Unapproved Emmet County Board of Supervisor Minutes
January 2, 2025 at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present: Todd Glasnapp, Chair; John Pluth (arrived at Jeff Quastad, Lisa Hansen (via Zoom), Tim Schumacher

Media: Mike Tidemann, Ed Funston

Emmet County Employees present: Heidi Goebel, Melanie Bummers-Summer,

Auditor Goebel, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Hansen to approve the minutes of the last meeting 12.17.2024 with claims also approving them for publication. Motion to approve the agenda by Hansen, second by Quastad. All Ayes. Motion carried.

Motion for Lisa Hansen to be chairperson and Tim Schumacher vice-chair by Quastad, second by Glasnapp. All ayes. Motion carried.

Committee update: Quastad and Hansen-ECCOG; Hansen-county department head meeting; Schumacher-Sioux Rivers Mental Health Region; Glasnapp-SHIELD; Pluth-Iowa Great Lakes Corridor of Opportunity

Public Forum: Goebel shared Emmet County valuations were submitted. Discuss increase in taxable valuation and how that equated to property tax dollars.

Motion by Schumacher, second Pluth by to adopt Resolution 2025-01. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Resolution adopted.

RESOLUTION #2025-01 NAMING DEPOSITORIES AS PER IOWA CODE SECTION 12C

BE IT RESOLVED, that the Board of Supervisors of Emmet County, Iowa, approves the following list of financial institutions to be depositories of the Emmet County funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

The Emmet County Officers are hereby authorized to deposit the Emmet County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum Balance under this Resolution
Treasurer:		
NorthStar Bank	Estherville	$15,000,000.00
Bank Plus	Estherville	$4,000,000.00
Northwest Bank	Estherville	$5,000,000.00
IPAIT	Des Moines	$5,500,000.00
Bank Midwest	Armstrong	$5,000,000.00
Employees Credit Union	Estherville	$1,000,000.00
Recorder:		
NorthStar Bank	Estherville	$110,000.00
Sheriff:		
Employees Credit Union	Estherville	$250,000.00

Whereupon, the Chair of the Board of Supervisors declared said Resolution duly passed and adopted this 2nd day of January, 2025.

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Emmet County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2025, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.
Dated this 2nd day of January, 2025. Lisa Hansen, Chair Attest: Heidi Goebel, Auditor

Motion by Quastad, second by Glasnapp to adopt Resolution 25-02. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Resolution adopted.

RESOLUTION #25-02 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF EMMET COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).
Lisa Hansen, Chair Attest: Heidi Goebel, Auditor

Motion to accept resignation of Board of Adjustment member, Carson Glasnapp, by Schumacher, second by Quastad. All ayes. Motion carried.

Board members reviewed appointments to various boards and committees for calendar year 2025. Motion by Pluth to approve annual appointment as corrected, second by Glasnapp. All ayes. Motion carried.

Full listing of these appointments available in the Auditor's Office.

Motion by Schumacher, second by Glasnapp to designate Estherville News, Armstrong Journal, Ringsted Dispatch as official Emmet County newspapers for 2025. All ayes. Motion carried.

Motion by Quastad, second by Schumacher to set the 2025 mileage reimbursement rate at $.60. All ayes. Motion carried.

Motion by Glasnapp, second by Pluth to set the dates to pay 2025 claims as follows: January 14, February 11, March 11, April 15, May 13, June 10 and 24, July 15, August 12, September 16, October 14, November 12, December 16. All ayes. Motion carried.

Motion by Schumacher, second by Glasnapp to appropriate the remainder of the FY 2025 budget $3,384,115.50. All ayes. Motion carried.

Motion by Schumacher, second by Quastad to approve the 2024 wage publication report. All ayes. Motion carried.

Employee Name	Wages	Mack, Brian	57,384.17
Glasnapp, Todd	35,968.20	Maranell, Nicholas	7,545.23
Hansen, Lisa	36,146.40	McMurtry, Ryan	32,908.64
Martens, Phyllis	25.00	Oleson, Lucas	67,277.29
Pluth, John	35,176.20	Paulson, Clay	57,979.84
Quastad, Jeffrey	35,715.20	Ricke, Jordan	2,643.84
Schumacher, Timothy	35,176.20	Ruter, Tony	57,028.05
Budach, Roxanne	47,258.28	Shryock, Kevin	57,278.29
Farmer, Kayleen	19,071.00	Swalve, Kevin	57,452.47
Goebel, Heidi	69,238.23	Wilson, Travis	57,815.86
Kollasch, Mackenzie	27,613.74	Evans, Warren	960.00
Krieger, Tammy	6,222.62	Jones, David	960.00
Blackstad, Meagan	20,302.88	Kane, Martin	960.00

Bueltel, Sharon	146.70	Ross, Casee	60,916.08
Citterman, Allison	15,383.94	Anderson, Eric	44,230.63
Diaz, Silvia	47,258.28	Bauler, Chloe	10,385.32
Rosburg, Lisa	69,122.88	Budach, Paul	9,437.81
Skrepak, Ashley	257.29	Foley, Ashley	31,780.32
Trigger, Katherine	47,095.78	Ingvall, Jay	20,309.36
Weeter, Cherie	34,123.37	Krueger, Sidney	8,289.85
Bixby, Elizabeth	38,711.64	Mace, Bret	18,147.92
Dettmann, Pamela	91,652.22	Mason, Ronald	20,082.19
Howing, Michelle	54,050.82	Moffitt, Keith	9,952.22
Summers Bauler, Melanie	108,338.22	Reineke, Matthew	36,086.96
Creech, Caleb	94,247.54	Batman, Kari	79,874.34
Eshelman, Dylan	85,183.09	Castillo, Monica	8,210.47
Greenwald, David	97,951.03	Griffith, Melinda	31,268.25
Martens, Mike	96,814.20	Hansgaard, Maria	5,585.93
Merrill, Jeffrey	79,313.89	Hooge, Sharon	77,701.37
Mickelson, Jesse	86,442.26	Howing, Taylor	63,140.41
Schultes, Justin	107,593.51	Huntley, Ben	54,275.56
Thomas, Laurie	76,097.47	Karels, Debbie	37,477.72
Minion, Diann	69,122.88	Kreutzer, Debra	216.66
Quinn, Linda	24,746.71	Myhre, Paula	15,746.34
White, Jill	37,806.60	Russell, Rhonda	19,663.05
FranzenNelson,Stephanie	24,090.63	Kruse, Bryan	11,754.39
Ouellette, Ahren	67,261.10	Anderson,Melanie	29,369.87
Preston, Brett	46,194.62	Fischer, Jarrod	5,356.25
Rasch, Corwin	2,068.00	Inman,Christopher	57,886.85
Rodriguez, Rosalia	64,256.41	Preston, Sarah	12,450.00
Sheridan, Travis	65,635.86	Pyawasit, Nevada	34,243.96
Anderson, Arlo	46,153.66	Shatto, Tera	16,662.50
Andreae, Kyle	15,941.10	Tendal, Allie	36,594.58
Boggess, Patrick	16,192.22	Whitacre, Casie	68,321.76
Bortvit, Kevin	57,418.17	Egeland, Thomas	49,849.86
Brandenburg, Michael	57,179.11	Enderson, Jeffrey	41,977.32
Brenner, Myron	40,339.17	Duckett, Trevor	99,425.04
Burton, Daniel	80,967.92	Anderson, Dave	240.00
Curry, Chris	57,574.97	Bohm, Barbara	79,907.70
Davis-Oeth, Walter	150,766.09	Clarken, Edith	200
Ewen, Alex	57,920.22	Larsen, Lori	21728.4
Fisher, Allison	46,770.72	Madden, Alan	200
Fredericksen, Travis	73,982.82	Seylar, David	200
Henricksen, Garrett	57,284.24	Spurgin, Jill	200
Hoien, Lonnie	57,766.87	Stine, Tammy	61583.25
Kirchner, Larry	58,786.55	Towell, LuWanda	55176.39
		Total Wages:	$4,678,225.28

Emmet County Engineer, Walter Davis-Oeth, brought forth two resolutions to the Board.

Motion by Pluth, second by Glasnapp to adopt resolution 2025-3. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Resolution adopted.

RESOLUTION #2025 – 03
BE IT RESOLVED by the Board of Supervisors of Emmet County, Iowa, that Walter E. Davis-Oeth, the County Engineer of Emmet County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.
APPROVED this 2nd day of January, 2025. Lisa Hansen, Chair Attest: Heidi Goebel, Auditor

Motion by Schumacher, second by Pluth to adopt Resolution 2025-4. Roll call vote: Schumacher-aye; Glasnapp-aye; Pluth-aye; Quastad-aye; Hansen-aye. Resolution adopted.

RESOLUTION #2025 – 04 A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO EMMET COUNTY'S COMPLAINCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Emmet County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Emmet Count is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation and the Iowa Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Emmet County that:

1.) The Emmet County Engineer, Walter Davis-Oeth, is hereby designated the Title VI Coordinator for Emmet County Secondary Roads.
2.) The Emmet County Title VI Plan is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3.) The Standard DOT Title VI Assurances are hereby adopted and that Chairman of the Board of Supervisors is authorized to sign said document where required.
4.) The Title VI Notice to the public is hereby adopted and shall be posted where other public notices are displayed in the Emmet County Administration Building and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
5.) The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

APPROVED this January 2, 2025. Lisa Hansen, Chair Attest: Heidi Goebel, Auditor

Davis-Oeth answered Board questions about bridge pilings and gave new maintenance shop building construction updates.

Sheriff Schultes joined the meeting to discuss the AFSCME collective bargaining agreement with the Emmet County Dispatchers. Motion to approve by Quastad the Collective Bargaining Agreement between the AFSCME, AFL-CIO Local 1639 Emmet County Dispatchers and the Emmet County Board of Supervisors, second by Schumacher. Wages for FY 2025 3% (Hire rate 21.17, Six month rate 22.37, One year 23.57) and FY 2026 3% (Hire rate 21.81, Six month rate 23.04, One Year 24.28). All ayes. Motion carried.

Schultes discussed staff shortages in his department.

Manure Management Plan

Facility	Owner	Site
Olson	Eric Olson	#67583
Rush Creek Non-Stock	Rush Creek Non-Stock Coop	#61255
Denmark 18	Summit Park III, LLP	#71635
LBH Partners LLP	IL 5	#64087
LBH Partners LLP	IL 1-4	#59016

Motion by Pluth, second by Schumacher to adjourn at 10:49 a.m. All ayes. Motion carried.

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Heidi Goebel, Auditor Lisa Hansen, Chairman