

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 16, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Randy Conrad, Jim Cross and Nathan Johnson (Media). Motion by Paulus, second Walk to approve the agenda. All voted aye.

Motion by Paulus, second by Walk to approve the minutes of the May 9th meeting. Roll call vote: all ayes.

Reviewed the Child Support Recovery Unit Multi-County Agreement with County Attorney Mark Walk. Motion by Walk, second by Paulus to approve the agreement and authorize the Chair and County Attorney to sign. Roll call vote: all ayes.

Tom Madden gave an update on the pretreatment odor control project and additional work needed at the plant. Tom will bring a proposal to the May 23rd Board meeting. Discussed public bidding. Anything over \$100,000 for a project has to be bid publicly.

Sheriff Greg Beaver discussed open burning the rural area of the county. His office has responded to complaints regarding open burning of plastic, tires and miscellaneous items. Mitchell County doesn't have a burning ordinance in effect.

County Engineer Rich Brumm discussed the Hwy 105 paving project, salt quotes and a meeting with the wind tower company.

Judy Funk presented the Heartland Insurance Risk Pool annual renewal package for FY 18. Motion by Paulus, second by Walk to approve the renewal agreement with Heartland Insurance. Roll call vote: all ayes.

The new health insurance Health Savings Account plan was discussed. No formal action was taken.

Motion by Paulus, second by Walk to approve placing \$1,980.00 in the Conservation Land Acquisition & Capital Improvement Fund for money for burns. Roll call vote: all ayes.

Items of note: Paulus reported on the health insurance meeting and Voaklander reported on the FMC Landfill, Heartland Insurance, Prairie Ridge and Valent meetings. Received the April Clerk of Court Report in the amount of \$2,277.61. Discussed upcoming Board appointments to the Compensation, Conservation, Civil Service and Veteran's Affairs Commission.

Meeting adjourned at 10:05 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Joel Voaklander – Chair Board of Supervisors