

Approved Minutes Emmet County Board of Supervisors
 March 31, 2020
 Regular Meeting 9:00 a.m.
 Board Room, Courthouse

Present: John Pluth, Chair
 Jeff Quastad, Vice-Chair
 Roger Hash, Telephonically joined the meeting
 Tim Schumacher, Telephonically joined the meeting
 Todd Glasnapp

Absent:

Chairperson, Pluth, called the meeting to order. All in attendance 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 reported that Iowa has 424 COVID-19 cases, 51 are hospitalized, including 6 deaths. Pluth also met with Betty Fidler and the Fair board has devised a plan to get all the campers and boats out of storage ensuring social distancing.

Pluth updated the Board that we are still waiting on a letter from the attorney regarding staying in the County Social Services Mental Health Region.

Hash reported that he met online with North Central Early Childhood and their Director will be retiring next year.

Schumacher gave a RIDES update. RIDES has really cut back services and could see some layoffs this week. Their Medicare revenue has taken a large hit.

Schumacher also reported that he had an IA Workforce meeting and they are moving with regionalizing and adopting policies.

The Board discussed County Campgrounds that are set to open this weekend to campers. The restrooms will not be open however. The main concern is the playground equipment.

Walter Davis-Oeth presented Amendment #2 to the Iowa DOT FY 2020 Budget. Motion by Quastad, second by Glasnapp to approve the amendment. All ayes, motion carried.

Walter Davis-Oeth presented the FY 2021 Emmet County Secondary Roads 5-Year Construction Program. Motion by Schumacher, second by Hash to adopt Resolution 20-09 adopting the FY 2021 Emmet County Secondary Roads 5-Year Construction Program. Roll Call vote. Ayes: Schumacher, Hash, Quastad, Glasnapp, Pluth. Nays: none. The 5-Year Construction plan lays out the planned projects for Secondary Roads. Costs for the 5-year program are the following:

FUND	2021	2022	2023	2024	2025
SWAP	\$ 929,000	\$700,000	\$472,000	\$0	\$0
FM	\$1,067,000	\$840,000	\$328,000	\$0	\$1,500,000
LOCAL	\$ 40,000	\$260,000	\$0	\$365,000	\$0

Projects include:

N52, from A17 North 2.6 miles to MN State Line	Curve Widening, Edge Rumble Strips Multiple Locations
N52 from Hwy 4 North 4.4 miles to City of Dolliver	A13 over Soldier Creek from N40 E to N52 S9 T100 R32
140 th Street, over Soldier Creek, E 1.1 miles of N52	A17, approx. 2.75 miles east of Dolliver
A20, from Dickinson Co Line E 3.4 miles to N26	Bridge project on 180 th St, SE of Estherville
145 th St, over Brown Creek, from Hwy 9 N 4 miles to A17 S5 T99 R33	

The full text of Resolution 20-09 is on the Emmet County Website and in the Emmet County Auditor’s Office during normal business hours.

Next week Davis-Oeth will present the IA DOT 2021 Budget for approval. Davis-Oeth reported that a lot of graveling is being done right now and that crews have started some ditch cleaning up near Dolliver. The Board and Davis-Oeth discussed the repair of intakes in the ditches.

Auditor Amy M. Sathoff presented a timeline for the FY2020 Emmet County Budget Amendment and summarized the Amendment for the Board. The Amendment will include the following:

DEPARTMENT EXPENDITURE	REASON	AMOUNT
Board of Supervisors	Local Option Sales Tax Committed Funds	\$ 85,000.00

Sheriff & Jail	Extra Help & Grant Expenditures	\$ 23,495.00
Libraries	Statutory Amount Due to Valuation Change	\$ 1,044.00
Local Health	Server & COVID-19	\$ 26,055.00
Secondary Roads	Road & Bridge Construction & Misc	\$1,897,871.00

REVENUE

Sheriff	Grants	\$ 14,100.00
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Motion by Schumacher, second by Quastad to set April 28, 2020 at 9:30 am for the FY2020 Emmet County Budget Amendment Public Hearing. All ayes, motion carried.

Emmet County Auditor, Amy M. Sathoff presented the FY2019 Central Service Cost Allocation Plan for Emmet County. Cost Advisory Services, Inc. compiled the report and it defines how Emmet County is reimbursed by the State of Iowa for the Department of Human Services expenditures. Motion by Glasnapp, second by Quastad to approve the Central Service Allocation Plan for FY2019. All ayes, motion carried.

Motion by Schumacher, second by Quastad to adjourn the meeting at 10:10 a.m.

Amy M. Sathoff, Emmet County Auditor &
Commissioner of Elections

John Pluth, Chairman