

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 6, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Warren Haacke (Media). Motion by Voaklander, second by Walk to include discuss township insurance and to approve the amended agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the December 30th and January 2nd meetings. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a Class B Liquor License and Sunday Sales for the Staff Motel Lounge. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Auditor's quarterly report in the amount of \$359.00. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to table taking action on the Comp. Board salary recommendations for FY 2010. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve the single rate of \$431.00 of the ISAC Wellmark health insurance Plan 11 for FY 2010 with Mitchell County contributing a \$100.00 per month into a flexible benefits plan for all full-time 40 employees. Mitchell County will also self fund down to a \$500.00 deductible plan. Roll call vote: all ayes.

Discussed subscribing to the Stacyville Monitor and the Riceville Recorder newspapers. The Courthouse does subscribe to the Press News and the Enterprise Journal. Motion by Voaklander, second by Walk to approve subscribing to the newspapers. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Mitchell County 2008 employee gross wage report. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing to consider Mitchell County Ordinance No. 37, an ordinance amending Mitchell County Ordinance No. 36, the Mitchell County Road Preservation Act. The Chair asked if there were any oral or written comments received prior to the hearing. Both the Auditor and the Board members replied that none were received. The public hearing was closed at 8:46 a.m.

Motion by Walk, second by Voaklander to waive the first and second readings of the Ordinance No. 37. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the third reading of Ordinance No. 37. The ordinance will become effective upon publication. Roll call vote: all ayes.

Discussed whether the City or the County would be responsible for the mowing of grass and plowing snow at the lagoon site of the Carpenter wastewater project. It was felt that this would be the City of Carpenter's responsibility.

County Engineer Jim Hyde reviewed the FY 2010 Secondary Roads budget. Discussed a new shop building at St. Ansgar and funding for future road projects. The present shop needs new overhead doors, is not adequately insulated and would allow for a fourth snow route to operate out of St. Ansgar.

County Attorney Mark Walk reviewed his FY 2010 budget. Discussed liability insurance for Mitchell County township trustees. Voaklander has contacted the County's insurance carrier and it was reported that at this time the County doesn't carry any liability insurance for the townships. Estimated cost would be \$100.00 per township. This will be discussed further at a meeting with the townships.

Meeting adjourned at 10:49 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors