

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 28, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Joyce Ruehlow, Diane Sparrow, Steve Cooper, Jerry Dunlay, Sheriff Greg Beaver and Jim Cross (Media). Motion by Paulus, second Walk to delete Colonial Life presentation and to approve the amended agenda. All voted aye.

Motion by Walk, second by Paulus to approve the minutes of the March 21st meeting and the claims. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk the Duane Tesch property issue and what constitutes when a person is a county employee.

Lengthy discussion was held with Tom Madden and Osage Public Works Director Jerry Dunlay regarding PH issues and high flows at the Valent pretreatment facility. Supervisor Voaklander will call a meeting with all the parties involved to determine a course of action to remedy the issues.

County Engineer Rich Brumm reported that the roads department is spotting rock and blading roads. Discussed rock in the ditches from the plowing of snow.

After discussion, motion by Paulus, second by Walk to approve decreasing the FY2018 Mental Health Levy request for Mitchell County by \$2.00 to \$33.18 per capita. Roll call vote: all ayes.

Megan Taets gave an update for the County Care Facility. There are eight clients residing at the facility. Five are committed to a site home being built by Tim Schulz. Site home is expected to be finished in May. Opportunity Village plans to build a site home with a completion date in late August of 2017. Megan is working on getting IME Habilitation Services paid. A payment of over \$130,000 is due to Care Facility for providing HAB Services for the first quarter of 2017.

Items of note: Walk reported on the Port Authority meeting, Paulus reported on the NIVC and Sister City meetings and Voaklander reported on the Heartland Insurance and Economic Development meetings. Received manure management plan updates from Benson Site, Buck, Carpenter North Finisher Farm, Garden, Nelson, Sunner, Tudor Site and Wilt.

Received a letter of resignation from Brenda Dryer resigning her position on the Board of the North Central Regional Economic & Port Authority effective March 31, 2017.

Meeting adjourned at 9:52 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors