

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 19, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Dave Stauffer, Larry Hemann, Betty McCarthy, Russ Brandau, Melissa Smith, Susan Ellison, Amy Folkerts, Megan Taets and Crystal Berche (Media). Motion by Paulus, second by Walk to include Melissa Smith introduction and to approve the amended agenda. All ayes.

Motion by Paulus, second by Walk to approve the minutes of the December 12th meeting. Roll call vote: all voted aye.

Melissa Smith was introduced as the new Mitchell County Home Health/Public Health Director.

Deputy Auditor Barb Baldwin presented the valuation report. Barb reported that the County's land valuations have increased by \$11.9 million dollars.

Consideration of the FY 19 Salary Resolution and the hourly wages for county employees was tabled.

Discussed with County Attorney Mark Walk the resignation letter from Treasurer Pam Meyer and what procedure to follow. Motion by Walk, second by Voaklander to direct the County Attorney to publish in the Press News the BOS intent to appoint a new County Treasurer. The resignation is effective on December 31, 2017. Roll call vote: Walk and Voaklander voted aye. Paulus abstained. Motion carried.

Discussed options for the future of the County Care Facility building and the grounds. No action was taken.

Discussed a new lease agreement with Valent and the City of Osage. Consensus to have the County Attorney to pursue language for the lease.

Motion by Paulus, second by Walk to approve the Sheriff's Report for November in the amount of \$5,490.15. Roll call vote: all ayes.

County Engineer Rich Brumm presented a resolution for yield signs. Motion by Walk, second by Paulus to approve Yield Signs Resolution #998-17. The yield signs are to be erected on the east west approaches at 350th Street and Hickory Avenue. Roll call vote: all ayes. Rich reviewed the box culvert project on 410th Street. Motion by Walk, second by Paulus to approve Project #66-C066-068 with Lodge Construction of Clarksville in the amount of \$249,410.00 for the RCB culvert replacement. Roll call vote: all ayes. Change order and pay request for RISE Project was tabled.

Items of note: Walk reported on the Port Authority, Upper Cedar and Wapsi Trail meetings. Paulus reported on the liability training meeting. Voaklander reported on the FMC Landfill, Workforce Development, Valent and Economic Development meetings. Received the November Clerk of Court report in the amount of \$1,593.30.

Molly Anderegg of RSVP (Retired Senior Volunteer Program) of North Central Iowa Childhood Literacy gave a

overview of the program and made a FY 19 budget request of \$5,000.00 to assist with the program. BOS will consider the request during the budget meetings in January.

Supervisor Voaklander has been in contact with the Scott & Anderson Architect firm regarding plans for a county courthouse maintenance building.

Jan Libbey gave an update on the Healthy Harvest Program and made a FY 19 budget request of \$3,100.00 to assist with the program. This is an increase of \$400.00 from FY 18. BOS will consider the request during the budget meetings in January.

Meeting adjourned at 10:07 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors