

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

Tuesday, July 24, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Rita Dvorak and Crystal Berche (Media). Motion by Voaklander, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the July 17th meeting and the claims. Roll call vote: all vote aye.

County Attorney Mark Walk discussed a property nuisance complaint in the Village of New Haven. The County drone will be used to fly over the property.

County Engineer Rich Brumm stated that a pay reimbursement is going in for the RISE Project. Discussed the Stacyville Bridge project and joint sealing on the blacktop at the County Fairgrounds.

Megan Taets reviewed a Business Associate Agreement with Iowa Counties Technology Services. Motion by Voaklander, second by Smolik to authorize the Chair to sign the agreement subject to a review by the County Attorney. Roll call vote: all ayes.

Megan gave a County Social Services update. Megan has been the Quality Improvement Director for 6 months developing programs and services.

Motion by Voaklander, second by Smolik to approve the Recorder's Quarterly Report of Fees collected in the amount of \$32,714.49. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve the Auditor's Quarterly Report of Revenue collected in the amount of \$1,007.50. Roll call vote: all ayes.

Items of note: Voaklander reported on the Prairie Ridge, North Iowa Juvenile Detention and Valent meetings. Smolik reported on the Upper Wapsi Watershed and FMC DECAT meetings. Received the North Iowa Juvenile Detention Services Commission Audit Report for the year ending June 30, 2016. Rita Dvorak inquired about the Stacyville Riverside Park project.

Meeting adjourned at 9:14 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors