

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

Tuesday, May 14, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Algie Slindee, Betty McCarthy, Randy Conrad, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Marreel, second by Voaklander to delete Stacyville Economic Development spec building loan and to approve the amended agenda. All voted aye.

An amendment to the DHS cooperative reimbursement agreement for Childhood Support recovery was discussed with County Attorney Mark Walk. Motion by Marreel, second by Voaklander to authorize the County Attorney and the Chair to sign the agreement pending a final review by the County Attorney. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing to consider Ordinance #48 establishing policy and level of service in respect to clearance of snow and ice and maintenance of the County's secondary roads during the winter months. The Chair asked if the Board and the Auditor if they had received any oral or written comments prior to the hearing. None were received. County Attorney Walk explained that this ordinance repeals Ordinance #15 and changes the maximum fine for anyone making a false report of an "Emergency" from \$100.00 to a \$1,000.00 or imprisonment of not more than 30 days in the County Jail. Being no other public comments the hearing was closed at 8:47 a.m.

Motion by Voaklander, second by Marreel to waive the first and second readings of the ordinance. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the third and final reading of Ordinance #48. Roll call vote: all ayes. Ordinance #48 will become effective upon publication.

County Engineer Rich Brumm gave an update on the conference he attended. Roads department is blading gravel roads. Items discussed were plans for box culvert on Hickory Avenue, repairs to a motor grader, equipment replacement and a ditch at the County Care Facility.

Kurt Hoeft, Dan Bratrud and Jason Foss, representatives from the Mitchell County Soil and Water District, reported on a proposal for a funding request for a Mitchell County Rock Creek Watershed project. The deadline for submitting the proposal is today at Floyd County. Three proposals in the area are to be considered and a selection will be made on Wednesday, May 15<sup>th</sup>. Motion by Marreel, second by Voaklander to authorize Soil and Water to move forward with submitting the proposal. Roll call vote: all ayes.

At 9:30 a.m. the Chair opened the public hearing to consider amending the FY 2013 Mitchell County budget. Present from the department's wishing to amend their budgets were Donna Hintz, LaVonne Wolf, Bob Lincoln and Rich

Brumm. Also present was Deputy Auditor Barb Baldwin. Barb gave an explanation for the details of the amendment. The Chair asked if there were any oral or written comments received prior to the hearing and it was replied that none had been received. Bob Lincoln reported on substance abuse and Medicaid expansion. \$20,000 was added for juvenile housing. Public hearing was closed at 9:36 a.m.

Motion by Voaklander, second by Marreel to approve Appropriations Resolution #873-13. Roll call vote: all ayes.

Mitchell County Hospital CEO Kevin Runolfson gave an update for the hospital. Kevin stated that most of the remodeling has been completed. The hospital has implemented an Emergency Response vehicle. Hospital is looking for an additional two physicians.

Motion by Voaklander, second by Marreel to approve the minutes of the May 7<sup>th</sup> meeting. Roll call vote: all ayes.

Items of note: Supervisor Walk reported on the NIACOG meeting and a meeting with the DNR regarding the Pioneer Prairie Park at Brownville. The DNR has agreed to give the park to the Mitchell County Conservation. Marreel reported on the Board of Health and FMC Early Childhood meetings. The Clerk of Court report for April was received in the amount of \$2,023.10.

The FY 2014 Wellmark health insurance and flex benefits plan was discussed. A conference call will be set up with ISAC to discuss an additional health insurance rate increase and the Wellness program.

Meeting adjourned at 10:20 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors