

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

Tuesday, May 23, 2017

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Paulus was absent. Also present were Chuck Pajer, Ron Muhlenbrook, Randy Conrad, Adam Shirley, Jim Cross and Nathan Johnson (Media). Motion by Walk, second Voaklander to include fireworks permit, clarification on HSA Insurance plan and to approve the amended agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the May 16th meeting and the claims. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk a fireworks ordinance. Mark stated that at present the Board can regulate times and locations of fireworks displays.

Megan Taets and Bob Lincoln gave an update for the County Care Facility. To be noted that effective July 10, 2017 Shelley Counsell's status will go from PRN to FT 40. Her rate of pay will remain at \$12.50 per hour. Items discussed were IME funding, inventory items at the Facility, pay back of the \$50,000 that was transferred from the General Fund to County Care, choice of attorney for legal service in regards to collecting outstanding bills and status of the building at the Care Facility. Megan stated that the car at the facility is in need of major costly repairs. Consensus to get bids for another car.

At 9:00 a.m. the Chair opened the Public Hearing to amend the FY 17 Mitchell County Budget. The Chair asked if there were any oral or written comments received prior to the hearing. There were none received. Deputy Auditor Barb Baldwin reviewed the amendments to the budget. There were no comments received from the public in attendance. Public hearing was closed at 9:04 a.m.

Motion by Walk, second by Voaklander to approve Appropriations Resolution #986-17. Roll call vote: all ayes.

Tom Madden gave an update on the pretreatment project. Specialists are on site working on the PH control system.

Sheriff Greg Beaver reviewed the Sheriff's April report of Fees collected. Motion by Walk, second by Voaklander to approve the report in the amount of \$4,400.45. Roll call vote: all ayes. Greg said that the last three radios for the deputy's vehicles are being installed.

County Engineer Rich Brumm stated that he was interviewing candidates for the Weed Commissioner position.

Roads department is blading roads spotting rock and mowing ditches. Discussed signage for the Hwy 105 paving project.

Motion by Walk, second by Voaklander to approve a Cigarette Permit for the Mona Tobacco Shop. Roll call vote: all ayes.

Items of note: Walk reported on a Port Authority meeting and Voaklander reported on the Iowa Workforce Development, Valent and Community Action meetings. Received manure management plan updates from Burnett Nursery Unit, Erickson Sow/litter, Ruehlow 1 LLC and Ruehlow 3 LLC.

Motion by Walk, second by Voaklander to approve reappointing Rick Bodensteiner, Ivan Wold and Dale Mooberry to four year terms to the County Compensation Board and reappoint Faye Haugen to a three year term to the Veterans Affairs Commission. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a fireworks permit for Jeff Michaels on May 28, 2017. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve placing \$400.00 in the Single plan of the Health Savings Account Insurance Plan and \$800.00 in the Family plan. If necessary in the initial year, adjustments will be made on a case by case basis. Total county contributions for FY 18 will be \$1,600.00 for a Single plan and \$3,200.00 for a Family plan. Roll call vote: all ayes.

Meeting adjourned at 9:58 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors