

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 31, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Sheriff Greg Beaver, Home Health Director LaVonne Wolf and Jim Cross (Press News). Motion by Voaklander, second by Paulus to add cash count, demolition schedule and discuss and possibly take action on flex benefits and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk and Sheriff Beaver the use of tasers. Greg stated that the Sheriff's department doesn't have them and plans not on purchase them. Also discussed partnering with Worth County for the Wide-Area Emergency Notification System.

Motion by Paulus, second by Voaklander to approve the minutes of the December 23rd meeting. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the roads department is plowing snow and repairing equipment. Rich is working on the ER project for the Turtle Creek Bridge and close out work with FEMA. The Reams property right of entrance is on hold for the present time. The 350th Street past the Valent plant and new equipment were discussed.

Following an interview with Brenda Miller motion by Voaklander, second by Paulus to appoint Brenda to a 3 year term on the Board of Health. Roll call vote: all ayes. Brenda is replacing Kim Barker on the Board.

Motion by Voaklander, second by Paulus to approve a fireworks permit to Joel Nickerson for December 31, 2013. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve all future funds for the "Cans for Conservation" program be placed in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve Construction Evaluation Resolution #901-13 which relates to the construction of a confinement feeding operation structure. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development meeting. Received a manure management plan update from Linc Pork. Determined that the Board will not count cash today. Nothing to report at this time on demolition of the courthouse.

After discussion, motion by Voaklander, second by Paulus to approve the County contributing \$125.00 per month to all FT-40 employees FY 2015 Wellmark flex benefits plan. Roll call vote: all ayes.

Meeting adjourned at 10:22 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors