

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

Tuesday, December 26, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Betty McCarthy, Casey Morse and Jim Cross (Press News). Motion by Voaklander, second by Walk to include environmental study and to approve the amended agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the December 18<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the claims. Roll call vote: all ayes.

Items of note: Effective December 26, 2012, Dawn Adams's status will change to FT-30 and has accepted the Dietary position. Her hourly wage will be \$11.67 per hour. Manure management plan updates were received from C&M Pork, LLC and from Pete Thome.

The FY 2014 Wellmark health insurance rates were reviewed. Mitchell County rates will increase by 5.19%. After discussion, motion by Walk, second by Voaklander to approve Plan 11 and self fund back to Plan 8. Also each FT-40 hourly employee will receive \$100.00 per month in the flexible spending account. Roll call vote: all ayes.

Motion by Voaklander, second by Walk accept a proposal, in the amount of \$3,245.00, from Advanced Environmental Testing and Abatement, Inc. to perform asbestos testing at the Mitchell County Courthouse and to authorize the Chair to sign the proposal. Roll call vote: all ayes.

Meeting recessed at 8:50 a.m. and reconvened at 10:08 a.m.

After discussion, motion by Voaklander, second by Walk to approve a donation of \$1,850.00 to the Prime for Life program to be used at Osage, Riceville and St. Ansgar High Schools. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the Hickory Avenue Bridge plans have been sent to the DOT. Consensus to place the bridge plans in the TIP Program for 2013.

Meeting adjourned at 10:24 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Bob Marreel – Chair Board of Supervisors