

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 1, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Marreel, second by Voaklander to include discuss health insurance, Mower County Jail contract, gutters at County Care Facility and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed unemployment benefits and the road protection ordinance. Also discussed the Mower County jail contract and the impact that it will have on future operations of the Mitchell County Jail once the contract ends. This will be discussed further with Sheriff Younker.

One bid was received for the used outback battery power system at the County Services building. The bid was turned in by Fred Hardy in the amount of \$110.00. No action was taken. The Board directed Dave Hartogh to place an ad on Ebay for a better price.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 2010 county budget. Also present was Deputy Auditor Barb Baldwin and Gary Pearson. The Chair asked if there were any oral or written comments received prior to the hearing. The BOS and the Auditor replied that none were received. There were no comments from the public that was present. The public hearing was closed at 9:05 a.m.

Motion by Voaklander, second by Marreel to approve Appropriations Resolution #772-10. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the May 25th meeting and the minutes of a special meeting on the 25th. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve a Class "C" liquor license, Sunday sales and outdoor service area for the Acorn Park Golf and Recreation Center. Roll call vote: all ayes.

Sanitarian Mark Ross reported that the septic system at the County Care Facility is starting to fail. Mark stated that the volume of water being run thru it is too much for the present system. Other options are being checked into. Mark will get quotes for an alternative system.

Mark reported that everything is working well with the Carpenter sewer system. Mark stated that his sanitation expenses for the past year were \$4,975, but this did not include his mileage. Discussed an "on call" service or to have a contract with Mark to do this service. No action was taken but will be reviewed in the near future.

Motion by Voaklander, second by Marreel to approve V&K invoices 2 & 11 in the amount of \$2,070.50 for professional services pertaining to the Carpenter wastewater improvement project. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Service and Landfill meetings. Effective June 1, 2010, Erin Niemeyer, Home Care Aide III, is receiving a salary step increase. Her new wage will be \$13.74 per hour.

The Board is considering forming a health insurance committee to review other health insurance plans.

Supervisor Voaklander reported on rain gutters for the County Care Facility. Joel stated that there is money in the budget to cover the cost of \$5,541 with a leaf guard. Motion by Voaklander, second by Marreel to go ahead with the new gutters. Roll call vote: all ayes.

Penney Morse reported that the Mitchell County Historic Preservation Commission has received approval from the Silos and Smokestacks National Heritage Area for a grant to erect a sign for the Community of David. The sign will measure 42" x 24". Penney stated that a driving tour of Mitchell County's historical sites is being organized. Discussed the SSNHA General Grant Contract and a Certified Local Government (CLG) Agreement. This will be placed on the June 8th agenda for action. Also present were Gary Pearson, Mary Dunea, Vivian DuShane and Francis Morse.

County Engineer Jim Hyde and Assistant County Engineer Rich Brumm reported that the Roads department is spotting rock and repairing frost boils. Rich stated that he is working on the St. Ansgar shop plans and that the lot for the building will require several loads of fill. The Halvorson Bridge project is on schedule.

The Chair declared the regular meeting recessed at 10:46 a.m.

At 11:00 a.m. the Joint 28E Chickasaw Mitchell Targeted Case Management Board convened via a conference call. Present at Mitchell County were CM Director Sheila Kobliska and CM Supervisor Megan Taets. Present at Chickasaw County were Supervisors John Andersen, Arnie Bogie, Rick Holthaus, Sherry Mattke, Virgil Pickar and Auditor Joan Knoll.

Sheila reviewed the TCM Projected FY 11 Cost Report. After discussion, motion by Mattke, second by Voaklander to approve the Projected Cost Report for FY 11 and to authorize the Chair to sign the certification page. Roll call vote: all ayes.

Sheila reviewed a payback to each county's General Fund for indirect costs from FY 08 and 09. Chickasaw County would receive \$19,869 and Mitchell County \$4,826. This is recommended by Cost Advisory Services. After discussion, motion by Andersen, second by Marreel to reimburse the indirect costs to both counties. Roll call vote: all ayes.

Sheila reviewed the 28E Agreement for the 24/7 "On Call" program with the Department of Human Services. This has been postponed until July 1st by the DHS. Sheila stated that there have been more child abuse calls than case management calls. Consensus to be ready in case the program is initiated. Motion by Voaklander, second by Andersen to approve and authorize the Chair's to sign the 28E Agreement. Roll call vote: all ayes.

Supervisor Boge reviewed the annual performance review of the Director. Arnie reported that Sheila received a

“Satisfactory Plus” rating. Motion by Marreel, second by Anderson to approve the review and have it placed in Sheila’s personnel file. Roll call vote: all ayes.

Sheila reviewed the financial report and reported that the TCM department would like to replace two laptop computers. Sheila stated that there is money in the budget to make the purchase. After discussion, motion by Voaklander, second by Pickar to approve purchasing two new laptop computers at a cost not exceed \$2,000. Roll call vote: all ayes. Sheila will check with the Chickasaw and Mitchell IT departments before ordering.

Meeting adjourned at 11:30 a.m.

Lowell Tesch – Mitchell County Auditor

Stan Walk – Chair Board of Supervisors