

# Agenda

## Mitchell County Board of Supervisors

### Organizational Meeting

**Thursday, January 2, 2020**

8:30 a.m. 1. Approve the Agenda  
2. Approve Committee and Board Appointments

<u>Committee/Board</u>	<u>Appointed</u>	<u>Alternate</u>
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#### MITCHELL COUNTY COMMITTEE AND BOARD APPOINTMENTS 2020

**ANIMAL-FEEDING OPERATION COMPLAINT INVESTIGATIONS – SMOLIK DIST 2,  
WALK DIST 3**

**AREA AGENCY ON AGING COUNTY ADVISORY COMMITTEE – SMOLIK, FRANCIS  
(ALTERNATE)**

**ASSESSOR'S COMPENSATION BOARD – FRANCIS, SMOLIK, WALK** meets in Dec. or Jan.

**COUNTY SOCIAL SERVICES 28E GOVERNING BOARD – FRANCIS, SMOLIK**

(ALTERNATE) Francis also on HR Committee, 22 counties, get a calendar for yr. in Jan.

**E911 SERVICE BOARD – SMOLIK, FRANCIS (ALTERNATE)**

**FMC (Floyd, Mitchell, Chickasaw) LANDFILL - SMOLIK, WALK (ALTERNATE) 2<sup>nd</sup> Tues, 5:30, monthly**

**FMC-ECI (Floyd, Mitch, Chickasaw; Early Childhood) – SMOLIK, FRANCIS (ALTERNATE)**  
**HEARTLAND INSURANCE RISK POOL TRUSTEE – FRANCIS, SMOLIK (ALTERNATE)** in Tama, 10:00, Thurs. monthly, except for 1<sup>st</sup> Fri. in Dec.

**IOWA WORKFORCE DEVELOPMENT – FRANCIS WALK (ALTERNATE) Mason City, 12-1**  
**LOCAL ELECTED OFFICIALS DEVELOPMENT BOARD – FRANCIS, SMOLIK**

(ALTERNATE)

**MITCHELL ECONOMIC DEVELOPMENT – FRANCIS, WALK (ALTERNATE) last Mon. 5:30** Barb also on Hiring & Housing Committees

**MITCHELL COUNTY BOARD OF HEALTH - FRANCIS, SMOLIK (ALTERNATE) held in Osage or St. Ansgar, Wed., 12**

**MITCHELL COUNTY CONSERVATION BOARD – WALK, SMOLIK (ALTERNATE) Non-voting, Walk also on Progressives committee**

**MITCHELL COUNTY FAIR BOARD – WALK, SMOLIK (ALTERNATE)**

**NIACOG (N. Ia. Area Council of Governments) BOARD – WALK, FRANCIS (ALTERNATE)**  
Walk on Executive Board, 2<sup>nd</sup> Mon., 5:15 one mo. & noon other, Bennigans, Clear Lake

**NIACOG Revolving Loan Committee – SHANNON PAULUS**

**NIACOG BOS APPOINTMENTS – RICK BODENSTEINER & CHRYSTAL BERCHE**

**NORTH CENTRAL REGIONAL EMERGENCY RESPONSE COMMISSION (Cerro Gordo,**

**Floyd, Mitchell, Worth) – SMOLIK, FRANCIS (ALTERNATE) Barb on Planning bk. committee**

**NORTH IOWA COMMUNITY ACTION – FRANCIS, SMOLIK (ALTERNATE) 3<sup>rd</sup> Thurs, 5:30, every other mo.**

**NORTH IOWA JUVENILE DETENTION SERVICES – SMOLIK, FRANCIS (ALTERNATE)**  
Waterloo, 10, every other mo.

**NORTH IOWA LONG TERM DISASTER RECOVERY COMMITTEE – SMOLIK, FRANCIS (ALTERNATE) Cerro Gordo, Floyd, Mitchell, Worth) 2<sup>nd</sup> Wed., 12, quarterly, Mason City**  
**NORTH IOWA PORT AUTHORITY – WALK, TONY STONECYPHER non-elected, Mason City**

**North Iowa Regional Housing Authority – Chrystal Berche Mason City, 4<sup>th</sup> Tues., every other mo., 5:30**

**REAP – WALK, SMOLIK (ALTERNATE)**

**SECOND JUDICIAL DISTRICT DEPT. OF CORRECTION SERVICES – WALK, SMOLIK (ALTERNATE) Fridays**

**SISTER CITY – PAULUS, SMOLIK (ALTERNATE)**

**SUBSTANCE ABUSE COALITION BOARD – FRANCIS Service bldg., 4<sup>th</sup> Thurs., 4**

**T-21 (Transportation committee off NIACOG) – WALK is also Chair 2nd Wed., 2:30, quarterly, Mason City**

**UPPER CEDAR WATERSHED – WALK, SMOLIK (ALTERNATE) no set time**

**UPPER WAPSI WATERSHED – SMOLIK, WALK (ALTERNATE)**

**VALENT BIOSCIENCES – SMOLIK Fridays, 10**

**WELLNESS – SMOLIK, SHANNON PAULUS**

3. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint the above to the Committee or Board as indicated. Roll call vote:

4. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Authorize the County Auditor to issue warrants in payment of all county payroll, Iowa Public Employee's Retirement, Social Security, Health Insurance and approved Claims. Roll Call vote:

5. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Designate the Mitchell County Press News and the St. Ansgar Enterprise Journal as the official Newspapers for Mitchell County for 2020 and appoint Janet Johnson, Publisher of the Mitchell County Press News as an agent to serve notice of expiration of Right of Redemption and to be the legal publication when one publication is required. Roll call vote:

6. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Designate Rich Brumm, the Mitchell County Engineer, be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all Farm to Market Construction projects in the county. Roll call vote:

7. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to designate maximum rates that are allowed to be reimbursed to County employees for meeting Expenses: room – actual reasonable cost; a total per day of meals not to exceed \$30.00; and mileage reimbursement at the Federal Rate (\$0.58 per mile). Individual meals may exceed the amount allowed if the price includes meeting room expense and shall be so indicated on the receipt. No meals will be reimbursed without a receipt. Appointments of Supervisors to various boards shall constitute approval for necessary

expenses at those board meetings incurred throughout the calendar year 2020. County Supervisors using a personal cell phone to conduct county business may receive a monthly stipend of \$30.00 for partial monthly billing costs. Roll call vote:

8. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2020 with Dr. Mark Haganman, Dr. Jeff Nasstrom and Dr. Benson Hargens as Deputies with the coroner's fee to be \$100.00 plus mileage at the current county rate. Roll call vote:

9. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Provide the following assurances to the Iowa Department of Transportation according to provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act:

1. It is the policy of Mitchell County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV, and applicable state laws.
2. It is the policy of Mitchell County to provide relocation assistance benefits in accord with Title II of said 1970 Act as amended by Title IV, and applicable State Laws.
3. Mitchell County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "*Uniform Manual, Real Property Acquisition and Relocations Assistance.*" Roll call vote:

10. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to establish a rate of 1.9 times the assessed valuation in acquisition of Right of Way for local road projects and damages for fence removal at the rate of \$9.00 per rod for woven fence and \$7.00 per rod for barbed wire plus \$150 per acre crop damage allowance. Roll Call vote:

11. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2020 Mitchell County dues and/or contributions to the following organizations for budget purposes:

NIACOG DUES @ \$0.79 per capita (rural only)	\$3,672.71
Region 2 Transit Assessment @ \$1.63/capita	\$17,564.88
NCRERC dues @ 0.76/capita	\$8,189.76

Roll call vote:

12. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Appoint to the Mitchell County Compensation Commission for 2020 the following:

Licensed Real Estate Brokers  
Owner-Operators of Agricultural Property  
Owner of City or Town Property  
Persons having Knowledge of Property Values

Roll call vote:

13. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Chairperson of the Board of Supervisors. Roll call vote:

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Vice-Chair of the Board of Supervisors. Roll call Vote:

14. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to set the Following office days for Supervisors to be available in the Courthouse.

Monday \_\_\_\_\_

Thursday \_\_\_\_\_

Friday \_\_\_\_\_

Roll call vote: