

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 21, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Dan Zimmerman, Eli Zimmerman and Jim Cross (Media). Motion by Marreel, second by Voaklander to include plat map, tour of Washington School, budget meetings and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that he hadn't heard any news on the road settlement. This will be discussed when the County Engineer arrives for his update.

Treasurer Elect Pam Meyer presented a recommendation for a new hire in the Treasurer's office. Motion by Marreel, second by Voaklander to approve hiring Christal Levan as a FT-40 Clerk effective January 3, 2011 with a starting wage at \$10.50 per hour. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve appointing Jean Hemann and Laurie Gisleson to Deputy Treasurer Status effective January 1, 2011. Their hourly wage will increase to \$13.80 per hour. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve the single rate of \$502.00 of the ISAC Wellmark health insurance Plan 11 for FY 2012 with Mitchell County contributing \$100.00 per month into a flexible benefits plan for all FT-40 employees. This is a decrease of \$26.00 a month. Mitchell County will also self fund down to a \$500.00 deductible plan. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the minutes of the December 14th meeting. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the Roads department is plowing snow and widening out the roads. Rich is working on plans for 2011 projects. A settlement for damages done to 370th Street between Primrose and Shadow Avenues was discussed. County Engineer will send a letter to the citizen who is responsible for the damages explaining the final costs.

Motion by Voaklander, second by Marreel to authorize the Chair to sign the 2011 ISAC Wellness Agreement. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve placing \$950.00 in the Land Acquisition and Capitol Improvement Fund for grant from Shop on State to purchase a new flag pole at the Wapsi Trail Welcome Center in Riceville. Roll call vote: all ayes.

Items of note: Marreel reported on the FMC Empowerment Workshop, DECAT Governance meeting and the

Conservation solar program.

Directed the Auditor to order an updated Mitchell County wall map for the Supervisor's office.

Supervisor Walk announced that there would be a tour of the Washington Elementary School building at 3:00 p.m. today.

Reviewed the FY 2012 budget meeting schedule.

Meeting adjourned at 9:55 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors