

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 7, 2009

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

General discussion was held with Mitchell County Attorney Mark Walk.

Motion by Voaklander, second by Walk to approve the minutes of the June 30<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Auditor's quarterly report of revenue in the amount of \$266.00. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing on the sale of Mitchell County owned property. The Chair asked if there were any oral or written comments prior to the hearing. The Auditor and the Board replied that none were received. After brief discussion the public hearing was closed at 8:46 a.m.

Motion by Walk, second by Voaklander to approve the sale of Mitchell County owned property to Larry Heimer for \$500.00. Roll call vote: all ayes.

County Engineer Jim Hyde reviewed quotes for the ditch project for four miles of Hickory Avenue north of Toeterville. Low quote of \$63,500.00 was received from Mayer's Digging of Osage. Motion by Walk, second by Voaklander to accept the quote from Mayer's and to proceed forward with the project pending verification from the Engineer once he has checked the numbers. Roll call vote: all ayes. Jim reported that the Roads department is blading roads.

Regular meeting recessed at 10:00 a.m. A joint 28E Chickasaw-Mitchell County Targeted Case Management convened via a phone call. Present at Chickasaw County were Supervisors: Virgil Pickar, Sherry Mattke, John Andersen, Rick Holthaus and Auditor Joan Knoll. Present at Mitchell County was TCM Director Sheila Kobliska. Discussed renewing the FY 10 liability insurance policy with the Heartland Insurance Company. The cost of the policy is reported to be \$1,500 less than for FY 09. Motion by Anderson, second by Voaklander to approve renewing the insurance policy for FY 10 with the Heartland Insurance Company. Roll call vote: all ayes. Discussed a pay increase, a change of job title and to approve a status change for Megan Darrow. Due to Megan picking up extra duties, Sheila recommended that Megan receive a \$1.00 an hour increase and to change her job title to TCM Supervisor. After further discussion, motion by Voaklander, second by Holthaus to approve an increase of 50 cents per hour effective July 1, 2009 and another 50 cent per hour increase effective January 1, 2010 and to change Megan's job title from Lead Case Manager to Case Manager

Supervisor. Roll call vote: all ayes. Motion by Pickar, second by Voaklander to approve changing Megan from an hourly employee to a salaried employee effective July 1, 2009. Roll call vote: all ayes. The joint meeting adjourned at 10:29 a.m.

Regular meeting reconvened with items of note: Walk reported on a meeting with the Department of Transportation and Marreel attended the Home Health/Public Health open house. Received the Clerk of Court report for June in the amount of \$1,820.58.

Motion by Voaklander, second by Walk to reappoint Ivan Wold as a Board of Supervisor representative to the Mitchell County Compensation Board for a four year term. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to reappoint Bob Joens to the Mitchell County Veteran Affairs Commission for a three year term subject to Bob's acceptance. Roll call vote: all ayes.

Meeting adjourned at 10:41 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors