

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 28, 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 (Media). Motion by Paulus, second by Walk to delete County Attorney and to approve the amended agenda. All voted aye.

Tom Madden reviewed the Henkel and Wapasha change orders. Motion by Walk, second by Paulus to approve Henkel change order #12 in the amount of \$29,656.00. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve Wapasha change order #3 in the amount of \$30,553.98. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve Wapasha change order #4 in the amount of \$26,311.22. Roll call vote: all ayes.

Motion by Paulus, second by Walk to authorize the Chair to sign the IDNR treatment agreement form between the County and the City of Osage. Roll call vote: all ayes.

Tom reviewed a proposal from SEH-Yaggy for professional services relating for the nitrate removal system for the Care Facility. Motion by Walk, second by Paulus to approve and authorize the Chair to sign the proposal. Roll call vote: all ayes. The fee is \$6,500.

Sheriff Greg Beaver gave a department update. Discussed a call last week on a steel wheel vehicle operating on a county hard surface road. Secondary Roads was called to inspect the road surface and no visible marks were evident. Board directed the Sheriff department to write a ticket on the State Code for future violations.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 14-15 Mitchell County Budget. Present was Deputy Auditor Barb Baldwin. The Chair asked if there any comments received prior to the hearing. Supervisor Walk stated he had been asked the reason for the amendment. Barb reviewed the changes to the budget. After discussion the hearing was closed at 9:05 a.m.

Motion by Paulus, second by Walk to approve Resolution #922-14 amending the FY 14-15 County Budget. Roll call vote: all ayes.

County Engineer Rich Brumm provided the final paving plans for the Boards signature for the A23 Stacyville to McIntire Project STP-S-C066 (49)--5E-66. Rich reported on the Turtle Creek Bridge, patch work is being done on Zinna Avenue, contractor is setting up for the bridge on 370th Street, plans are out for Lime Kiln project and road salt is on order.

Motion by Paulus, second by Voaklander to approve the minutes of the October 21st meeting. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Auditor's Quarterly Report of Revenue in the amount of \$312.00. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation meeting. Paulus reported on the Wetlands webinar, NIVC, Preservation, DECAT and Riceville Community Club meetings. Voaklander reported on the County Social Services and Heartland Insurance meetings. Received a manure management plan update from Merten Farms.

Meeting recessed at 9:30 a.m. and reconvened at 9:50 a.m. at the County Care Facility. Present were Director Peggy Hanson, Pat Clark and Donna Anhorn. Pat reviewed the monthly report for the Care Facility. Pat also stated that an on line staff training program is being implemented for the Habilitation Funding and the IME/Waiver services has been running smoothly. A draft of the Behavioral Health Emergency Policy was reviewed. Motion by Paulus, second by Walk to approve the policy with an addition of adding a code word. Roll call vote: all ayes.

Meeting adjourned at 10:19 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors