

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, December 31, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Barb Francis, Rachel Hannam and Crystal Berche (Media). Motion by Voaklander, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the December 18th and 21st meetings. Roll call vote: all vote aye.

Chairman Walk administered the oath of office to County Attorney Mark Walk.

Discussed with County Attorney Mark Walk the estoppel certificates for the Turtle Creek Wind Farm. Mark stated that the certificate is not complete and advised the Board to not sign it. Mark is waiting for a revised version.

Sheriff Greg Beaver gave a department update. The Sheriff's department will be present at this year's Carpenter Cancer pool tournament.

Shannon Paulus reviewed the County Wellness Participation Plan for 2019 and discussed the 2018 Wellness program. After discussion, motion by Smolik, second by Voaklander to waive a penalty and fines for anyone not participating in the Wellness Program in 2018 and approve Wellness Resolution #1023-18. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Smolik to approve the FY 19-20 County health insurance plans 11E and 12C and to continue contributing \$125.00 to the County's Flex Benefit Plan for all full time 40 hour employees. Roll call vote: all ayes.

After discussion, motion by Smolik, second by Voaklander to approve a request from the FMC Landfill employees to sign up for a discounted membership to the CRC under the Counties Health Plan. Roll call vote: all ayes.

Items of note: Smolik reported on the FMC DECAT and Valent meetings. Received manure management plan updates from Peter Thome Farm, Linc Pork LLC, Riceville and Fairview. Effective December 31, 2018 Kelci Farmer, HCA III, is to receive a 5 year salary increase to \$16.94. Effective January 4, 2019 Sasha Giles, R.N., is to receive a 3 year salary increase to \$27.97 per hour. Effective January 11, 2019 Brittini Wrage, HCA III, is changing employment status from PT-15 to PRN.

Public comments: Chuck Pajer asked the Board why they don't recite the Pledge of Allegiance before they start their weekly meetings. Supervisor Walk stated that he doesn't agree with the last phrase "justice for all."

Meeting recessed at 9:13 a.m. Reconvened at 9:57 a.m.

County Engineer Rich Brumm discussed health insurance and the FY 19/20 Engineer's budget.

A word of thanks was given to Supervisor Joel Voaklander for his 12 years of service to Mitchell County.

Meeting adjourned at 10:20 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors