

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

Tuesday, August 19, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams and Treasurer Pam Meyer. Motion by Paulus, second by Walk to include discussion on county employee wages and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed delinquent property taxes for a mobile home in Osage. County will wait four months paid before taking any action. Also, Mark reviewed the Reams agreement with the County Engineer. This will be placed on the August 26th agenda for action.

Tom Madden reviewed the schedule for the Valent project.

Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm stated that his office has received eleven applicants for an opening with the roads department. Field rock in the ditches and the road access policy were discussed. Rich reviewed motor grader quotes.

After discussion with Treasurer Pam Meyer, motion by Paulus, second by Walk to approve property tax suspensions #293 to Bernard B. and Betty E. Anderson for \$260.00, #294 to Gary D. and Luann M. Eggers for \$1,056.00, #295 to Viola T. Engelstad for \$1,744.00. All three suspension are on account of petition by Department of Human Services. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the minutes of the August 12th meeting. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the FY 13-14 County Care Facility Financial Report. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve placing \$50.00 in the Conservation Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Items of note: Walk attended the McIntire City Council meeting, Paulus attended the FMC Early Childhood meeting and Voaklander attended the FMC Landfill, Courthouse progress and Valent meetings. Received manure management plan updates from Meadow Crossing Farms LLC, TC Pork II Inc. and from Tooker/Tip 12 Finisher Farm.

Supervisor Paulus discussed wages for office staff. Board directed her to set up a department head meeting to discuss this further.

Meeting adjourned at 10:08 a.m.