

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

Tuesday, August 16, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren and Ethan Stoetzer (Media). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk an easement for construction and maintenance of underground utilities between the County and the Osage Municipal Utilities. Mark has received a revised easement.

Discussed with Courthouse Maintenance man Dave Hartogh the status of the security cameras and snow guards. County Attorney will send a letter to the General Courthouse Contractor Henkel Construction to get an update on the status of these items.

Discussed a letter from the First Citizens National Bank regarding who is the interim director and who is authorized to make changes in an account for the Mitchell County Care Facility. The minutes of the August 2, 2016 BOS meeting will be provided to the bank with this information.

Tom Madden reported that the scrubbers have been shut down due to liquid in the air. Dean Pohren asked about the status of the parts for the scrubbers and the air quality. Tom stated that the DNR runs a permit on air quality. A moisture separator has been ordered and should be operational in two to three weeks.

Sheriff Greg Beaver stated that his department has a 2009 Ford Crown Vic car to sell. An ad will be placed and other departments will be contacted regarding any vehicles that they may have to sell. Discussed finger print cards for children.

County Engineer Rich Brumm reported that 360th Street east of New Haven is being patched. Discussed amending the Roads construction budget to order a \$100,000 rail car. Jersey Avenue is being graded, salt shed should be completed in a couple of weeks and a fuel tank is coming for the St. Ansgar shop.

Audrey McKinley and Leanna Hendrickson made a request to assist with operating expenses at the St. Ansgar Heritage Museum. Motion by Paulus, second by Voaklander to approve contributing \$4,000 to the Museum for FY 17. Roll call vote: all ayes.

Megan Taets introduced Ashley Rosendahl as a new Mitchell County Case Manager. Her start date was August 15th. Reviewed a job description for the County services office manager/services coordinator position and to increase the hourly wage of Marcia Mork from \$15.33 to \$17.00 an hour for this position. Motion by Voaklander, second by Paulus to approve the job description and the wage increase for Marcia Mork. Roll call vote: all ayes.

Mitchell County Economic Development Director Brenda Dryer reviewed the 2016 year of accomplishments and goals and action plans for 2017.

Motion by Paulus, second by Voaklander to approve placing \$5,460.54 in the Conservation Land Acquisition and

Capital Improvement Fund. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the August 9th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill, County Social Services and Safety meetings and Paulus reported on the Safety, employee manual meetings and the Pinicon Alders cabin dedication. Received the Clerk of Court report for July in the amount of \$3,327.67. Received a manure management plan update from Hogville Corporation.

Meeting adjourned at 10:15 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Stan Walk - Chair Board of Supervisors