

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 24, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Kris Olson, Betty McCarthy, Brenda Miller, Jolene Norby, Megan Taets. Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the September 17th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to report on.

Sheriff Greg Beaver presented the August Sheriff's Report for fees collected. Motion by Francis, second by Walk to approve the Report in the amount of \$19,912.85. Roll call vote: all voted aye.

County Engineer Rich Brumm reviewed a quote from Ziegler for a new Caterpillar motor grader. Total cost including trading in an old Volvo motor grader is \$283,087.49. Motion by Walk, second by Francis approve purchasing the new motor grader. Roll call vote: all voted aye. The Chair signed the Certificate of Completion and Final Acceptance of work for RISE Project RCX-C066(066)-9B-066.

Motion by Francis, second by Walk to adopt the County Services Building Emergency Plan. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve a fireworks permit for Eric Onken, The fireworks will be displayed on September 28, 2019. Roll call vote: all voted aye.

Items of note: Francis reported on the Board of Health and Heartland Insurance meetings. Walk reported the 2nd Judicial meeting and a phone call with the DNR for the demolition of the County Care Facility building. Smolik reported on the DECAT and Valent meetings. Received the August Clerk of Court Report in the amount of \$2,564.66. Effective October 7, 2019, Molly Burkholder, RN will begin employment with the Mitchell County Home Health/Public Health department. Her rate of pay will be \$27.00 per hour and her status will be FT-30 hours per week. Betty McCarthy commented on the BOS contributing funds to other Day Care Centers in the County.

Meeting recessed at 9:17 a.m. and reconvened at 9:25 a.m.

Sam Hudson from the North Iowa Juvenile Detention Center gave an update on the services that they offer to Mitchell County. Sam stated that they are now offering a Crisis Center for adults.

Meeting adjourned at 9:38 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors