

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

Tuesday, May 10, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dennis Fannin, Megan Taets, Betty McCarthy and Chrystal Berche (Media). Motion by Voaklander, second by Paulus to include annex building and approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed the Chickasaw/Mitchell TCM agreement. After discussion, motion by Voaklander, second by Paulus to approve the Chickasaw/Mitchell Agreement to enter into an agreement to maintain a bank account to receive and/or disburse funds for the Chickasaw County and Mitchell County Case Management programs until the Iowa Medicaid Enterprise (IME) verifies that all necessary financial transactions for the previous three fiscal years (FY13, FY14 and FY 15) are complete to its satisfaction once the financial numbers have been provided. Roll call vote: all ayes.

Also, discussed liability insurance for the Emergency Management department. Joel will discuss this with Heartland Insurance on Thursday at the trustee meeting. Discussed a possible burn ordinance and the Duane Tesch property in Toeterville.

Tom Madden reported that construction has commenced on the Industrial Pretreatment Odor Control Project.

County Engineer Brumm stated that the walls for the St. Ansgar shop building are being framed up and county bridges are being surveyed.

Motion by Paulus, second by Voaklander to approve the minutes of the May 3rd meeting. Roll call vote: all ayes.

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

Items of note: Walk reported on the NIACOG and the Port Authority meetings.

Mitchell County Regional Health Center-Hospital CEO Shelley Russell and CFO Greg Burkel reviewed the Hospital Master Affiliation Agreement. Also received an update on the hospital.

Meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m. at the County Care Facility. Present were Director Peggy Hanson and Pat Clark. Pat gave an update for the facility. Pat also reported on the Home-based Hab funding and Supported Community Living services.

Meeting adjourned at 11:25 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors