

Approved Minutes Emmet County Board of Supervisor Minutes
May 12, 2020 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:

Zoom Meeting ID: 832 8971 5095

Password: 003512

One tap mobile

+13017158592,,83289715095#,,1#,003512# US (Germantown)

+13126266799,,83289715095#,,1#,003512# US (Chicago)

Chairman Pluth called the meeting to order. The Board and those present recited the Pledge of Allegiance. Motion by Hash, second by Schumacher to approve the minutes from last week's meeting with one correction, also approving them for publication. All ayes, motion carried.

During public forum, Hash reported to the Board regarding a recent Early Childhood meeting.

Emmet County Engineer, Walter Davis-Oeth presented a Utility Permit Application from Iowa Lakes Regional Water to install a 2" water service line by directional boring under 400th Avenue, going east to west, approximately 68' south of the center line of 180th Street from private property to private property. Minimum bury depth of 5 ½ feet for service to Deb Weir at 3971 180th Street, Estherville, IA. Motion by Schumacher, second by Hash to approve the utility permit application. All ayes, motion carried.

Davis-Oeth also presented the Emmet County Weed Control for Calendar Year 2020 quote/proposal from B&W Weed Control Specialists. Spring and summer treatment of weeds cost would be \$61,572.50, late summer/early fall treatment of woody species and brush cost would be \$11,121.60 and bridge approaches would cost \$1,188.00. Donald Reffer of BW Control Specialists joined telephonically. Motion by Glasnapp, second by Hash to approve the proposal and quote. All ayes, motion carried.

Motion by Quastad, second by Schumacher to go into closed session pursuant to IA Code 21.5(c). Roll Call Vote: Ayes: Glasnapp, Quastad, Hash, Schumacher and Pluth. Nays: None. Motion carried.

Motion by Glasnapp, second by Quastad, to come out of closed session. All ayes, motion carried.

Emmet County Attorney, Melanie Summers Bauler presented the Departmental Head update on the re-opening of the Courthouse. Updates include:

Treasurer's Office – DOT: Contractor cannot get work complete until May 25, 2020.

Treasurer's Office: Half of plexi glass is complete.

Assessor's Office: Plexi glass is on order

Recorder's Office: Plexi glass is purchased and Tom will try to get installed this week.

Auditor's Office: Voting is still going on but voters are encourage to vote curbside. If a voter would insist that they want to vote inside the Courthouse, a voting booth is set up inside the front entry.

Auditor's Office: Plexi glass is currently being utilized by Treasurer's office until their's is complete.

Courthouse:

- Four hand sanitizer stations by entries are up.
- EMA Director Travis Sheridan is in charge of ordering masks.
- Juvenile Court resumes June 15, 2020.
- Automatic door lock quote – Martens reported that he is getting a quote on this.
- Thermascan has been ordered.
- Number at counters has been changed to the following:
 - Treasurer – 2
 - Treasurer DOT – 1
 - Auditor – 1
- Sheridan clarified that Phase 1 would include escorting through the courthouse and Phase 2 would potentially be an electronic door.
- The lower level bathrooms are open to the public.
- Treasurer Moore has shared screening questions from the DOT with other departments.
- Sheridan shared that a tentative date for opening the courthouse would be May 25, 2020.

Auditor, Amy M. Sathoff presented the GASB 75 OPEB (other post-employment benefits) prepared by Nyhart. Sathoff explained that Emmet County's liability decreased significantly from last year. This report is required to be included with our Annual Audit.

The Board reviewed the Treasurer's monthly report.

Motion by Quastad, second by Glasnapp to pay the monthly claims as presented with one correction. The wrong vendor number was used for the repair of the Conservation pickup. It should be S&R Auto not Iowa Lakes Electric. Discussion was held regarding the laptops purchased by the Auditor & Assessor and whether they would be COVID-19. Later in the meeting, EMA Director Sheridan told the Board that yes, those laptops would be covered under COVID-19. Auditor Sathoff reported that so far Emmet County has \$13,252.56 in COVID-19 expenses. Discussion was also held regarding the River Valley bill regarding the IPAD fix for the Attorney's security door. Michelle Howing stopped in to share that they could not communicate with the door and that River Valley made several trips to correct the issue and that it would not be an ongoing issue. Sheriff Martens reported that there will be one more payment to Ackerman Construction but will be smaller. Martens also shared that the building construction was on budget and going well. All ayes, motion carried.

Motion by Quastad, second by Schumacher to approve the drainage claims as presented. All ayes, motion carried.

| | |
|--------------------------|-----------|
| Gross Pay 2020 April | |
| Total Gross Payroll | 310723.71 |
| County Share IPERS | 28121.57 |
| County Share FICA | 17921.21 |
| County Share Medicare | 4191.28 |
| County Share Health Ins. | 75219.67 |

Claims Paid Prior to 5/12/2020

| DATE | VENDOR | PURPOSE | AMOUNT |
|------|--------------------------|--------------------------|-------------|
| 4/14 | JUHL, BEVERLY | C19 CANOPY TENTS | \$1,916.89 |
| 4/24 | EMPLOYEE BENEFIT SYSTEMS | HEALTH INSURANCE PREMIUM | \$78,089.50 |
| 4/24 | EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$721.50 |
| 4/24 | EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$5,140.01 |
| 4/24 | SECURE BENEFIT SYSTEMS | FLEX BENEFIT PROGRAM | \$2,855.69 |
| 4/24 | SECURE BENEFIT SYSTEMS | CONSULTING FEE | \$1,000.00 |
| 5/6 | POSTMASTER | ELECTION POSTAGE | \$275.00 |
| 5/6 | EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$751.00 |
| 5/6 | EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$1,801.92 |
| 5/6 | EMPLOYEE BENEFIT SYSTEMS | PSF CLAIMS ACCOUNT | \$105.56 |
| 5/11 | POSTMASTER | ELECTION POSTAGE | \$275.00 |

| VENDOR | DESCRIPTION | AMOUNT |
|---|-------------------------------|--------------------|
| | TOTAL | \$92,932.07 |
| 911 INSTALLS LLC | 2020 DODGE RAM UPFIT | 2,998.47 |
| A & M LAUNDRY INC | LAUNDRY SERVICE | 147.34 |
| ABEL, RUDOLF A D | MONTHLY PAYMENT | 1,742.00 |
| ACE HARDWARE | C19 CUSTODIAL | 714.83 |
| ACKERMAN CONSTRUCTION | SO STORAGE BUILDING | 50,000.00 |
| AGRI DRAIN CORP | 6" TRASHGUARD | 118.24 |
| ALL HANDS FIRE EQUIPMENT | RESCUE EQUIPMENT | 484.84 |
| ALLIANT ENERGY | ARMSTRONG REPEATER | 1,242.35 |
| ALPHA WIRELESS COMM. | REPAIRS AND LABOR | 1,828.87 |
| AMERICAN MUSCLE AUTO | REPAIRS AND SERVICE | 340.49 |
| ANDERSON TILING | DD 37 BR 50 REPAIR | 4,865.88 |
| ANDERSON, JIM | SNOW REMOVAL | 220.00 |
| ARMSTRONG AMBULANCE SVC. | MONTHLY PAYMENT | 346.67 |
| ARMSTRONG HISTORICAL SOC | MONTHLY PAYMENT | 125.00 |
| ARMSTRONG JOURNAL | LEGAL PUBLICATION | 1,169.19 |
| ARMSTRONG LIBRARY | PAYMENT | 250.00 |
| ARMSTRONG SENIOR CITIZEN | MONTHLY PAYMENT | 150.00 |
| ARMSTRONG SERVICE CENTER | REPAIRS | 27.26 |
| ASMUS FARM SUPPLY | CHEMICALS | 222.38 |
| AT & T | E911 ACCESS | 45.18 |
| AVERA HOLY FAMILY HEALTH | SUPPLIES | 10,997.65 |
| AVERA MCKENNAN HOSPITAL, HOME MEDICAL EQUIPMENT | HB SUPPLIES | 13.20 |
| AVERA MED GROUP ESTHERVILLE | PRISONER TREATMENT | 833.00 |
| BAULER, MELANIE | CELL PHONE REIMBURSEMENT | 110.30 |
| BLACK HILLS ENERGY | UTILITIES | 1,342.47 |
| BLAIR, BRANDON | SNOW REMOVAL | 110.00 |
| BLUE TARP FINANCIAL | MEMBERSHIP | 39.99 |
| BOHM, BARBARA | MILEAGE | 15.00 |
| BOMGAARS SUPPLY | NATURALIST SUPPLIES | 245.92 |
| BUSINESS CARD | EXPENSES | 422.59 |
| CAASA | MONTHLY PAYMENT | 291.67 |
| CEN TEC CAST METALS PRODUCTS | FLAGS AND GRAVE MARKERS | 1,643.55 |
| CENTURYLINK | PHONE | 290.21 |
| CENTURYLINK | PHONE | 72.57 |
| CHRESTIANSEN, LORI | MILEAGE | 8.00 |
| CITY OF ARMSTRONG | GA UTILITIES | 126.38 |
| CITY OF ESTHERVILLE | MONTHLY PAYMENT | 2,375.00 |
| CITY OF ESTHERVILLE | UTILITIES | 5,400.05 |
| CITY OF RINGSTED | UTILITIES | 29.98 |
| CITY OF WALLINGFORD | UTILITIES | 35.75 |
| CLAY COUNTY | FY20 BETS GRANT REIMBURSEMENT | 485.91 |
| COMMUNITY HEATH PARTNERS OF, SIOUX COUNTY | FY20 BETS GRANT REIMBURSEMENT | 1,084.96 |
| CONNECTED SOLUTIONS GROUP LLC | EQUIPMENT | 1,955.52 |
| COUNSEL | Copies - Ricoh | 151.28 |
| CREECH MD, JAMES | MEDICAL EXAMINER FEES | 600.00 |
| DAN'S REPAIR | TIRE SERVICE | 94.00 |
| DATASPEC INC | SOFTWARE SUPPORT | 449.00 |
| DES MOINES STAMP MFG CO | ELECTION SUPPLIES | 34.00 |
| DETMANN, PAMELA | CELL PHONE REIMBURSEMENT | 20.00 |

| | | |
|---|---------------------------------------|----------|
| DICKINSON COUNTY PUBLIC HEALTH | FY20 BETS GRANT REIMBURSEMENT | 80.82 |
| DIETRICH, LEA | POSTAGE | 211.16 |
| DOLLAR GENERAL CHARGES SALES M | INCENTIVES | 66.20 |
| DON'S TRUCK SALES INC. | PARTS | 163.68 |
| DUIZSMAN PLUMBING & HEATING | REPAIRS | 820.24 |
| EDISPATCHES, PENGUIN MANAGEMENT INC | EDISPATCH | 3,516.00 |
| EGELAND, THOMAS | CELL PHONE REIMBURSEMENT | 20.00 |
| ELECTION SYSTEMS & SOFTWARE IN | BALLOTS | 3,880.63 |
| EMMET CO AUDITOR | BIO GRANT | 209.00 |
| EMMET CO ENGINEER | Fuel | 1,375.87 |
| EMMET CO FAIRGROUNDS | MONTHLY PAYMENT | 4,117.08 |
| EMMET CO HISTORICAL SOC | MONTHLY PAYMENT | 500.00 |
| EMMET CO PUBLIC HEALTH | FY20 BETS GRANT REIMBURSEMENT | 225.74 |
| EMMET CO SHERIFF | TRANSPORT FEES | 119.32 |
| EMMET CO TREASURER | POSTAGE | 1,513.10 |
| ENDERSON, JEFFREY | CELL PHONE REIMBURSEMENT | 20.00 |
| E-PRIDE OFFICE PRODUCTS | OFFICE SUPPLIES | 92.83 |
| ESTHERVILLE DINNER DATE | MONTHLY PAYMENT | 300.00 |
| ESTHERVILLE HOUSING INC | RENT | 250.00 |
| ESTHERVILLE LIBRARY | PAYMENT | 1,811.67 |
| ESTHERVILLE NEWS AND SPIRIT | FARM AND HOME AD | 761.95 |
| ESTHERVILLE PAINT AND | REPAIRS | 692.99 |
| EWEN, ALEX | CELL PHONE REIMBURSEMENT | 20.00 |
| FAAS, DILLON | CELL PHONE REIMBURSEMENT | 140.00 |
| FAREWAY STORES | JAIL FOOD | 145.79 |
| FIRSTNET AT&T MOBILITY | HOTSPOT | 421.16 |
| FLEETPRIDE | PARTS | 3,724.76 |
| FORCE AMERICA DISTRIBUTING LLC | SHOP SUPPLIES | 249.92 |
| FREDERICKSEN, TRAVIS | CELL PHONE REIMBURSEMENT | 20.00 |
| GALLS/QUARTERMASTER | EQUIPMENT | 233.22 |
| GORDON FLESCH CO INC, (ADVANCED SYSTEMS DALLAS) | COPIER | 207.04 |
| GRAHAM TIRE SPENCER | TIRES | 694.48 |
| GRAINGER | MEDICAL KITS | 425.10 |
| GREAT AMERICA FINANCIAL SVCS | COPIER | 167.64 |
| HARRISON TRUCK CENTERS | PARTS | 59.26 |
| HEARTLAND SECURITY SERVICES | ANNEX PAYMENT | 140.00 |
| HEEBNER FARMS | DD 102 REPAIR | 418.00 |
| HENRY-OLSON FUNERAL HOMES | FUNERAL | 2,000.00 |
| HOLIDAY INN-DES MOINES AIRPORT | MEETING LODGING | 665.28 |
| HOME IMPROVEMENT CENTER | BATTERIES | 30.47 |
| HOOGE, SHARON | CELL PHONE REIMBURSEMENT | 82.50 |
| HOPE HAVEN | LATH | 1,420.80 |
| HOTSY EQUIPMENT CO. | POWER WASHER REPAIR | 169.00 |
| HOWING, MICHELLE | CELL PHONE REIMBURSEMENT | 20.00 |
| HY-VEE ACCOUNTS RECEIVABLE | C19 JAIL SUPPLIES | 1,604.38 |
| IACCB | 2021 MEMBERSHIP | 1,100.00 |
| ILOCA SERVICES | PARTS | 381.60 |
| INCLUSION SOLUTIONS LLC | C19 ELECTION SIGNS | 305.99 |
| INGEBRIGTSON, JOHN | PARTS | 575.00 |
| INLAND TRUCK PARTS & SERVICE | PARTS | 286.29 |
| INMAN ELECTRIC CO INC, /ESTHERVILLE TECHNOLOGY | SHIPPING | 486.89 |
| IOWA LAKES CORRIDOR DEVELOPMEN | MONTHLY PAYMENT | 2,083.33 |
| IOWA LAKES ELECTRIC COOP | UTILITIES | 554.86 |
| IOWA LAKES REGIONAL WATER | UTILITIES | 136.50 |
| IOWA PRISON INDUSTRIES | SIGNS | 1,693.50 |
| IOWA TRANSIT INC | 500 PINK STEAK TRACKERS | 69.10 |
| ISAC EDUCATION & SEAT TRAINING | DUES | 150.00 |
| JCL SOLUTIONS - JANITORS CLOSE | C19 CUSTODIAL SUPPLIES SQUIRT BOTTLES | 739.73 |
| JOHN DEERE FINANCIAL | PARTS | 457.94 |
| JOHNSTON AUTO STORES | PARTS | 214.11 |
| K & H CO-OP OIL CO. | LP | 53.67 |
| KAMINSKI, THEODORE | MILEAGE | 20.88 |
| KIRCHNER, LARRY | CELL PHONE REIMBURSEMENT | 20.00 |
| KRAMER-DEVEREAUX, AIMEE | MILEAGE | 98.50 |
| LAKES REGIONAL HEALTHCARE | FY20 BETS GRANT REIMBURSEMENT | 2,077.33 |
| LEWIS, SUE | TRANSPORT FEES | 36.25 |
| LYON CO EMS | FY20 BETS GRANT REIMBURSEMENT | 1,439.10 |
| LYON COUNTY IA AUDITOR | FY20 BETS GRANT REIMBURSEMENT | 136.85 |
| MAIL SERVICES | RENEWAL NOTICES | 333.28 |
| MANWARREN, JOEY | MOWING | 78.00 |
| MARCO (MPLS) | COPIER | 63.61 |
| MCPAHON, ANJANETTE | C19 CLOROX WIPES | 7.10 |

| | | |
|--|---|-----------|
| MEDIACOM | PHONE | 1,409.95 |
| MERRILL, JEFFREY | CELL PHONE REIMBURSEMENT | 140.00 |
| MERWALD, NICHOLAS | CELL PHONE REIMBURSEMENT | 120.00 |
| MIDAMERICAN ENERGY CO | UTILITIES | 42.52 |
| MIDWEST TECHNOLOGY SERVICES | C19 PHONE RELOCATION | 148.33 |
| MIDWEST WHEEL COMPANIES INC | PARTS AND SUNDRY | 132.75 |
| MINION, DIANN | C19 CLOROX WIPES AND SEPARATION CURTAIN | 64.61 |
| MOORMAN, MARY | CELL PHONE REIMBURSEMENT | 107.99 |
| MORPHEW STUDIOS | C19 WEBSITE MAINTENANCE | 625.00 |
| MYHRE, PAULA | MILEAGE | 120.50 |
| NAPA AUTO PARTS ESTHERVILLE | PARTS | 197.72 |
| NORTH AMERICAN RESCUE | MEDICAL SUPPLIES | 38.73 |
| NORTH IA LUMBER & DESIGN | C19 SANITIZER STAND SUPPLIES | 380.83 |
| NORTHERN IA CONSTRUCTION PROD | POSTS | 1,084.41 |
| NORTHERN IOWA COMMUNICATIONS | INTERNET FEES | 70.00 |
| NWIA PLANNING & DEVELOPMENT CO | DUES | 1,118.50 |
| OBRIEN CO IA PUBLIC HEALTH EH | FY20 BETS GRANT REIMBURSEMENT | 382.74 |
| OFFICE ELEMENTS/IA OFFICE SUPP | Supplies | 438.78 |
| OLESON, LUCAS | CELL PHONE REIMBURSEMENT | 20.00 |
| ONE OFFICE SOLUTION, WESTERN OFFICE/DAVIS/PERK | OFFICE SUPPLIES | 472.33 |
| O'REILLY AUTOMOTIVE | PARTS | 21.32 |
| OSCEOLA CO AMBULANCE SERVICE | FY20 BETS GRANT REIMBURSEMENT | 1,530.00 |
| OSCEOLA COMMUNITY HEALTH SERV | FY20 BETS GRANT REIMBURSEMENT | 287.25 |
| PALO ALTO COMMUNITY HEALTH SER | FY20 BETS GRANT REIMBURSEMENT | 1,251.19 |
| PITNEY BOWES INC | POSTAGE METER SUPPLIES | 1,274.90 |
| POWER PLAN | PARTS | 1,194.87 |
| PRESTON, CORRIN | CELL PHONE REIMBURSEMENT | 206.50 |
| PRESTON, KATHLEEN | MILEAGE | 30.50 |
| PRO COOP ESTHERVILLE | FUEL | 13.83 |
| PRO COOP POCAHONTAS | FUEL | 8,174.18 |
| RDI, INC | Laptop | 16,059.22 |
| RICK'S PEST CONTROL | JAIL PEST CONTROL | 40.00 |
| RICOH USA | COPIER | 119.54 |
| RINGSTED AMBULANCE SVC. | MONTHLY PAYMENT | 288.75 |
| RINGSTED DISPATCH | LEGAL PUBLICATION | 584.62 |
| RINGSTED LIBRARY | PAYMENT | 604.50 |
| RINGSTED SENIOR CITIZENS | MONTHLY PAYMENT | 150.00 |
| RINGTEL COMMUNICATIONS | PHONE | 472.69 |
| RIVER VALLEY TELECOMMUNICATION | PHONE | 2,032.28 |
| RODRIGUEZ, ROSALIA | MATRON FEES | 455.00 |
| ROSBURG, LISA | CELL PHONE REIMBURSEMENT | 50.80 |
| ROYS AUTO INC. | PARTS | 65.10 |
| RUSSELL, RHONDA | MILEAGE | 260.50 |
| RUTER, TONY | CELL PHONE REIMBURSEMENT | 120.00 |
| S & R AUTO AND TIRE, INC | 1997 FORD F250 REPAIR AND SERVICE | 569.42 |
| SAFELITE FULFILLMENT INC | GLASS | 849.53 |
| SANOFI PASTEUR INC | VACCINES | 4,290.54 |
| SATERN | C19 FACEMASKS | 294.00 |
| SATHOFF, AMY | CELL PHONE REIMBURSEMENT | 20.00 |
| SCHULTES, JUSTIN | CELL PHONE REIMBURSEMENT | 120.00 |
| SCHULTES, THOMAS | CELL PHONE REIMBURSEMENT | 120.00 |
| SECURE SHRED SOLUTIONS, LLC | SHREDDING | 48.00 |
| SHERIDAN, TRAVIS | CELL PHONE REIMBURSEMENT | 40.00 |
| SLEUTH SOFTWARE | SOFTWARE SUPPORT | 8,180.00 |
| SPENCER HOSPITAL | FY20 BETS GRANT REIMBURSEMENT | 51.14 |
| STALLS FARM & HOME | SUPPLIES | 872.45 |
| STAR LEASING LLC | COPIER | 148.68 |
| STARNET - RIVER VALLEY TEL CO | WEB HOSTING AND EMAIL | 35.00 |
| STATE HYGIENIC LAB - ACCTS RE | WATER TESTING | 207.50 |
| STATE OF IOWA, ELEVATOR SAFETY | ELEVATOR INSPECTION | 175.00 |
| STOREY KENWORTHY/MATT PARROTT | ELECTION SUPPLIES | 145.30 |
| SWIFT AIR INC | REPAIRS | 115.00 |
| TERRIL TELEPHONE CO. | E911 ACCESS | 5.68 |
| TEXAS REFINERY CORP. | GREASE | 781.00 |
| THAEMLITZ, FRED | TOOLS | 204.95 |
| TIETJE, DEBORAH | LITERATURE | 256.00 |
| TROPICAL VALLEY FISH & PETS | NATURALIST SUPPLIES | 181.79 |
| TYLER TECHNOLOGIES | INCODE X MAINTENANCE | 23,613.83 |
| U.S. POSTAL SERVICE (POSTAGE B | PREPAID POSTAGE | 2,000.00 |
| UKASICK, DAWN | MILEAGE | 13.50 |
| UNIFORM DEN | UNIFORMS | 411.36 |
| VALDEZ, LISA | INTERPRETER | 160.00 |

| | | |
|--|--------------|------------|
| VANDER HAAGS INC | REPAIRS | 12,733.78 |
| VERIZON WIRELESS | PHONE | 1,277.37 |
| VISA | THERMOMETER | 493.26 |
| WATT, PAT | MATRON FEES | 120.00 |
| WELLS FARGO, ELITE CARD PAYMENT CENTER | EXPENSES | 301.21 |
| WEST PAYMENT CENTER | WESTLAW | 650.00 |
| WINDSTREAM | PHONE | 34.54 |
| WINDSTREAM | PHONE | 225.48 |
| WOODWARD YOUTH CORPORATION | SHELTER CARE | 1,399.50 |
| YOUNG BROS LAWN PROTECTION INC | LAWN CARE | 167.25 |
| ZEMAN, SUE | MOWING | 130.00 |
| ZIEGLER INC. | PARTS | 7,681.38 |
| | GRAND TOTAL | 255,250.10 |

Sheriff Martens requested a \$20 cell phone stipend for new Deputy Caleb Creech. Motion by Schumacher, second by Hash to approve the stipend. All ayes, motion carried.

Motion by Hash, second by Quastad to amend the Emmet County Infectious Disease Action Plan and strike the Travel section of the plan. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

| Owner | Facility Name | Facility ID# |
|-------------|---------------|--------------|
| Rick Howard | R & K Swine | 58170 |

Motion by Schumacher, second by Quastad, to pay the following joint drainage district claim:

| District | Vendor | Amount | Description |
|---------------------|-----------------|----------|-------------|
| EPA 21 Line B Lat 3 | Anderson Tiling | \$380.00 | Repair |

All ayes, motion carried.

Motion by Glasnapp, second by Hash, to pay the following joint drainage district claim:

| District | Vendor | Amount | Description |
|----------|---------------------|------------|-----------------------|
| ED#3 | Jacobson Westergard | \$1,762.00 | Professional Services |

All ayes, motion carried.

Motion by Quastad, second by Schumacher, to adjourn the meeting at 11:00 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor & Clerk to Board of Supervisors

John Pluth
Chairman