

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 13, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Devin Schwiesow, Adam Shirley, Barb Baldwin, Jennifer Andrade and Nathan Johnson (Media). Motion by Paulus, second Walk to delete pretreatment project update and Sheriff Department update and to approve the amended agenda. All ayes.

Motion by Walk, second by Paulus to approve the minutes of the June 6th meeting and the claims. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve hiring Austin Walk as a Roadside Manager/Weed Commissioner. His date of hire is June 26th and his rate of pay is \$22.81 per hour. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the rock run has started and the Mitchell Cedar River Bridge project started on June 12th. Discussed the Hwy 105 paving project and an issue with a rural mail box. Rich will handle the replacement of the mail box.

Motion by Walk, second by Paulus to approve Appropriation Resolution #987-17 to increase the Non-Departmental Fund \$1,700 and to decrease the Conservation Department Funds by \$1,700 both Departments are from Service Are 10. Roll call vote: all ayes.

Discussed a request from Shop on State to waive the gate fee at the Mitchell County Recycling Center. Consensus to give out 26 vouchers to Shop on State for the year. This will be monitored by the gate attendant.

Megan Taets gave an update for the Care Facility and reviewed new hires for the Facility. Eight clients are residing at the facility. Megan is working with the County Attorney regarding the IME Habilitation Services payment. \$130,095 is due for past HAB services. Motion by Paulus, second by Walk to approve closing the Home Trust Bank checking account, add Pat Clark's name to the CUSB checking account and remove Peggy Hanson's name from the account. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve 4 new hires at the facility. Sheilo Gronwoldt FT-40 status and \$13.05 per hour, Crystal Kimmey FT-40 status and \$12.50 per hour, Christina Cordes PT-20 status and \$12.50 per hour, Kelly Evans PT-15 status for Summer and PRN during school year and \$12.50 per hour. Effective date of hire is June 13, 2017. Roll call vote: all ayes.

After discussion, motion by Walk, second by Paulus to approve a proposal of \$6,803.00 from Northern Cedar

Service Co., Inc. to furnish and install additional snow guards and snow rail protection to the Courthouse roof. Roll call vote: all ayes.

Items of note: Walk reported on a NIACOG meeting, Paulus reported on the Board of Health meeting and Voaklander reported on a Valent BioScience meeting. Received the Clerk of Court report for May in the amount of \$2,914.21.

Northland Securities Financial Adviser Jeff Heil met with the Board to discuss tax increment financing (TIF) and a five year planning strategy. Also present was Deputy Auditor Barb Baldwin and Economic Development Director Jennifer Andrade.

Meeting adjourned at 11:16 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors