

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

Tuesday, July 18, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Mark Ross, Adam Shirley, several members of the public and Crystal Berche (Media). Motion by Paulus, second Walk to add update from Jeff Heil, health insurance meeting with Senator Joni Ernst's aide and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed a Roth Contribution Amendment to the County's Deferred Compensation Plan for Public Employees. He said he could see no problem in allowing county employees to enroll in the plan. Motion by Paulus, second by Walk to allow the Chair to sign the amendment. Roll call vote: all ayes.

Mark reported that there has been no ruling on the steel wheel case or on the Duane Tesch request for reimbursement of legal fees. Mark recommended that the Board prepare a new resolution that fits the interests of Mitchell County in regards to having the Governor and the State Legislature review the master matrix.

Motion by Walk, second by Paulus to approve the minutes of the July 11th meeting. Roll call vote: all ayes.

County Engineer Rich Brumm stated that plans for the RISE project have been submitted. The pre-con meeting for the Hwy 105 project is August 1st. The grading of Jersey Avenue continues and the rock run should be completed in the next two weeks. Discussed coming up with a guideline for driveways.

Sheriff Greg Beaver reviewed the June Sheriff report. Motion by Paulus, second by Walk to approve the report in the amount of \$2,749.82. Roll call vote: all ayes.

Discussion was held regarding a possible resolution petitioning the Governor and State Legislature to address of the Master Matrix.

Megan Taets gave an update for the Care Facility. All eight of the clients have transitioned into two houses in Osage. Looking at two possible referrals to join the others in Osage. Care Facility is still working with the County Attorney on receiving the IME Habilitation Services payment. Working towards moving the offices to the County Services building before August 31st. Discussed future plans for the building and the land.

Motion by Paulus, second by Walk to approve placing \$3,836.00 in the Conservation Land Acquisition & Capital Improvement Fund. \$800.00 from Seeding, \$25.00 from cabin restoration and \$3,011.00 from sale of backhoe. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation and T21 meeting, Paulus reported on Project Aware, Farm Bureau picnic, North Central Regional Emergency Planning Committee, NCREP Executive and NIVC meetings. Voaklander reported on the FMC Landfill meeting.

Supervisor Walk stated that Northland Securities Financial Advisor Jeff Heil said Tax Increment Financing (TIF) can be used for future bridge work.

Supervisor Walk reported that one of Senator Joni Ernst's aides will be speaking about health insurance at 1:30 p.m. at the Osage Public Library. He suggested that employees be allowed to come and listen.

Meeting adjourned at 11:21 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors