

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

Tuesday, March 18, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Tom Martin, Randy Conrad and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby & Associates reported that the VBC project is moving forward. A change order will be forth coming for extra foundation work at the pretreatment plant.

County Attorney Mark Walk discussed with the BOS the Chickasaw/Mitchell Targeted Case Management 28E agreement regarding wages for the four Case Managers. Mark recommended the Board send a nice letter to the Chickasaw BOS expressing the County's displeasure with the outcome.

Sheriff Greg Beaver reviewed the February report of fees and expenses collected. Motion by Walk, second by Paulus to approve the report in the amount of \$4,561.21. Roll call vote: all ayes. Greg requested the County comply with Iowa Code Section 356.7 5 a (1)(2)(3) which allows monies (such as room and board fees) collected and credited to the county general fund. Sixty percent of the moneys collected could be placed in a reserve fund to be used for future needs of the Jail building in the area of infrastructure improvements. Discussed tracking the funds. Motion by Paulus, second by Walk to establish a reserve fund with 60 percent of monies collected be placed in the fund. Roll call vote: all ayes.

County Engineer Rich Brumm reported on three pieces equipment that are currently broke down. Estimated repair costs are \$130,000. This was discussed at considerable length. Roads department is blowing snow and widening roads. A contract for the 370th and Noble Avenue Bridge project will be coming soon.

Amanda Baker from Wellmark Health Insurance presented the FY 2015 ISAC health insurance renewal. Amanda reported that Mitchell County had a good year. Due to more employee participation in Wellness program and less usage the county is receiving a four percent reduction in insurance costs. Motion by Walk, second by Paulus to approve the FY 2015 Wellmark annual renewal. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the March 11th meeting. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve Resolution #905-14 providing for the issuance of a \$500,000 General Obligation County purpose loan agreement anticipation project note to pay the costs of funding the demolition of the County Courthouse. Roll call vote: all ayes.

Items of note: Paulus reported on FMC Empowerment meeting and the ISAC Spring School and Voaklander reported on the FMC Landfill meeting. Received a manure management plan update from the Benson Site owned by Knapp Finishers, LLC.

Meeting adjourned at 10:30 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors