

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 2, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Joyce Ruehlow, Diane Sparrow, Betty McCarthy, Randy Conrad, and Jim Cross (Media). Motion by Paulus, second Walk to include County Care Facility new hire and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated he has filed his briefs on the Duane Tesch case. Discussed a payment dispute between the Engineer's office and Minnowa Construction for a three year old bridge project on 370th Street. County Engineer stated final payment has been made to the Contractor. The warrant check has been cashed. FEMA is ready to close out the project.

Tom Madden reviewed improvements that is recommended to be made to the Mitchell County pretreatment facility. Tom will come back next week with the costs. Motion by Paulus, second by Walk to approve having SEH provide the scope of work and related costs to address the issues at the plant. Roll call vote: all ayes.

Discussed drug and mental health commitments with Sheriff Greg Beaver.

County Engineer Rich Brumm presented the Hwy 105 paving project to the Chair for his signature. Starting date for the project has not been announced. Engineer's office is working on a schedule for replacement of rural street signs.

Motion by Paulus, second by Walk to approve the hiring of Shelly Counsell as PRN at the Care Facility as recommended by Care Facility Director Megan Taets. Her effective hiring date is May 2, 2017 and her rate of pay is \$12.50 per hour. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the minutes of the April 25th meeting. Roll call vote: all ayes.

Items of note: Paulus reported on the FMC DECAT meeting, Walk reported on the Port Authority meeting and Voaklander reported on the health insurance, County Social Services and Juvenile Detention meetings. Received manure management plan updates from Friesen East, Friesen North, Friesen Liberty 34 Site, Osage River City Egg Inc., Mark Patterson and Mark Theis Finisher.

Transferred \$30,000 from the General Basic Fund to the Conservation Land Acquisition Fund and transferred \$690,000 from the Rural Basic Fund to the Secondary Roads Fund.

Meeting adjourned at 9:51 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors