

Unapproved Minutes Emmet County Board of Supervisor Minutes

November 26, 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 Hash, seconded by Schumacher, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Todd Glasnapp shared with the Board that he had attended a Northwest Iowa Housing last Wednesday; the merger with Sioux Land Housing is coming along. He stated the reviews came back and the ratings were good.

Quastad attended an ECCOG (Emmet County Council of Government) meeting last night.

Schumacher attended the Northwest IA Planning and Development and RIDES meetings.

Walter Davis-Oeth, Emmet County Engineer, came before the Board and further discussed with them the pup trailers that the Engineers' office have been very dissatisfied with. This problem has been ongoing for around six months. What is happening when the pups are spreading gravel on roads with the boxes lifted, the tongues are snapping and bending. Engineer is waiting to hear J-Kraft's current proposal. Schumacher stated that maybe a letter from an Attorney would need to be drawn up. Engineer stated that he sent a video to J-Kraft last week and is hoping that they are looking into this and will come up with a better answer from the company. The Board agrees that they would like their money back for these pup trailers.

The Engineer also discussed the snow blades that the County has. Board also discussed the road conditions after fall harvest with the Engineer. Engineer stated that some of the roads are not in the greatest condition at this time. Glasnapp stated that people have told him how much they like the crushed asphalt road up by Dolliver. Davis-Oeth stated that he hired another equipment operator, Clay Paulson, who will work out of the Armstrong Shop. He will start in the next week or so.

Jamey Whitney, Executive Director of Upper Des Moines Opportunity (UDMO), gave the Board his annual report. The numbers are pretty much the same as last year. Housing programs continue to be a growing need. Two reports summarizing the assistance UDMO provided to area residents from October 1, 2018 to September 30, 2019 were presented. In total, UDMO assisted 1469 individuals in 601 Emmet County households at a cost of \$324,340.50. The result is that UDMO provides assistance to residents of Emmet Count who may otherwise have to turn to General Assistance for help.

Whitney spoke of the Roosevelt building and what has been happening at the building. There will eventually be two different playgrounds at the Roosevelt building. Whitney stated an issue he wanted to make them aware of is that UDMO did offer Penny Clayton, City Administrator, any assistance that they could with childcare with the recent closing of the Childcare Center. It was noted that the Childcare Center has been purchased and another Child Care Center will open. The Board will consider UDMO's funding request at budget time.

Amy M. Sathoff, Emmet County Auditor, presented Resolution #19-16 for adoption. This Resolution concerns County Social Services (CSS) Region Board of directors to consolidate into one employer as of January 1, 2020 and will take over all the assets in Emmet County. The Resolution reads as follows:

RESOLUTION 19-16
RESOLUTION TO TRANSITION CSS TO ONE EMPLOYER

WHEREAS, the County Social Services Mental Health and Disability Services (CSS) Region Board of Directors decide to consolidate into one employer of record January 1, 2020,

WHEREAS, Emmet County is a member of the County Social Services Intergovernmental Agreement (28E) Section II Purposes, joint venture between counties established for the following reasons:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties.
- (b) To cooperate with local, state and federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region.
- (c) To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS.
- (d) To contract with member cities, towns, counties, public or private persons, state agencies, firms and/or corporations for the provision of social services.
- (e) To collect payment for such services.
- (f) To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto.
- (g) To engage in any other related activity in which an Iowa 28E organization may lawfully engage.

WHEREAS, the County Social Services Intergovernmental Agreement (28E) Section III Organization (j), d, viii. Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board.

WHEREAS, Emmet County has purchased assets from fund 10 for CSS use,

THEREFORE, Emmet County will transfer all furniture, equipment, and office supplies currently in designated CSS offices or for CSS staff use to CSS on January 1, 2020.

Emmet County will transfer 2013 Dodge Caravan VIN 2C4RDGDG4DR606344 to County Social Services January 1, 2020.

Approved this 26th day of November 2019.

EMMET COUNTY BOARD OF SUPERVISORS

ATTEST:

John Pluth, Chairperson

Amy M. Sathoff, Auditor

AYE:

NAY:

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

Name, Supervisor

It was moved by Schumacher, seconded by Glasnapp, to adopt Resolution 2019-16. Roll call vote was taken
Ayes: Schumacher, Hash, Quastad, Glasnapp and Pluth. Nays: none. Motion carried. Resolution #19-16 was adopted.

The Board reviewed the Family Farm Credit applications that were presented to them from the Auditor's Office and Assessor's Office. It was moved by Glasnapp, seconded by Quastad, to approve the Family Farm credit applications as listed, also approving the disallowed applications as recommended by the Assessor's office. All ayes, motion carried. The family farm credit applications that were disallowed will all be sent a letter from the Auditor's office, telling them their family farm credit has been removed.

The Board approved the fireworks application for Arlen Tirevold at the location of 1536 470th Ave, Estherville, IA, for the dates of November 27 through November 30, 2019, depending on the weather. It was moved by Quastad , seconded by Hash, to approve the application and issue a permit to Tirevold. All ayes, motion carried. A copy of the application and permit will be forwarded to the Sheriff's office.

The Board reviewed the Manure Management Plan (MMP) for owner, East Ingham Livestock LLC, Facility-East Ingham Livestock #60764.

A motion was made by Schumacher, seconded by Quastad, to adjourn the meeting at 10:55 a.m. All ayes, motion carried.

Colleen Anderson
Clerk to Board of Supervisors

John Pluth,
Chairman