

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 10, 2017

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Paulus attended via conference call. Also present was Jim Cross (Media). Motion by Walk, second by Paulus to approve the agenda. All voted aye.

County Attorney Mark Walk reported on an unemployment hearing that he participated in.

Tom Madden stated that the Valent pretreatment plant odor control project is being closed out. Two scrubbers are working. The other scrubber is still an issue.

Sheriff Greg Beaver gave a department update and recommended the Board to approve a new PRN Jailer. Motion by Walk, second by Paulus to approve hiring Malcom Schanker effective January 23, 2017 at a pay rate of \$18.63 per hour. Roll call vote: all ayes.

County Engineer Rich Brumm gave a department update and presented a pay request for the box culvert project #BROS-C066(061)—SF66 for the Chair to sign. Peterson Contractors Inc. of Reinbeck is doing the project.

Motion by Paulus, second by Walk to approve the minutes of the January 3rd and 5th meetings. Roll call vote: all ayes.

Motion by Paulus, second by Walk to add to the 2018 Supervisor Organizational Committee list the Pretreatment Plant Agreement Annual Lease amount. Roll call vote: all ayes. Motion by Paulus, second by Walk to add Walk as the delegate to the Port Authority Commission and Voaklander as the alternate. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the claims. Walk and Voaklander voted aye and Paulus abstained. Motion carried.

Motion by Paulus, second by Walk to approve the ISAC Wellmark FY 18 health insurance plan 11 with \$125.00 being provided to the flex benefits plan for all FT-40 employees. Plan 11 is partially self funded down to Plan 8 of \$500.00. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Auditor's Quarterly Report of Revenue for the quarter ended December 31, 2016 in the amount of \$378.00. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Mitchell County 2016 Gross Payroll Report. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting and Voaklander reported on the Community Action meeting. Received the NIACOG Independent Auditor's Report for the Year ended June 30, 2016. Received the December Clerk of Court Report in the amount of \$1,856.10.

Economic Development budget request was tabled.

Meeting adjourned at 9:17 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors