

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 3, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Brenda Dryer and Michelle Haacke (Media). Motion by Walk, second by Voaklander to approve the agenda. All voted aye.

Veteran Affairs Commission member Ron Douglas reported that the Commission had conducted interviews for the Veteran Affairs Director position. The Commission selected Larry Klemesrud for the position. After discussion, motion by Voaklander, second by Walk to approve hiring Larry Klemesrud as the Director at an hourly wage of \$10.58 per hour. His date of hire is February 16, 2009 and his status is PT-20. Roll call vote: all ayes.

Discussed with County Engineer Jim Hyde the Urban Renewal Plan for the wind turbines and the road projects. Also discussed building a new maintenance shop at St. Ansgar. The Board is looking into locations for the shop.

Motion by Walk, second by Voaklander to approve the minutes of the January 27th meeting. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk an ordinance that would prohibit metal wheel farm equipment from being driven on county roads. The County Attorney will prepare a draft for the Board to review.

Discussed schooling for Weed Commissioner Nick Varga. Motion by Walk, second by Voaklander to pay for Nick's time while attending the schooling contingent on his completion and passing the courses. Roll call vote: all ayes.

Regular meeting recessed at 10:30 a.m. The Joint 28E Chickasaw/Mitchell Case Management Board convened via a conference call. Present at Chickasaw were Arnie Boge, John Anderson, Rick Holthaus, Sherry Mattke, Virgil Pickar and Auditor Joan E. Knoll. Reviewed a letter of agreement for employment of Marcia Mork as the Mitchell Community Service Coordinator. Motion by Boge, second by Voaklander to reimburse Mitchell County for services provided by Marcia Mork at \$15.26 per hour, which includes benefits, at 16 hours per week with an effective hire date of January 12, 2009. Roll call vote: all ayes. Motion by Pickar, second by Walk to adjourn the meeting at 10:37 a.m. Roll call vote: all ayes.

Regular meeting reconvened at 10:37 a.m.

Items of note: Voaklander reported on the Heartland Insurance meeting and the Legislative Forum. Walk reported on a meeting with Jim Hyde and Joe Myhre of NIACOG for the Urban Renewal Plan. Marreel reported on the McIntire City Council, E911 and Board of Health meetings. Motion by Voaklander, second by Walk to approve the hiring of Susan Birkholz-Mead and Gretchen Castle as PT-10 Jailers effective January 28, 2009. Roll call vote: all ayes. Dawn Adams has been hired for the night attendant position at the County Care Facility effective January 28, 2009. Her hourly wage is \$8.75 per hour and her status is FT-30. Received manure management plan updates from Kuper Hog Site #2 and Linc

Pork.

Deputy Auditor Barb Baldwin gave an update on the proposed FY 2010 budget. Reviewed levy rates and ending fund balances.

Meeting adjourned at 12:15 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors