

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

Tuesday, March 12, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren, Duane Tesch, Joy Beckman, Tony Stonecypher, Travis Charlson (Media) and Mary Pieper (Media). Motion by Francis, second by Walk to approve the agenda. All ayes.

Motion by Walk, second by Francis to approve the minutes of the March 5th meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk a resolution for the County Wellness Program. No action was taken.

Motion by Walk, second by Francis to authorize the Chair to sign a Technical Services Agreement with Skott & Anderson Architects for the County Services building project. Roll call vote: all voted aye.

Shannon Paulus reviewed the term life insurance policy that the County carries for all the full-time county employees. After discussion, motion by Francis, second by Walk to continue with the current policy. Roll call vote: all voted aye.

County Engineer Rich Brumm reviewed the T38 paving project for 2019 and recommended that the BOS approve the project. Motion by Walk, second by Francis to approve awarding the project to Flynn Company of Dubuque. Cost of the paving project is \$1,649,293.43. Roll call vote: all voted aye. The Sheriff praised the motor grader operators for assisting stranded motorists during the snow storm on Sunday February 24<sup>th</sup>.

Sheriff Greg Beaver presented the Sheriff's Report of fees collected for February. Motion by Francis, second by Walk to approve the report in the amount of \$10,538.57. Roll call vote: all voted aye. Greg stated that the office roof has been leaking. BOS will look at the issue.

Discussed assisting with a study for the proposed St. Ansgar assisted living center project. Motion by Walk, second by Francis to contribute up to \$6,000 towards the study. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion carried. Economic Development Director Tony Stonecypher is looking for other funding to assist with the study.

Supervisor Walk is working on language for a resolution opposing a 24% rate increase for Alliant Energy customers in Mitchell County.

Items of note: Francis reported on EMA training and Board of Health interviews. Walk reported on the Port Authority and NIACOG meetings. Smolik reported on the Valent, Wellness and FMC-DECAT meetings. Received the February Clerk of Court Report in the amount of 1,172.33. The Town & Country Breakfast is scheduled for March 21<sup>st</sup> at 6:30 a.m. at the Cedar River Complex.

Meeting adjourned at 9:18 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors