

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 11, 2016

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

Tom Madden reviewed pay request #4 for the Valent pre-treatment process tank. Motion by Voaklander, second by Paulus to approve the pay request to Blazek Corporation in the amount of \$47,267.82. Roll call vote: all ayes. Discussed a storage building for at the pre-treatment site. Supervisor Voaklander will get quotes for the building. Tom gave an update for the project.

County Engineer Rich Brumm recommended that the Board award the Mitchell Cedar River Bridge deck overlay project to Cramer & Associates in the amount of \$615,843.43. Motion by Paulus, second by Voaklander to approve awarding the contract to Cramer & Associates. This was the low bid. Roll call vote: all ayes. Culverts are being delivered for the bridge on 440th Street north of Timber Avenue. Meetings are being held with FEMA. Rich is going to re-advertise for the mechanics position.

Mitchell CSS Administrator of Disability Services Megan Taets stated that a resolution to name a Mental Health Advocate for Mitchell County has some changes to be made before approving it. Megan stated that there is a new hire and a status change to be made at the Care Facility. Motion by Paulus, second by Voaklander to approve the hiring of Courtney Johnson effective October 1, 2016 as PT-25 direct support worker at \$12.25 per hour and that effective October 23, 2016, Charlotte Perry will switch to the night shift. Her rate of pay is \$13.05 per hour. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the minutes of the October 4th meeting. Roll call vote: all ayes.

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

Supervisor Walk stated that a change has been made to the bylaws for the 28J Port Authority. Consensus to go along with the change.

Items of note: Voaklander reported on the North Iowa Juvenile Detention meeting and Walk reported on the NIACOG meeting. Received manure management plan updates from Huffco LLC, Fred Koschmeder and Gary Moore. Received the Clerk of Court Report for September in the amount of \$3,105.39.

Meeting adjourned at 9:23 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors