

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 9, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Jerry Dunlay, Russ Brandau, Kevin Sprung, Megan Taets, Sheila Kobliska and Ethan Stoetzer (Media). Motion by Paulus, second by Voaklander 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. This will be placed on the August 16th agenda for possible approval. Supervisor Voaklander stated the Board will not sell the Annex building to Russ Brandau for a \$1.00. Also discussed insurance for county boards and concealed weapons permits.

Tom Madden reported that there is a moisture issue with two of the scrubbers at the Valent pre-treatment plant. Equipment is being ordered to repair the scrubbers.

County Engineer Rich Brumm reviewed the county construction program. After discussion, motion by Voaklander, second by Paulus to approve Resolution #975-16 amending the county construction program. Roll call vote: all ayes. Rich gave an update on grading of roads and discussed amending the FY 17 equipment budget to pay off a truck. Also discussed purchasing a used snow blower that would be mounted on an end loader.

County Care Facility Interim Director Pat Clark reviewed an employment contract from Grape Tree. After discussion, motion by Voaklander, second by Paulus to approve the employment contract subject to approval by the County Attorney. Roll call vote: all ayes. Pat presented a proposal to offer a shift differential to employees working evenings, overnights and weekends. Staff would receive \$1.00 an hour additional for hours worked between 4 pm and 6 am 7 days a week. On weekends an additional \$1.00 per hour would be paid for hours worked from 4 pm Friday through 6 am Monday. Motion by Paulus, second by Voaklander to approve the shift differential for the employees at the Care Facility. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the minutes of the August 2nd with an addition. Roll call vote: all ayes.

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

Osage Community School District Superintendent Barb Schwamman gave a presentation on the future plans for upgrades to the Lincoln Elementary and High School/Middle School complex. The upcoming school bond referendum election is September 13th.

Motion by Voaklander, second by Paulus to approve contributing \$500 to the Carpenter BBQ Bash which will be held August 19-21. Roll call vote: all ayes.

Items of note: Voaklander reported on the Workforce Development and Valent meetings, Paulus reported on

meeting the Russian Delegation sponsored by the Sister City Organization and Walk reported on the NIACOG meeting. Received a manure management plan update from Baarsch Farms LLC Junction South. To be noted that \$70,000 is to be transferred from the General Basic Fund to the Secondary Roads Fund.

Discussed possible funding for the joint 28 J Worth/Mitchell Port Authority.

Meeting adjourned at 10:24 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors