

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 26, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren, Randy Conrad, Russ Brandau and Jerry Dunlay. Motion by Paulus, second by Walk to approve the agenda. All ayes.

Motion by Walk, second by Paulus to approve the minutes of the December 19th meeting and the claims. Roll call vote: all voted aye.

Deputy Auditor Barb Baldwin reported on projected tax revenues for the current fiscal year.

Motion by Paulus, second by Walk to approve Resolution #999-17 adopting the salary recommendations presented by the Mitchell Compensation Board. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve a 2.75% pay increase to the county hourly employees with a 55 cent per hour floor. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk the County Care Facility property and the possibility of turning the grounds into building lots.

After discussion, motion by Paulus, second by Walk to approve Resolution #1000-17 for annexation of County property to the City of Osage. Roll call vote: all ayes.

Sheriff Greg Beaver reported that everything was status quo in the county.

County Engineer Rich Brumm reviewed change orders and a pay request for SEH's portion of the RISE paving project. Motion by Paulus, second by Walk to approve change order #1 in the amount of \$53,984.68 and change order #2 in the amount of \$6,083.10. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve pay request #1 in the amount of \$488,930.46. Roll call vote: all ayes. Discussed Drainage District #3.

Motion by Walk, second by Paulus to approve a Fireworks Permit to Nathan Bye for January 1, 2018. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve placing \$19,299.50 in the Conservation Land Acquisition and Capital Improvement Fund. \$250.00 from burning and \$19,049.50 from planting. Roll call vote: all ayes.

Items of note: Received a manure management plan update from Pete Thome.

A workshop was held to discuss a TIF Economic growth project.

Meeting adjourned at 10:15 a.m.