

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 22, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include CNBC report and to approve the amended agenda. All voted aye.

Accident reporting procedures was discussed with County Attorney Mark Walk. The Heartland Insurance Risk Pool has prepared new accident reporting and investigation forms.

Motion by Walk, second by Paulus to authorize the Chair to sign the Heartland Insurance Annual Agreement. Roll call vote: all ayes.

County Engineer Rich Brumm distributed new transportation traffic count maps. A newspaper ad is being prepared for a position at the Secondary Roads department. Application deadline is August 15th. Items discussed were FEMA ditch cleaning, construction plans for 370th bridge, quotes for gabion baskets along the Lime Kiln Road, motor grader specs, pipe for driveway at proposed new St. Ansgar shop, Timber Bridge plans, pipe quotes for road between McIntire and Stacyville and broom quotes.

Motion by Paulus, second by Walk to approve the minutes of the July 15th meeting. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Recorder's Quarterly Report of fees in the amount of \$21,294.13. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a Class C Native Wine Liquor License, Outdoor Service and Sunday Sales for the Bel-Aire Estates Winery. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve contributing \$500.00 to the annual Carpenter BBQ Bash to assist in their advertising of the event. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve an Iowa Retail Cigarette/Tobacco Permit for Oboon 2 Inc/Mona Tobacco. Roll call vote: all ayes.

Items of note: Walk reported on a Changing Demographics meeting, Paulus reported on the Courthouse progress meeting and Voaklander reported on a meeting with Lee County Supervisors and a FMC Landfill meeting. Received the Mitchell County Ag Society FY 14 report. Received manure management plan updates from Larry Bissen, Friesen Farms Northeast, Hogville Corporation and Pro-Net Farms, Inc. Effective July 12, 2014 statuses changed for the following: Home Care Jean Bensend from PT-15 to PT 20, Home Care Kelci Farmer from PT-20 to PT-25, Home Care Susan Miller from PT-25 to PT-30, Home Care Aide Leanna Troge from PT-10 to PT-15 and Registered Nurse Jule Larson from PT-20 to PT-10. Supervisor Walk reviewed a ranking of all 50 states on the cost of doing business, economy, infrastructure, workforce, quality of life, technology & innovation, business friendliness, cost of education and access to living capital.

Meeting adjourned at 9:41 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors