

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 25, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Sheriff Greg Beaver, EMA Director Ray Huftalin, Mary Jo Burkgren, Dean Pohren, Jackie Reams, Joe Reams and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include EMA update and delete VBC update and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that the Mark Evans versus Mitchell County law suit has been settled out of court. Volunteer labor for the Mitchell Dam was discussed.

Sheriff Greg Beaver gave a department update. So far in 2014 the Communications Center has received 1,100 E911 calls. 2,400 calls were received in 2013.

EMA Director Ray Huftalin gave a report on the incident that occurred in Northwood on February 20th.

County Engineer Rich Brumm reported that his department is renting a snow blower. The blizzard from February 20th and the 21st was discussed. One more salt shipment is to be received. Discussed intersections and purchasing a snow blower.

Motion by Paulus, second by Walk to approve the minutes of the February 18th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Walk to approve the Wide-Area Emergency Notification System (WENS) contract pending the approval by the County Attorney. Roll call vote: all ayes.

Items of note: Paulus reported on the FMC-ECI Empowerment meeting, Walk reported on the NIACOG meeting and Voaklander reported on the Economic Development meeting. A manure management plan update was received from Gold Standard Farms, LC.

Public comment was received from Dean Pohren and Mary Jo Burkgren pertaining to the Mitchell Dam and the loan for the purchase of hydro-electric equipment.

Meeting recessed at 9:50 a.m. and reconvened at 10:40 a.m. at the County Care Facility. Present were Director Peggy Hanson, Pat Clark and Donna Anhorn.

An update for the facility was given by Peggy and Pat. Motion by Paulus, second by Walk to approve a new waiver rate of \$87.86. This is a \$1.50 per day more than the rate in 2013. Roll call vote: all ayes. The Facility has received a three year certification for providing ID Waiver services under HCBS. Motion by Paulus, second by Walk to authorize the Chair to sign the IME/Waiver Audit. Roll call vote: all ayes.

Meeting adjourned at 11:05 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors