

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

Tuesday, October 24, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, KIMT TV 3 and Crystal Berche (Media). Motion by Paulus, second by Walk to include County Care auction and housing and to approve the amended agenda. All ayes.

Motion by Paulus, second by Walk to approve the consent agenda for the minutes of the October 17th meeting and the claims. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk a class action lawsuit for the distribution of opioid drugs. The law suit is generated from New York. No action was taken. Also discussed the first amendment to the pretreatment agreement. This will be discussed next week with Valent officials.

Supervisor Paulus stated that she has contacted the county schools to see if they are interested in items remaining at the County Care Facility. County Attorney suggested contacting Jason Palmer as an option for him to look at items that he may be interested in purchasing. Plans are to still have Fox Auction Company conduct an online auction.

Tom Madden updated the Board on the pretreatment odor control project. Sludge will be hauled from the plant in the next couple of weeks.

Sheriff Greg Beaver stated that twenty people have applied for the vacant deputy position. Testing will be conducted on October 28th.

County Engineer Rich Brumm reported that his department purchased two used pickups from the Iowa DOT. Riley Construction has been hired as a subcontractor to assist with the RISE Project. Osage Municipal Utilities is running fiber cable from the Shop to the Engineer's office. Roads department is blading roads.

Megan Taets gave an update on the County Care Facility. Eight clients are being housed in the community. Five community individuals are receiving hourly SCL services. \$128,835 has been received for HAB IME. \$1,796.70 remains to be collected. Waiting for new IME tiered rates for HCBS Intellectual Disability Waiver Daily supported Community Living services. Staff is moving their offices starting November 1st. County Care employees may transition to One Vision. Turning Leaf is opening an office at the County Services building.

Items of note: Paulus reported on the Sister City and Mitchell County Historical Preservation meetings. Voaklander reported on the Heartland Insurance, Valent and Economic Development meetings. Received the Heartland Insurance

Risk Pool annual audit report for the year ended June 30, 2017. Received manure management plan updates from Anders Knudsen and F094.

Discussed future housing needs for the county.

Meeting adjourned at 10:38 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Joel Voaklander – Chair Board of Supervisors