

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 26, 2019

The Board of Supervisors convened at 8:30 a.m. with Francis and Smolik present. Walk was absent. Also present were Chuck Pajer, Randy Conrad, Al Winters, Duane Tesch and Joy Beckman. Motion by Francis, second by Smolik to approve the agenda. All voted aye.

Motion by Francis, second by Smolik to approve the minutes of the March 19th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to discuss.

County Engineer Rich Brumm stated that the roads crew is blading roads and removing snow equipment. The preconstruction meeting for the T38 paving project will be on Wednesday March 27th. A new dump truck will be delivered this week.

Sheriff Greg Beaver and County Maintenance Dave Hartogh discussed the Law Enforcement building roof. The roof has been leaking due to ice and snow. Dave has tried to fix the issue. The Board has looked at the issue. The next step is to talk to contractors and have them give a quote to repair or replace the roof.

Treasurer Shannon Paulus is recommending the Board approve hiring Sandy Wagner as a full time clerk in the Treasurer's office. Motion by Francis, second by Smolik to approve hiring Sandy Wagner as a full-time 40 hour clerk in the Treasurer's office. Her date of hire is March 24, 2019 and her rate of pay is \$15.00 per hour. Roll call vote: all voted aye.

Items of note: Francis reported on the North Iowa Community Action and Economic Development meetings Smolik reported on the FMC Early Childhood meeting. Received manure management plan updates from Griffiths Finisher Farm and PL Farm LLC.

Meeting adjourned at 8:51 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors