

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 19, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Gloria Brincks, Russ Brandau, Dean Pohren and Jim Cross (Media). Motion by Paulus, second by Voaklander to include discussion on Annex building, asbestos proposal, fireworks permit and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a letter that is being sent to Donna Anhorn regarding her status as the interim director at the County Care Facility. Mark reported that the Duane Tesch property in Toeterville is being cleaned up.

Brian McWilliams reported that two tub scrubbers are running for the pretreatment odor control project. Motion by Voaklander, second by Paulus to approve pay request #2 to Blazek Corporation in the amount of \$275,880. Roll call vote: all ayes.

County Engineer Rich Brumm reported that paving of the Old Mill Road at St. Ansgar has been completed and the rock run is finished. Motion by Voaklander, second by Paulus to accept the new truck bid of \$221,174 from Mac Truck's. Roll call vote: all ayes. Discussed a contract for joint sealing. Motion by Voaklander, second by Paulus to authorize County Engineer to sign the contract with Bergen, Inc. for joint sealing. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the July 12th and 15th meetings with a change. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the Auditor's Quarterly Report of Revenue in the amount of \$243.00. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to authorize the Chair to sign a Letter of Engagement to Renner & Birchem, PC to perform the County audit for the year ended June 30, 2016 at a fee of \$17,000. Roll call vote: all ayes.

Discussed placing an ad to sell the furnace and two air conditioning units from the Annex building. Also discussed a proposal to remove asbestos from the Annex. The proposal was from Advanced Environmental in the amount of \$49,500. Russ Brandau expressed interest in purchasing the Annex building for a \$1.00. No action was taken.

Items of note: Voaklander reported on the FMC Landfill and Heartland Insurance meetings. Paulus reported on the NIACOG and Emergency Management meetings. Walk reported on the T-21 and Conservation meetings. All of the Supervisors attended the Courthouse Security meeting. Motion by Paulus, second by Voaklander to approve two new hires for Mitchell County. Effective July 11, 2016 Heather Huffman, R.N. was hired as FT-40 hours per week with a starting wage of \$24.20 per hour. Effective August 1, 2016 Sandra Wagner will begin work as a PT clerk in the Treasurer's office with a starting wage of \$12.00 per hour. Roll call vote: all ayes. Motion by Paulus, second by

Voaklander to approve the resignation of Tracey Mooberry from the Conservation Board. Roll call vote: all ayes.

Conservation Director Adam Shirley gave a department update. The Board is looking to purchase two parcels of land.

Motion by Paulus, second by Voaklander to approve a fireworks permit for Marilyn Blake. Roll call vote: all ayes.

Meeting adjourned at 9:33 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors