

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 07, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Mark Ross and Deb Nicklay (Media). Motion by Voaklander, second by Walk to include fireworks permit and to approve the amended agenda. All voted aye.

Tom Madden reviewed change order #6 for the Wastewater Treatment Facility Improvements project. Motion by Walk, second by Voaklander to approve the change order in the amount of \$1,835.74. Roll call vote: all ayes. Tom also reviewed the Wapasha Construction pay certificate #23. Motion by Voaklander, second by Walk to approve the pay request in the amount of \$150,803.00. Roll call vote: all ayes.

Discussed a personal complaint towards the Mitchell County Driver's License station. Present were Treasurer Pam Meyer and Deputy Treasurer Laurie Gisleson. Pam stated that she had contacted the individual who registered the complaint and has handled the complaint.

Discussed with County Attorney Mark Walk the Duane Tesch property in Toeterville, fireworks permit form and private cemetery. Open records policy will be acted on at the July 14th meeting.

Sheriff Greg Beaver stated that his department had a busy weekend. The roof of the jail will need work in a couple of years.

County Engineer Rich Brumm stated that the roads department is blading roads. Cement for the Stacyville/McIntire paving project is scheduled for July 23rd. Discussed spraying of wild parsnips.

A conference call was made to Heartland Insurance Counsel Jon Swanson. Motion by Voaklander, second by Walk that pursuant to Section 21.5(l) (c), Code of Iowa to go into closed session to discuss matters concerning litigation with Counsel. The Board went into closed session at 9:30 a.m. Motion by Voaklander, second by Walk to approve coming out of closed session at 10:13 a.m. As a summary possible litigation was discussed during the closed session.

Motion by Voaklander, second by Walk to approve the minutes of the June 30th meeting. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to approve Mental Health Advocate Resolution #947-15 appointing Joan Van Zomerman as the Mental Health Advocate to be assigned by the courts to patients who reside in Mitchell County that are involuntarily committed to mental health treatment. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's quarterly report of revenue in the amount of \$199.50 for the quarter ending June 30, 2015. Roll call vote: all ayes.

Items of note: Paulus reported on the Wellness meeting. Received manure management plan updates from Larry Bissen, Blong North and the Anderson Finisher Site. Jean Bensend, Home Care Aide III, is changing from PT-20 to PT-15

status effective July 1, 2015. Susan Miller, Home Care Aide III, is changing from PT-30 to PT-25 status effective July 1, 2015. Discussed plans for the courthouse open house scheduled August 29th.

Motion by Walk, second by Voaklander to approve a fireworks permit for Kim Beland for the evening of July 11, 2015. Roll call vote: all ayes.

Meeting adjourned at 10:32 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors