

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 14, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Sheriff Greg Beaver and Deb Nicklay (Press News). Motion by Paulus, second by Walk to postpone Weed Commissioner's report and Healthy Harvest budget request and approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby & Associates gave an update on the VBC project and reviewed pay certificate #5 in the amount of \$440,664.13 to Henkel Construction. Motion by Walk, second by Paulus to approve the pay certificate. Roll call vote: all ayes.

County Engineer Rich Brumm stated that he has been reviewing the St. Ansgar shop site. The Walnut Avenue project will be let next week. Farm-to-Market funds will be used to finance the project. Surveyors should finish this week at the Lime Kiln Road. The Wapsi Bike Trail at McIntire, Turtle Creek, Noble and 370th Bridge projects were discussed.

Motion by Paulus, second by Walk to approve the minutes of the January 7th and 9th meetings. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Osage Motel & Lounge Class C liquor license and Sunday sales. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Auditor's Quarterly report in the amount of \$299.00. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the 2013 Employees Gross Wage report. Roll call vote: all ayes.

Motion by Paulus, second by Walk to authorize the Chair to sign the certification of cost allocation plan. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Treasurer's Semi-Annual report. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG and T-21 meetings and Paulus reported on the NCRERC meeting. Manure management plan updates were received from Pete Thome, Kuper Hog Site #2, LLC and Windfall. The December Clerk of Court report was received in the amount of \$1,544.92. Effective December 31, 2013 Kelci Farmer and Chelsea Johnson were hired as PT-10 Home Care Aides at Home Health Care/Public Health. Their starting wage is \$11.40 per hour. Effective January 12, 2014 the wages of the Registered Nurses for Home Health Care/Public Health are to increase \$2.00 per hour for the remainder of FY 2014. Kelli Duren \$28.13/hr., Debbie Farkas \$28.13/hr., Carolyn Johnson \$28.13/hr., Jule Larson \$25.51/hr., Donna Marreel \$28.47/hr., LaVonne Wolf \$30.39/hr.

Noted that the General Basic Fund is transferring \$88,395.00 to the Secondary Roads Fund.

Meeting adjourned at 9:38 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors