

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 31, 2010

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

County Attorney Mark Walk stated that he had reviewed the resolution that the Heartland Insurance was proposing for county vehicle use. Since Mitchell County already has a vehicle use policy in place, County Attorney doesn't think adopting the resolution is necessary.

Planning & Zoning Director Mark Ross stated that the P&Z Board and the Board of Adjustment unanimously approved a request from Jim Bell for a new housing sub-division near St. Ansgar. The sub-division will contain four lots and will be called Jamestown Sub-division. Motion by Voaklander, second by Marreel to approve the request as recommended. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the August 24th meeting. Roll call vote: all ayes.

CPC Director Bob Lincoln gave an update for the CPC department. Bob stated that he is working with the County Care Facility on a 5 year remodeling plan.

County Engineer Rich Brumm reported that workers on the Halvorson Park Bridge will be moving out of the water this week. A pre-bolt meeting is scheduled for this week. Roads department is doing the rock run and blading roads. Removing the stop signs at the railroad crossing in Toeterville. A resolution will be adopted before making this change.

Items of note: Voaklander reported on the Community Social Services meeting and Walk reported on the RC&D meeting. Supervisor Marreel reported that Jackie Martin has resigned as a member of the Board of Health. The Board will be looking for a replacement. Effective September 3, 2010, Annamaria Wilder, R.N. is changing employment status to PT-20 and her rate of pay will be \$19.31 per hour. Effective August 30, 2010, Janelle Adams, 2nd Deputy Auditor and Accounts Payable Clerk received a salary step increase. Her new wage is \$14.23 per hour. Received manure management plan updates from TC Pork II, Inc. and Maple Lawn Pork LLC owned by Chris and Terry Patterson, Groth Farms, LCH Farms LLC and Schrad Farms owned by Steve Groth.

Regular meeting recessed at 9:30 a.m.

The Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via a conference call. Present at Chickasaw County were Supervisors: John Andersen, Arnie Boge, Rick Holthaus, Sherry Mattke, Virgil Pickar, Auditor

Joan Knoll and TCM Director Sheila Kobliska. Deputy Auditor/IT person Barb Baldwin was present in Mitchell County. Sheila reviewed a service contract for Case Management's computer server. Sheila stated that the CM department has been pre-paying for tech support. Sheila proposed purchasing a service contract for one year with a monthly fee of \$1,000.00. Currently the CM department has been pre-paying \$2,500.00 for any service work that has been needed. After discussion, motion by Voaklander, second by Mattke to table taking any action and to continue with the current agreement. Roll call vote: all ayes.

Sheila gave a department update and reviewed the July financial report.

Motion by Marreel, second by Holthaus to adjourn at 9:53 a.m. All voted aye.

The regular meeting reconvened with the Board traveling to Charles City to tour the Jendro Sanitation Recycling Center. Owner Alan Powell gave an interesting tour of the facility.

Meeting adjourned at 12:20 p.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors