

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

Tuesday, July 21, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Voaklander, second by Walk to include discussion on a Rural Health meeting and computer update and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk all terrain vehicles (ATV's). County Attorney offered his opinion on the subject and reviewed options that the Board could take. No action was taken.

County Engineer Jim Hyde gave a Roads department update. Also present was the new Assistant Engineer Richard Brumm. Jim reported that the Roads department is grading roads and working on culverts. Paving work will begin the week of July 27<sup>th</sup>.

Motion by Voaklander, second by Walk to authorize the Chair to sign the Fiscal Year 2010 Heartland Insurance Risk Pool Agreement subject to the County Attorney's approval of the terms of the agreement. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Recorder's Quarterly Report in the amount of \$26,340.05. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Treasurer's Semi-Annual Report. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Ellingson Companies request for payment No. 3 for work performed on the Carpenter Wastewater Improvement Project in the amount of \$161,556.00. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve the minutes of July 14<sup>th</sup> with changes. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation meeting, Voaklander reported on the Heartland Insurance Risk Pool Trustee, Prairie Ridge and Economic Development meetings and Marreel reported on the open house of the new Riceville Fire Station. Received the FY 08-09 financial report for the Mitchell County Agricultural Society. The Fair Board reported a net income of \$22,825.50 for the past year. Effective July 21, 2009, Jule Larson, R.N., will be changing employment status from PT-20 to PRN. Effective July 22, 2009, Faith Rogers, office staff, will receive a salary step increase to \$15.18 per hour.

Supervisor Walk reported on a Rural Health meeting sponsored by the Center for Rural Affairs. The meeting is scheduled for August 10<sup>th</sup> and 11<sup>th</sup> in Sioux Falls, SD. No decision was made on whether any of the Board would attend. It was reported that new computers have been ordered for the Supervisors and other Courthouse offices.

Meeting recessed at 9:55 a.m. and reconvened at 10:30 a.m. at the County Care Facility. Present were Administrator Peggy Hanson, Pat Clark and Alice Schmidt. Peggy gave an update on activities at the Care Facility. Peggy reported that there are sixteen residents now living at the facility. Pat introduced Alice Schmidt as a member of the Residents Advocate Committee and also gave a brief explanation of the role of the committee.

Meeting adjourned at 10:49 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors