

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 23, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Warren Haacke (Media). Motion by Marreel, second by Voaklander to include health insurance rates and to approve the amended agenda. All voted aye.

Discussed reducing the number of jailers during the morning hours. Present was Sheriff Curt Younker and Jail Captain Rose Hinders. The Sheriff stated that it would be unsafe to operate with fewer jailers. The Board stated that they were looking at options to save on expenses.

The Board interviewed Nick Varga for the County Weed Commissioner position. Nick stated that he has taken the core test and has experience with weed spraying. Motion by Marreel, second by Walk to hire Nick Varga as Mitchell County Weed Commissioner at \$15.00 per hour for four pay periods commencing on or about June 1, 2009 thru July 31, 2009, pending certification. Roll call vote: all ayes.

Motion by Walk, second by Marreel to authorize the Chair to sign the promissory note for \$50,000 between Mitchell County and Homeward Housing and the loan agreement between L.R. Builders, Inc. and Mitchell County for \$50,000 for the construction of a spec. home at 7 Kirkwood Court, Osage. Roll call vote: all ayes.

County Engineer Jim Hyde reported that the Roads department is plowing snow. Jim stated that he is working on road plans.

Discussed with County Attorney Mark Walk a 28E agreement for the creation of the County Social Services Agency for Black Hawk, Butler, Cerro Gordo, Floyd and Mitchell counties. Motion by Walk, second by Marreel to approve and authorize the Chair to sign the 28E agreement. Roll call vote: all ayes.

Set January 6, 2009 at 8:45 a.m. as the date and time for a public hearing to amend Mitchell County Ordinance No. 36, Mitchell County Road Preservation Act.

Motion by Marreel, second by Walk to approve the minutes of the December 16th meeting. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Walk to approve the claims. Roll call vote: all ayes.

Tabled taking action at this time on the Compensation Board salary recommendations for FY 2010. This will be reviewed in January.

Items of note: Marreel reported on the Board of Health, DECAT Governance Board and the Riceville Community Club meetings. Walk reported on the anti-degradation meeting that he and Voaklander attended. Voaklander reported on

the Hospital trustee meeting. Received a copy of the Iowa, Chicago & Eastern Railroad License Agreement for the Carpenter Wastewater project.

To be noted that \$200,000 was transferred from the LOSST Sinking Fund to the General Basic Fund.

Reviewed Wellmark health insurance rates for FY 2010. Deferred taking action until a later date.

Meeting recessed at 11:30 a.m. Reconvened at 11:55 a.m. at the County Care Facility. Director Peggy Hanson gave an update for the facility. Currently there are fifteen residents at the facility. Discussed the generator and tree trimming.

Meeting adjourned at 12:13 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors