE	224.85
BOMGAARS SUPPLY	UTILITIES	287.76
BUSINESS CARD	Office Equipment	81.32
CAASA	SUPPLIES	113.98
CDW GOVERNMENT INC	EXPENSES	2,457.68
CENTURYLINK	CRISIS LINE REIMBURSEMENT	306.67
CENTURYLINK	EQUIPMENT	120.00
CINTAS	PHONE	623.06
CITY OF ARMSTRONG	TELEPHONE	36.05
CITY OF DOLLIVER	FIRST AID SUPPLIES	138.05
CITY OF ESTHERVILLE	UTILITIES	81.75
CITY OF ESTHERVILLE	UTILITIES	90.00
CITY OF RINGSTED	MONTHLY PAYMENT	2,375.00
CITY OF WALLINGFORD	GA UTILITIES	7,334.40
CJ COOPER & ASSOCIATES INC	UTILITIES	29.98
CLAY COUNTY SHERIFF DEPT	UTILITIES	35.75
COFFMAN'S LOCKSMITH SHOP	TEST KITS	31.10
CONTROL SOLUTIONS INC	SERVICE OF PAPERS	31.00
COUNSEL	TOOLS	13.81
CREECH MD, JAMES	VFC DATALOGGERS	165.00
DETTMANN, PAMELA	COPIER	98.41
DIAMOND MOWERS INC	MEDICAL EXAMINER FEES	200.00
DOLLAR GENERAL CHARGES SALES M	CELL PHONE	20.00
DON'S TRUCK SALES INC.	REIMBURSEMENT	
EGELAND, THOMAS	PARTS	354.48
EMMET CO ENGINEER	INCENTIVES	9.75
EMMET CO FAIRGROUNDS	PARTS	380.56
EMMET CO HISTORICAL SOC	CELL PHONE	20.00
EMMET CO SHERIFF	REIMBURSEMENT	
EMMET CO TREASURER	Fuel	4,378.49
EMPLOYEE BENEFIT SYSTEMS	MONTHLY PAYMENT	4,117.08
ENDERSON, JEFFREY	MONTHLY PAYMENT	500.00
E-PRIDE OFFICE PRODUCTS	TRANSPORT FEES	372.94
ESTHERVILLE AMBULANCE SERVICE	POSTAGE	2,323.14
ESTHERVILLE DINNER DATE	PSF CLAIMS ACCOUNT	90.00
ESTHERVILLE LIBRARY	CELL PHONE	20.00
ESTHERVILLE NEWS AND SPIRIT	REIMBURSEMENT	
ESTHERVILLE PRINTING CO	OFFICE SUPPLIES	393.90
EWEN, ALEX	BIO FOR FY19	2,479.00
EXECUTIVE TECHNOLOGIES, INC	MONTHLY PAYMENT	300.00
FAREWAY STORES	MONTHLY PAYMENT	1,216.67
FREDERICKSEN, TRAVIS	Family Farm Ad	207.60
GALLS/QUARTERMASTER	OFFICE SUPPLIES~	438.45
	CELL PHONE	20.00
	REIMBURSEMENT	
	COPIER	394.88
	SUPPLIES	164.06
	CELL PHONE	20.00
	REIMBURSEMENT	
	EQUIPMENT	59.39

GATEWAY HOTEL & CONFERENCE CEN	MEETING LODGING	266.56
GCR TIRE CENTERS	OUTSIDE SERVICES	252.26
GRAHAM TIRE SPENCER	TIRES	617.72
GREAT AMERICA FINANCIAL SVCS	Copier Lease - Lanier	352.32
GREEN ACRES & OKOBOJI VILLAGES	GA LOT RENT	150.00
HAMILTON, MIKE	MILEAGE	19.62
HANCOCK CONCRETE PRODUCTS LLC	PARTS	239.94
HARGENS COURT REPORTING	COURT REPORTER	167.00
HARRIS SANITATION & SONS INC	SANITATION & NEW DUMPSTERS	2,900.00
HCI IMAGING LLC	SURVEY	500.00
HILTON DES MOINES DOWNTOWN	MEETING LODGING	959.10
HILTON GARDEN INN	MEETING LODGING	255.36
HOME IMPROVEMENT CENTER	SUPPLIES	97.93
HOMETOWN DISTRIBUTING LLC, KEVIN BENSCHOTER	SUPPLIES	26.92
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	106.00
HOPE HAVEN	CUSTODIAL SERVICES	215.94
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	330.33
HUMANE SOCIETY OF NW IOWA	TRANSFER FEES	100.00
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES	1,312.69
IA DEPT OF JUSTICE	LAW HANDBOOK	56.00
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	POSTAGE	109.39
IOWA GREAT LAKES DOORS	REPAIRS	125.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	2,523.83
IOWA LAKES REGIONAL WATER	UTILITIES	136.50
IOWA PRISON INDUSTRIES	SIGNS	721.20
IOWA TRANSIT INC	EQUIPMENT	22.90
ISAC EDUCATION & SEAT TRAINING	MEETING REGISTRATION	1,190.00
JACK'S UNIFORM SALES	UNIFORMS	91.84
JCL SOLUTIONS - JANITORS CLOSE	CUSTODIAL SUPPLIES	472.73
JOHN DEERE FINANCIAL	GROUNDS	186.92
JOHNSTON AUTO STORES	PARTS	598.60
KAMINSKI, THEODORE	MILEAGE	20.88
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KIRKHAM, MICHAEL & ASSOC. INC	INSPECTION SERVICES	3,835.78
KISSNER, LOREE	EXTRA HELP	75.00
KRAMER-DEVEREAUX, AIMEE	MILEAGE	138.00
LEWIS, SUE	MATRON FEES	40.00
M.E.'S BODY SHOP	REPAIRS	270.04
MAIL SERVICES	AUTO RENEWALS	299.54
MAINSTAY SYSTEMS INC.	IOWA SYSTEMS MAINTENANCE	237.00
MANWARREN, JOEY	MOWING	140.00
MARCO (DALLAS)	MARCO	114.04
MARCO (MPLS)	COPIER	108.58
MARTIN MARIETTA AGGREG.	STONE	258.12
MAXYIELD COOPERATIVE	FUEL	113.03
MCKEAN, RICHARD	DD 37 BR 32 REPAIR	50.00
MCKEEVER CSR RPR, DEBRA	DEPOSITIONS	50.00
MEDIACOM	PHONE	1,413.20
METAL CULVERTS INC	SUPPLIES	431.70
MICHAELSON INC	EQUIPMENT	800.00
MIDSTATE RECLAMATION INC	ASPHALT RECLAMATION	13,372.00
MIDWEST CARD AND ID SOLUTIONS	SUPPLIES	204.87
MINION, DIANN	EXPENSE REIMBURSEMENT	26.74
MODERN MARKETING INC	SUPPLIES	160.07
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	156.00

MOTOR INN OF ESTHERVILLE	SERVICE	48.58
MYHRE, PAULA	MILEAGE	96.50
NAPA AUTO PARTS ESTHERVILLE	PARTS	331.81
NATIONAL PEN	PROMOTIONAL ITEMS	78.67
NEMETHY, NICHOLAS	GA RENT	250.00
NORTH IA LUMBER & DESIGN	REPAIRS	152.13
NORTHSTAR ELECTRIC LLC	OFFICE REPAIRS	215.10
OBRIEN COUNTY IA SHERIFF	SERVICE OF PAPERS	31.00
OFFICE ELEMENTS/IA OFFICE SUPP	Supplies	509.99
OFFICE OF THE STATE PUBLIC DEF, TREASURER STATE OF IOWA	INDIGENT DEFENSE FUND	2,764.00
OLESON, LUCAS	CELL PHONE	20.00
OLSON, BRUCE	REIMBURSEMENT	
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	SIDEWALK REPAIRS	1,300.00
POMP'S TIRE SERVICE INC	OFFICE SUPPLIES	367.40
PRESTON, CORRIN	TIRES	1,790.00
PRESTON, KATHLEEN	CELL PHONE	154.39
PRO COOP ESTHERVILLE	REIMBURSEMENT	
PRO COOP POCAHONTAS	CELL PHONE	240.50
PRODUCTIVITY PLUS ACCOUNT	REIMBURSEMENT	
RDI, INC	FUEL	29.51
RICK'S PEST CONTROL	FUEL	27,943.11
RINGSTED AMBULANCE SVC.	PARTS	58.40
RINGSTED DISPATCH	IT SUPPORT	1,211.50
RINGSTED LIBRARY	JAIL PEST CONTROL	40.00
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	288.75
RINGTEL COMMUNICATIONS	Subscription	309.73
RIVER VALLEY TELECOMMUNICATION	MONTHLY PAYMENT	405.50
ROSBURG, LISA	MONTHLY PAYMENT	150.00
RUSSELL, RHONDA	PHONE	377.32
SAFELITE FULFILLMENT INC	PHONE	1,463.31
SATHOFF, AMY	CELL PHONE	70.95
SCHUMACHER ELEVATOR CO.	REIMBURSEMENT	
SCHUMACHER, TIMOTHY	MILEAGE	251.00
STALLS FARM & HOME	MISC FLAT GLASS	809.31
STAR LEASING LLC	CELL PHONE	247.88
STARNET - RIVER VALLEY TEL CO	REIMBURSEMENT	
STATE HYGIENIC LAB - ACCTS RE	ELEVATOR MAINTENANCE	170.78
STEEPLE JACK	MILEAGE	72.00
SUNSET LAW ENFORCEMENT LTD	PARTS	973.05
TATMAN, ANTHONY	COPIER	118.67
TELCO TRIAD CREDIT UNION	WEB HOSTING	35.00
TERRIL TELEPHONE CO.	WATER TESTING	42.00
THAEMLITZ, FRED	GROUNDS~	475.00
TIETJE, DEBORAH	AMMO	325.06
TROPICAL VALLEY FISH & PETS	HIRE SCREENINGS	20.00
U.S. POSTAL SERVICE (POSTAGE B	INVESTIGATION MATERIALS	517.00
UKASICK, DAWN	E911 ACCESS	5.68
VALDEZ, LISA	TOOLS	211.99
VANDER HAAGS INC	MILEAGE	214.72
VANGUARD APPRAISALS INC.	NATURALIST SUPPLIES	57.81
VERIZON WIRELESS	PREPAID POSTAGE	1,000.00
VISA	EXPENSES	24.50
WATSON & RYAN PLC	INTERPRETER	331.33
WELLS FARGO, ELITE CARD PAYMENT CENTER	PARTS	300.05
WEST PAYMENT CENTER	Annual Service Fees	8,900.00
WEX BANK	EMA ROUTER	948.54
	Fuel	24.00
	Legal Services	1,505.00
	EXPENSES	1,406.67
	WESTLAW	1,110.18
	FUEL	37.66

WILLIAMS, DR. GREG	PRISONER CARE	177.00
WINDSTREAM	PHONE	34.63
WINDSTREAM	PHONE	249.44
WOODWARD YOUTH CORPORATION	SHELTER CARE	186.60
YOUNG BROS LAWN PROTECTION INC	LAWN CARE	167.25
ZEMAN, SUE	MOWING	480.00
ZIEGLER INC.	PARTS	11,457.70
ZUERCHER TECHNOLOGIES LLC	TRAINING	150.00
	GRAND TOTAL	170,362.15

The Board received a joint claim form from Dickinson County for joint drainage district ECD#61 BR #61 (Emmet, Clay and Dickinson) for \$228.00 for September Engineering Services for drainage district #61 Branch#61 cleanout. It was moved by Quastad, seconded by Hash, to have Board Chair sign the joint claim and return to control county, Dickinson, for payment. All ayes, motion carried.

The Board also received a claim from Jacobson-Westergard for joint drainage district ED#3 (Emmet Dickinson) for \$4,999.10 for Engineering for the improvement to drainage district ED#3. Emmet County is the control County for this drainage district. It was moved by Schumacher, seconded by Glasnapp, to approve this claim and pay by stamped warrant once joint county, Dickinson has approved. All ayes, motion carried.

The Board reviewed the Manure Management Plans for:

Jack Creek Livestock LLC	Owner, Dennis Olson	Facility #68438
Jeff Ulrich	Owner, Jeff Ulrich	Facility# 57876
PI293 Finisher	Owner, Prestage Farms of Iowa LLC	Facility #65480
SLP	Owner, Scott Park	Facility # 64057
Denmark 24	Summit Pork II, LLP	Facility# 70513
Olson, Andy	Andy Olson	Facility #59781
Farm 182	Dustin Tirevold	Facility #64087

Also received from Iowa Environmental Services Manager was a page that we were missing a RUSLE2 for Jeff Ulrich's MMP Facility ID 57876 that was submitted last month.

A motion was made by Glasnapp, seconded by Quastad, to adjourn the meeting at 11:45 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman