

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

Tuesday, October 28, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Lee Boerjan and Warren Haacke (Media). Motion by Marreel, second by Walk to include meet with Bob Lincoln and to approve the amended agenda. All voted aye.

CPC Director Bob Lincoln gave an update on the Mental Health Waiver program. Discussed hiring a social worker at the County Care Facility. This will be discussed further at the meeting at the Care Facility.

County Attorney Mark Walk discussed the CAT Grant agreement. Motion by Marreel, second by Walk to rescind the motion from the October 21, 2008 BOS meeting approving the Chair signing the CAT agreement and to allow the County Attorney to shred the document. Roll call vote: all ayes. County Attorney gave updates on the heating and cooling law suit with Mick Gage Plumbing and Heating and the Mona junk yard issue.

Motion by Walk, second by Marreel to approve the minutes of the October 21st meeting as amended. Roll call vote: all ayes.

Motion by Marreel, second by Walk to authorize the Chair to sign the county reimbursement substance abuse request for 1<sup>st</sup> quarter FY 09. Roll call vote: all ayes.

Motion by Walk, second by Marreel to authorize the Chair to sign a letter of engagement for a sewer revenue capital loan note (USDA) for the City of Carpenter sewer project. Roll call vote: all ayes.

County Engineer Jim Hyde reported that the rock run is done and that the Roads department are patching roads and putting on snow equipment. Pete Hemann made a request to clean a ditch along 480<sup>th</sup> Street. After discussion, consensus to allow this to be done at Mr. Hemann's expense. Jim discussed purchasing a used motor grader for winter use. Jim explained that a motor grader can clean the rural road more efficiently. Richard Boeke asked if the BOS would continue to consider repaving the Spring Park Road. They stated that it still is in the five year plan.

Items of note: Voaklander reported on the North Iowa Juvenile Detention meeting. Marreel reported on the Board of Health, FMC DECAT Governance Board, Riceville Community Club and the Apple Valley tour that he and Voaklander attended. Walk reported on the water school that he attended. Effective October 25<sup>th</sup>, Jule Larson, R.N. is changing to PT-20 status and effective November 1<sup>st</sup> Dana Thompson, HCA III, is changing to PRN status at Home Health Care.

Meeting recessed at 9:25 a.m. and reconvened at 10:00 a.m. at the County Care Facility. Director Peggy Hanson gave an update for the facility. Discussed the Mental Health Waiver program and hiring a social worker for the facility.

The job position will be posted at the facility and at the Courthouse.  
Meeting adjourned at 10:25 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors