

Unapproved Emmet County Board of Supervisor Minutes
September 15, 2020 at 8:55 a.m.
Regular Meeting
Board Room, Courthouse

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

Absent:

Meeting ID: 813 9640 3179
Passcode: 744200
One tap mobile
+13126266799,,81396403179# US (Chicago)
+13017158592,,81396403179# US (Germantown)

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

Auditor Amy M. Sathoff gave an election update. As of yesterday, we no longer have Redeemer Lutheran Church as a polling location and we have lost several Precinct Election officials. Wards 2 & 4 of Estherville will vote at the Farm Bureau building for the General Election and Wards 1 & 5 will vote at the Masonic Hall.

Glasnapp gave an update on the recent Safety meeting

Schumacher updated the Board on a meeting regarding weed spraying with Supervisor Quastad and area farmers and the options and ideas that came out of the meeting.

Palo Alto County Supervisors joined the meeting telephonically. Palo Alto County Supervisors present include Craig Merrill – Chair, Roger Faulstick – Chair Pro Tem, Keith Wirtz, Ron Graettinger and Linus Solberg. Palo Alto County Auditor Carmen Moser and Julie Nelson from the Palo Alto Board of Health also participated on the call. Emmet County Public Health Nurse Kathy Preston was also at the meeting.

The Boards discussed different options regarding the Environmental Health position that will be vacant in both counties and how to proceed. The Boards of Health in both counties believe each county should have a separate full time position.

Consensus of both Boards was to proceed to advertise the position as a full time (with benefits) position that would service both Palo Alto and Emmet Counties much like the County Engineer position.

Kathy Preston will forward sample job descriptions for ads to Palo Alto County and Auditor Sathoff to share with the Palo Alto County Auditor.

EMA Director Travis Sheridan, Emmet County Sheriff and Public Health Nurse Kathy Preston presented a quote for an Incidence Response Trailer. The trailer is a 2021 KZ Sportster 301THR. According to Emmet County's procurement policy, two quotes are required. Sheridan will continue to try to obtain a second quote but has been unable to at this time. The cost of the Incidence Response Trailer would be \$36,700. Sheridan has received an EMPG Grant for \$12,409.83, leaving a balance of \$24,290.17. If ordered today the Incidence Response Trailer would be ready January or February of 2021 and would be stored inside the new Sheriff building.

The old trailer will be utilized as a pull and go HAZMAT unit. If Sheridan can obtain a lower quote, he will go with that and save dollars.

Motion by Hash, second by Glasnapp to allocate \$24,290.17 to the Incidence Command Trailer. All ayes, motion carried.

The Board discussed the vacant position in the Recorder's office and options of how to proceed. He asked how the pro-rate works for the position. Roxanne Budach shared how pro rate works for the benefits.

The Board agreed that approval of a 30-hour week position for the Recorder should be put on next week's Agenda.

Auditor Sathoff presented draft resolution to opt out of the Presidential directive to defer the payment of Employee Social Security Tax. Many County employees have asked about this and do not want the Board to change anything at this time. The State of Iowa has also opted out and many counties have followed suite. This Resolution will be on next week's Agenda.

Motion by Glasnapp, second by Hash to approve the following joint drainage district claim and forward to Dickinson County for payment:

Drainage District	Vendor	Amount	Work Performed
ECD 61 BR 61	The Daily Reporter	\$50.87	Completion Hearing Publication

All ayes, motion carried.

Motion by Schumacher, second by Quastad to approve the following joint drainage district claim and forward to Dickinson County for payment:

Drainage District	Vendor	Amount	Work Performed
ECD 61 BR 61	Estherville News	\$55.70	Final Hearing Notice

All ayes, motion carried.

The Board reviewed the following Manure Management Plans:

Owner	Facility Name	Facility ID#
Jeff Ulrich	Ulrich ULRH	#57876
Tanner Oleson	Oleson Tanner Site 1	#57875

Motion by Glasnapp, second by Quastad to adjourn the meeting at 10:45 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

John Pluth
Chairman