

Approved Minutes Emmet County Board of Supervisor Minutes
November 12, 2019 at 2:00 p.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 at 2:00 p.m. All in attendance recited the Pledge of Allegiance. It was moved by Quastad, seconded by Glasnapp, to approve the minutes from the last meeting held October 29, 2019, also approving them for publication. All ayes, motion carried.

During public forum, Pluth discussed the recent Board meeting he attended at Webster County. He stated their group was there to try to persuade Webster County that they are a big part of the Western quadrant and want them to stay in the County Social Service (CSS) region. Pluth stated he believes Counties are concerned with no reporting of where the dollars are being spent. Pluth stated that if CSS would give us feedback for the dollars CSS is spending and the number of clients they are serving, it would satisfy the requests of some Counties. Butler County is the fiscal agent for CSS.

Melanie Bauler, County Attorney, came before the Board to ask for her employee of 20 years, Michele Howing, to be paid out for 76.5 hours vacation at her hourly rate. She stated that they have the money in their budget. She stated that their office has three upcoming trials before the end of December. Bauler stated that she depends on Howing to line up all the witnesses for these trials and Howing is needed in the office. It was moved by Hash, seconded by Quastad to allow payout of 76.5 vacation hours at her hourly rate. All ayes, motion carried.

Walter Davis-Oeth, Engineer, came before the Board with a utility permit for Iowa Lakes Electric for Iowa Lake Township in Sections 18 and 19 on Hwy A-17/120th St. for underground boring. It was moved by Schumacher, seconded by Hash, at the recommendation of the Engineer, to approve this permit. All ayes, motion carried.

Davis-Oeth stated that they have hired one person for the Estherville Shop. The new hire is Ryan McMurty and he started his job last week. Davis-Oeth stated that another hire decision would be made shortly.

Schumacher stated that he had an individual ask him about adding some gravel on a County B Road. This person stated that in a couple of areas it is turning back into a dirt road. Engineer stated that they would look at this situation.

Engineer presented a Site Specific Agreement between Ducks Unlimited, Inc. and Emmet County. Ducks Unlimited and Emmet County have entered into this Agreement to assist in the Jensen Slough Project to benefit migratory waterfowl and other natural resources on 232nd St. The County will have to pay no more than \$5,000 cash for the culverts and \$1,000 for the gravel. The project will consist of replacing the metal pipes, which are rusting away, with concrete culverts. All the extra costs over the amounts listed above for this project, will be paid by Ducks Unlimited. Engineer stated that this project would benefit this area.

Engineer stated that they are short- staffed at the present time. Davis-Oeth stated that they still have another hire yet to be made and two individuals are not working for non-work related medical reasons.

It was moved by Hash, seconded by Glasnapp, 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 October

Total Gross Payroll	\$455,403.08
County Share IPERS	\$30,262.90
County Share FICA	\$20,043.46
County Share Medicare	\$4,687.62
County Share Health Ins.	\$60,073.05

Claims Paid Prior to 11/12/2019

DATE	VENDOR	PURPOSE	AMOUNT
10/14	ISAC UNEMPLOYMENT	3RD QTR UNEMPLOYMENT	\$3,607.39
10/14	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$2,604.81
10/14	EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	\$3,305.96
10/14	SECURE BENEFIT SYSTEMS	FLEX BENEFIT PROGRAM	\$2,279.75
10/14	SECURE BENEFIT SYSTEMS	CONSULTING FEE	\$1,000.00
10/14	ERICKSON, MICHELE	WELLNESS REIMBURSEMENT	\$95.00
11/8	IPERS	CODE CHANGE	\$32.51

TOTAL \$12,925.42

A & M LAUNDRY INC	LAUNDRY SERVICES	110.56
ABEL, RUDOLF A D	MONTHLY PAYMENT	1,742.00
ACE HARDWARE	REPAIRS	358.49
ACKERMAN CONSTRUCTION	SO STORAGE BUILDING 1ST INSTALLMENT	99,418.00
ADAMS, LOREN "TEX"	MILEAGE	98.10
ADVANCED SYSTEMS INC (WATERLOO	COPIER	394.18
AHLERS & COONEY P.C.	PROFESSIONAL SERVICES~	572.50
ALDRICH, LARRY	10/25/2019 TRAINING	144.00
ALLIANT ENERGY	ARMSTRONG REPEATER	664.44
AMERICAN MUSCLE AUTO	Oil Change	76.87
ANDERSON TILING	DD 37 BR 110 REPAIR	217.00
ANDERSON, COLLEEN	ELECTION SUPPLY REIMBURSEMENT	10.70
ANDERSON, ERIC	EQUIPMENT REIMBURSEMENT	209.75
ARMSTRONG AMBULANCE SVC.	MONTHLY PAYMENT	346.67
ARMSTRONG HISTORICAL SOC	MONTHLY PAYMENT	125.00
ARMSTRONG JOURNAL	PUBLICATIONS	1,092.90
ARMSTRONG SENIOR CITIZEN	MONTHLY PAYMENT	150.00
ARMSTRONG SERVICE CENTER	FUEL	64.10
AT & T	E911 ACCESS	53.38
AUTOMATIC DOOR GROUP INC	REPAIRS~	363.06
AVERA HOLY FAMILY HEALTH	MEDICAL RECORDS	6,932.30
BATES, LOREN	REPAIRS~	1,410.45
BAULER, MELANIE	CELL PHONE REIMBURSEMENT	20.00
BCN TELECOM	BCN LONG DISTANCE	188.04
BLACK HAWK COUNTY SHERIFF	SERVICE OF PAPERS	37.17
BLACK HILLS ENERGY	GENERAL ASSISTANCE UTILITIES	546.88
BLACK, ATHLYN	10/25/2019 TRAINING	181.25
BOB BARKER COMPANY INC	SUPPLIES	155.00
BOHM, BARBARA	Meal-Vanguard Training	18.32
BOMGAARS SUPPLY	NATURALIST SUPPLIES	365.37
BRIX, BEVERLY	10/25/2019 TRAINING	161.50
BUDACH, PAUL	ELECTION EQUIPMENT PICK-UP & MILEAGE	282.62
BUSINESS CARD	EXPENSES	3,871.26

C & G MANUFACTURING LLC	SHOP PIT DRAIN	284.22
CAASA	CRISIS LINE REIMBURSEMENT	306.67
CARLSON, BARBARA	10/25/2019 TRAINING	180.50
CDW GOVERNMENT INC	COMPUTER EQUIPMENT	2,398.14
CENTRAL IA JUV DETENTION CTR	SHELTER CARE	1,440.00
CENTURYLINK	712-F25-0057-118 - E911 TELEPHONE	546.50
CENTURYLINK	PHONE	36.79
CHRESTIANSEN, SHERYL	10/25/2019 TRAINING	154.38
CIOX	MED RECORDS	51.80
CITY OF ARMSTRONG	UTILITIES	102.69
CITY OF ESTHERVILLE	MONTHLY PAYMENT	2,375.00
CITY OF ESTHERVILLE	GENERAL ASSISTANCE UTILITIES	6,783.59
CITY OF WALLINGFORD	UTILITIES	35.75
CLARK, NANCY B	11/5/19 CITY/SCHOOL PEO	147.25
CLAY COUNTY	FY20 BETS GRANT REIMBURSEMENT	132.88
CLAY COUNTY COMMUNITY HEALTH	FY20 BETS GRANT REIMBURSEMENT	415.89
CLYMER, JANICE	10/25/2019 TRAINING	190.00
COMMUNITY HEATH PARTNERS OF, SIOUX COUNTY	FY20BETS GRANT REIMBURSEMENT	1,202.13
COUNSEL	COPIER	125.24
COUNTY SOCIAL SERVICES, BUTLER CO AUDITOR	FIRST HALF OF FY20 LEVY REQUEST	165,909.00
CREECH MD, JAMES	MEDICAL EXAMINER FEES	400.00
CRONK, JACKIE	11/5/19 CITY/SCHOOL PEO	146.00
CRYTEEL TRUCK EQUIPMENT INC	FREIGHT	46.92
CULBERTSON SPRAYING	SPRAYING	385.00
CUMMINS CENTRAL POWER LLC	GENERATOR SERVICE	1,221.73
DENCO CORP	GROUTING AND MUDJACKING	51,881.80
DES MOINES STAMP MFG CO	RUBBER STAMPS	41.00
DETTMANN, PAMELA	CELL PHONE REIMBURSEMENT	20.00
DEUTSCHMANN, EVELYN	10/25/2019 TRAINING	148.50
DIAMOND MOWERS INC	PARTS	519.56
DIANNE WALLWEY, ATTY AT LAW	LEGAL SERVICES	60.00
DICKINSON CO SHERIFF	SERVICE OF PAPERS	34.00
DICKINSON COUNTY PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT	558.27
DISTRICT II SUPERVISORS	MEETING REGISTRATION~	40.00
DOLLAR GENERAL CHARGES SALES M	INCENTIVES	7.50
DON'S TRUCK SALES INC.	PARTS	245.59
DUISTMAN PLUMBING & HEATING	REPAIRS	823.74
EGELAND, THOMAS	CELL PHONE REIMBURSEMENT	20.00
ELECTION SOURCE	ELECTION SUPPLIES	130.02
ELECTION SYSTEMS & SOFTWARE IN	BALLOT COST AND LAYOUT	7,085.33
EMMET CO ENGINEER	Fuel	5,752.36
EMMET CO FAIRGROUNDS	MONTHLY PAYMENT	4,117.08
EMMET CO HISTORICAL SOC	MONTHLY PAYMENT	500.00
EMMET CO PUBLIC HEALTH	FY20 BETS GRANT REIMBURSEMENT	1,286.05
EMMET CO RECORDER	UTV REGISTRATION	29.25
EMMET CO SHERIFF	TRANSPORT FEES	1,779.31
EMMET CO TREASURER	POSTAGE	1,226.34
EMPLOYEE BENEFIT SYSTEMS	PSF CLAIMS ACCOUNT	3,455.94
ENDERSON, JEFFREY	ELECTION EQUIPMENT DELIVERY	31.62
E-PRIDE OFFICE PRODUCTS	SUPPLIES	310.84
ERICKSON, MICHELE	10/25/2019 TRAINING	156.75
ERICKSON, STEVE	11/05/2019 ABSENTEE BOARD	22.50
ESRI INC	ArcGIS Maintenance	1,300.00
ESTHERVILLE DINNER DATE	MONTHLY PAYMENT	300.00
ESTHERVILLE LIBRARY	MONTHLY PAYMENT	1,216.67
ESTHERVILLE NEWS AND SPIRIT	AD	1,912.69
ESTHERVILLE PAINT AND	REPAIRS	135.00
ESTHERVILLE PRINTING CO	ELECTION SUPPLIES~	347.39
EWEN, ALEX	CELL PHONE REIMBURSEMENT	20.00

FAAS, DILLON	CELL PHONE REIMBURSEMENT	180.00
FAREWAY STORES	JAIL FOOD	204.47
FREDERICKSEN, TRAVIS	CELL PHONE REIMBURSEMENT	20.00
FUNSTON, KRISTY	11/05/2019 ABSENTEE BOARD	22.50
GRAVES, KATHY	10/25/2019 TRAINING	154.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease - Lanier	80.64
GREIG, JAN	10/25/2019 TRAINING	139.50
HAASE, BECKY	10/25/2019 TRAINING	186.00
HAGEMAN, KIMBERLY	11/05/18 HEALTHCARE VOTING	9.00
HAMILTON, MIKE	MILEAGE	46.33
HANSEN, BONNIE	10/25/2019 TRAINING	166.50
HANSEN, ROSE	10/25/2019 TRAINING	173.00
HARRIS SANITATION & SONS INC	SEPTEMBER DUMPSTERS	1,020.00
HARRISON TRUCK CENTERS	OUTSIDE SERVICES	3,992.05
HEGG MEMORIAL HOSPITAL	FY20 BETS GRANT REIMBURSEMENT	503.40
HENRY-OLSON FUNERAL HOMES	FUNERAL	2,000.00
HILTON GARDEN INN	MEETING LODGING	255.36
HOFFMEYER, MARY ANN	PA TRAINING	192.00
HOLIDAY INN-DES MOINES AIRPORT	ISAA Fall School	772.80
HOOGE, SHARON	CELL PHONE REIMBURSEMENT	283.50
HOPE HAVEN	CUSTODIAL SUPPLIES	345.80
HOWING, MICHELLE	CELL PHONE REIMBURSEMENT	40.25
HOWING, SERENA	MATRON FEES	55.00
HUNTSINGER, MARCIA	10/25/2019 TRAINING	149.50
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES	2,306.31
IA DEPT OF NAT RESOURCES	WELL PERMITS	75.00
IA DRAINAGE DIST ASSOCIATION	MEETING REGISTRATION~	180.00
IACCB	ANNUAL MEMBERSHIP	1,100.00
IDENTISYS INC	ELECTION SUPPLIES	87.38
INLAND TRUCK PARTS & SERVICE	PARTS	195.79
INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY	WATER SAMPLE POSTAGE	756.49
INTAB INC	ELECTION SUPPLIES~	35.34
IOWA DEPARTMENT OF PUBLIC SAFE	IOWA SYSTEM USER FEES	1,590.00
IOWA GREAT LAKES DOORS	REPAIRS	170.00
IOWA LAKES CORRIDOR DEVELOPMEN	MONTHLY PAYMENT	2,083.33
IOWA LAKES ELECTRIC COOP	FLASHING SIGNAL LIGHTS	3,149.21
IOWA LAKES REGIONAL WATER	UTILITIES	195.00
IOWA LAW ENFORCEMENT ACADEMY	JAILER RECERTIFICATION~	1,250.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEES	4,161.25
ISAC EDUCATION & SEAT TRAINING	MEETING REGISTRATION	100.00
JACKSON CO MN SHERIFFS OFFICE	SERVICE OF PAPERS	65.00
JCL SOLUTIONS - JANITORS CLOSE	JANITORIAL SUPPLIES	747.03
JENSEN STORES INC	BLINDS	300.00
JENSEN, MICHELLE	10/25/2019 TRAINING	152.00
JOHANSEN, MARY	10/25/2019 TRAINING	146.00
JOHN DEERE FINANCIAL	PARTS	453.06
JOHNSTON AUTO STORES	PARTS	738.94
JONES, VAL	10/25/2019 TRAINING	180.50
KAMINSKI, THEODORE	MILEAGE	20.88
KCN - KC NIELSEN LTD	PARTS	55.86
KIRCHNER, LARRY	CELL PHONE REIMBURSEMENT	20.00
KISSNER, LOREE	10/23/18 HEALTHCARE VOTING	189.00
KOSSUTH CO IA SHERIFF	SERVICE OF PAPERS	30.00
KOSSUTH COUNTY IA AUDITOR	EKPA1 (TRI 84) TAXES COLLECTED	30,502.46
KRAMER-DEVEREAUX, AIMEE	MILEAGE AND EXPENSES	215.00
LARY, ROBIN	10/25/2019 TRAINING	146.25
LEIFELD, JANET	PA TRAINING	159.75
LEWIS, SUE	TRANSPORT FEES	90.00
LYON CO EMA	FY20 BETS GRANT REIMBURSEMENT	40.50

LYON COUNTY IA AUDITOR	FY20 BETS GRANT REIMBURSEMENT	164.06
M.E.'S BODY SHOP	SERVICE~	64.00
MAIL SERVICES	AUTO RENEWAL NOTICES	239.42
MANGOLD ENVIRON. TESTING	WATER SAMPLES	156.00
MARCO (DALLAS)	COPIER	915.24
MARCO (MPLS)	COPIER	413.54
MARLIN, CHARLES	10/25/2019 TRAINING	227.00
MAXYIELD COOPERATIVE	FUEL	164.72
MCKESSON MEDICAL & SURGICAL	VACCINE SUPPLIES	101.03
MCMAHON, ANJANETTE	MEETING MILEAGE	43.56
MEDIACOM	PHONE	1,422.54
MERRILL, JEFFREY	CELL PHONE REIMBURSEMENT	180.00
MERWALD, NICHOLAS	CELL PHONE REIMBURSEMENT	180.00
METAL CULVERTS INC	BANDS	2,896.10
MIDAMERICAN ENERGY CO	UTILITIES	23.50
MID-AMERICAN RESEARCH CHEMICAL, CORP	PARTS	868.48
MIDWEST CARD AND ID SOLUTIONS	ELECTION SUPPLIES	77.52
MOORMAN, MARY	CELL PHONE REIMBURSEMENT	48.50
MORPHEW, SUSAN	10/25/2019 TRAINING	146.25
MOTOR INN OF ESTHERVILLE	SERVICE	664.25
MULLER, ROGER	WELL CLOSURE REBATE	410.88
MYHRE, PAULA	MILEAGE	105.50
NELSEN, DIANE	10/25/2019 TRAINING	158.25
NEMETHY, TORI	MATRON FEES	5.00
NEWLIN, MARLA	10/25/2019 TRAINING	175.50
NORTH IA LUMBER & DESIGN	SUPPLIES	12.97
NORTHERN IOWA COMMUNICATIONS	INTERNET FEES	140.00
NW DISTRICT ASSESSORS ASSN, % DUANE ZENK - ASSESSOR	Ag Appraisal Training	300.00
NWIA PLANNING & DEVELOPMENT CO	EDUCATION	3,605.00
OBRIEN CO IA PUBLIC HEALTH EH	FY20 BETS GRANT REIMBURSEMENT	340.78
OFFICE ELEMENTS/IA OFFICE SUPP	OFFICE SUPPLIES	515.38
OLESON, LUCAS	CELL PHONE REIMBURSEMENT	20.00
ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK	Supplies	156.42
OSCEOLA COMMUNITY HEALTH SERV	FY20 BETS GRANT REIMBURSEMENT	409.90
OSCEOLA COUNTY SHERIFF	COPIER	29.67
PALO ALTO CO HOSPITAL	FY20 BETS GRANT REIMBURSEMENT	190.33
PALO ALTO CO IA SHERIFF	SERVICE OF PAPERS	31.74
PALO ALTO COMMUNITY HEALTH SER	FY20 BETS GRANT REIMBURSEMENT	324.03
PELZER LAW FIRM	MH LEGAL SERVICES	426.00
PERKINS PLUMBING LLC	REPAIRS	98.97
PETERSEN, GAYLE	10/25/2019 TRAINING	219.75
PITNEY BOWES GLOBAL FINANCIAL, SERVICES LLC	POSTAGE METER LEASE	703.68
PLUTH, CAROL	11/05/18 HEALTHCARE VOTING	74.25
POMP'S TIRE SERVICE INC	TIRES	1,900.00
POWER PLAN	PARTS	88.37
PRESTON, CORRIN	CELL PHONE REIMBURSEMENT	80.00
PRESTON, KATHLEEN	CELL PHONE REIMBURSEMENT	150.50
PRO COOP ESTHERVILLE	FUEL	28.45
PRO COOP POCAHONTAS	FUEL	7,748.57
PRODUCTIVITY PLUS ACCOUNT	PARTS	37.61
RDI, INC	IT SUPPORT, PROBES, AND SERVICE	2,799.65
REDINIUS, JEREMY	ELECTION EQUIPMENT DELIVERY	114.62
REED, JOANN	MILEAGE	190.00
REZAC MACHINE SHOP & WELDING	DD 121 MAIN DITCH CLEANING	4,000.00
REZAC, JOAN	10/25/2019 TRAINING	197.50
RICK'S PEST CONTROL	JAIL PEST CONTROL	40.00
RICOH USA	COPIER	173.82
RIDOUT, CARLA	11/5/19 CITY/SCHOOL PEO	135.00

RINGSTED AMBULANCE SVC.	MONTHLY PAYMENT	288.75
RINGSTED DISPATCH	PUBLICATIONS	546.47
RINGSTED LIBRARY	MONTHLY PAYMENT	405.50
RINGSTED SENIOR CITIZENS	MONTHLY PAYMENT	150.00
RINGTEL COMMUNICATIONS	PHONE	378.28
RIVER VALLEY TELECOMMUNICATION	PHONE	1,043.76
ROSBURG, LISA	ELECTION DELIVERY	254.07
RUSCHY, LAVONNE	PA TRAINING	182.50
RUSSELL, RHONDA	MILEAGE	271.50
RUTER, LEXIE	TRANSPORT MATRON FEES	112.50
RUTER, TONY	CELL PHONE REIMBURSEMENT	180.00
S & R AUTO AND TIRE, INC	TIRE SERVICE	158.92
SABBY, WANDA	10/25/2019 TRAINING	174.00
SAFELITE FULFILLMENT INC	GLASS	539.54
SATHOFF, AMY	OFFICE SUPPLY REIMBURSEMENT	165.19
SCHACHERER, CARMEN	10/25/2019 TRAINING	173.00
SCHULTES, JUSTIN	CELL PHONE REIMBURSEMENT	60.00
SCHULTES, THOMAS	CELL PHONE REIMBURSEMENT	180.00
SCHUMACHER, TIMOTHY	MILEAGE OCT 2019	186.00
SECURE BENEFITS	CONSULTING FEE	1,000.00
SECURE SHRED SOLUTIONS, LLC	SHREDDING	48.00
SEMRAD, PEGGY	10/25/2019 TRAINING	153.00
SHERIDAN, TRAVIS	MEETING EXPENSE REIMBURSEMENT	444.43
SIEFKEN, MACKENZIE	EXPENSE REIMBURSEMENT	45.86
SIEVERTS INC	GENERAL ASSISTANCE RENT	250.00
SPALDING, GRACE	10/25/2019 TRAINING	13.50
SPENCER HOSPITAL	FY20 BETS GRANT REIMBURSEMENT	130.93
STALLS FARM & HOME	SUPPLIES	1,243.14
STAPLES CREDIT PLAN	OFFICE SUPPLIES	102.39
STAR LEASING LLC	COPIER	148.20
STARNET - RIVER VALLEY TEL CO	WEB HOSTING	35.00
STATE HYGIENIC LAB - ACCTS RE	WATER TESTING	559.50
STINE, TAMMY	Meal-ISAA Fall School	8.17
STINSON, KIM	10/25/2019 TRAINING	175.50
STREICHER'S - MINNEAPOLIS	EQUIPMENT~	127.00
SUMMERS BAULER, MELANIE	MILEAGE	43.20
SUNSET LAW ENFORCEMENT LTD	QUALIFICATION AMMO	69.45
TATMAN, ANTHONY	CRITICAL HIRE SCREENINGS~	30.00
TENDAL, ANNIE	TRANSPORT FEES	30.00
TERRIL TELEPHONE CO.	E911 ACCESS	5.68
TEXAS REFINERY CORP.	GREASE	781.00
THAEMLITZ, FRED	TOOLS	142.75
TIETJE, DEBORAH	MEETING EXPENSE REIMBURSEMENT	928.13
TOWELL, LU WANDA	County Mileage	49.52
TROPICAL VALLEY FISH & PETS	NATURALIST SUPPLIES	48.28
U.S. POSTAL SERVICE (POSTAGE B	PREPAID POSTAGE	1,000.00
UKASICK, DAWN	MILEAGE	23.00
UNIFORM DEN	UNIFORMS	576.11
UPPER DES MOINES OPPORTUNITY	1ST QTR ALLOCATION~	3,994.25
VALDEZ, LISA	INTERPRETER	501.17
VERIZON WIRELESS	PHONE	1,865.10
VISA	Vanguard User Group Training	526.16
VON BEHREN, JANICE	10/25/2019 TRAINING	156.00
WASTE MGMT OF WI-MN	DUMPSTER~	82.48
WATSON & RYAN PLC	Legal Services	3,425.05
WELLS FARGO, ELITE CARD PAYMENT CENTER	EXPENSES	1,375.15
WESSELS OIL COMPANY INC	DUST CONTROL	960.00
WEST PAYMENT CENTER	WESTLAW	555.09
WEX BANK	FUEL	37.66

WILSON, DEBRA	10/25/2019 TRAINING	181.50
WINDSTREAM	CRISIS LINE	48.70
WINDSTREAM	PHONE	216.34
WINTHER STAVE & CO LLP	AUDIT PROGRESS BILLING	25,000.00
WRIGHT LINE LLC	OFFICE EQUIPMENT~	3,133.33
YANKTON CO SD SHERIFF	SERVICE OF PAPERS	52.50
ZEMAN, SUE	MOWING	120.00
ZIEGLER INC.	PARTS	331,733.43
ZIGRANG, JOSHUA	CELL PHONE REIMBURSEMENT	180.00
ZUERCHER TECHNOLOGIES LLC	SOFTWARE 2ND INSTALLMENT	34,246.80
	TOTAL	910,780.19

At 2:30 p.m., the Board held the first tier of the canvass for the newly implemented City/School Election. The new City/School Elections stay within your Counties.

The first tier canvass will be the first and final for the Cities of Armstrong, Gruver, Ringsted, Dolliver, Wallingford and for Council Person Ward 1, Ward 5 & At Large for the City of Estherville.

It was determined by the Board that no Mayor candidate got the 50% plus 1 of the total votes cast for the City of Estherville Mayor position, so a Run-Off Election will be held on December 3, 2019.

The Board certified the canvass results and the winners of the Cities' Elections are as follows:

CANVASS CERTIFIED WINNERS FROM THE NOVEMBER 5, 2019

CITY/SCHOOL ELECTION

FIRST TIER CANVASS

<u>CITY OF ESTHERVILLE</u>	VOTES		VOTES	VOTES
COUNCILPERSON WARD 1		COUNCILPERSON WARD 5		COUNCILPERSON AT LARGE
GARY HECKARD	252	ROY GAGE	117	GENE HAUKOOS 840
<u>CITY OF ARMSTRONG</u>				<u>COUNCILPERSON TO FILL A VACANCY</u>
MAYOR		COUNCILPERSON AT LARGE		RONALD TRENARY 191
GREGORY W. BUUM	155	ROBB NUTT JOANN EATON	252 176	
<u>CITY OF GRUVER</u>		COUNCIL PERSONS AT LARGE		
MAYOR		ROBERT GOMMELS	16	
ANTHONY HANSON	19	BRETT GREMS	17	
		WESLEY BADDELEY	17	
		FRED KNAACK	17	
		DARLA M. PYLESKI	20	
<u>CITY OF RINGSTED</u>		COUNCIL PERSONS AT LARGE		
MAYOR		JOHN PETERSEN	49	
DAN JORGENSEN	52	JULIE	LAIDIG 52	
		NICKOLAS	LARSEN 56	
<u>CITY OF DOLLIVER</u>		COUNCIL PERSONS AT LARGE		
MAYOR		VIRGINIA HATLAND	12	
ROGER REZAC	12	JILL GRIESE	8	
		DELORES GRIESE	5	
<u>CITY OF WALLINGFORD</u>		COUNCIL PERSONS AT LARGE		
MAYOR		JEREMY BODLE	34	
JARROD FISHER	34	LINDA MICHELSON	33	
		RYAN CELLAN	32	
		MARY MOORMAN	31	
		BRIAN BEHREND	34	

The first tier canvass was also held for the Graettinger-Terril School District (Palo Alto County controls), North Union School District and Estherville Lincoln Central School District (Emmet County controls). The second tier canvass will be held Tuesday, November 19, 2019, for the two school district that Emmet County is in control of. After the second tier canvass is complete, the totals and winners will be in next week's minutes.

It was moved by Glasnapp, seconded by Hash to accept the results presented in the Canvass Book and the Board stated that a Run-Off Election would be held on December 3, 2019 for the office of Mayor for the City of Estherville. All ayes, motion carried.

Mike Martens, Emmet County Sheriff, came before the Board to discuss cell phone stipends for Deputies, Thomas Schultes and Justin Schultes. It was moved by Schumacher, seconded by Quastad, to approve the cell phone stipend of \$20 per month. All ayes, motion carried.

Sheriff stated the 911-software upgrade is underway. Martens stated that part of the program is slated to go live around the first part of next month.

The Board received a drainage claim for joint drainage district ECD#61 Branch 61 for Engineering Services for Oct for cleanout for \$577 payable to Jacobson-Westergard & Associates. It was moved by Glasnapp, seconded by Schumacher, to approve the bill and forward to Control County, Dickinson for payment. All ayes, motion carried.

The Board received a drainage claim for joint drainage district ED#3 (Emmet & Dickinson Counties) for \$1,853.50 for Engineering services for ED#3's improvements, payable to Jacobson-Westergard & Associates. It was moved by Schumacher, seconded by Quastad, to approve the bill and pay by stamped warrant. All ayes, motion carried. Emmet County is the Control County for this joint district. The joint bill will also be forwarded to joint county, Dickinson.

The Board reviewed the annual Nutrient Management Plan (NMP) for John Esler, Facility name Hog guy Farms LLC-Jacobson Site #59780, located in the NW ¼ of the SE ¼ of 15-99-32, Swan Lake Township.

The Manure Management Plan for owner, Jeff Anderson, Facility J.A.N.S. Farms Inc site #1 #60020.

A motion was made by Quastad, seconded by Schumacher, to adjourn the meeting at 4:38 p.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman