

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

Tuesday, March 29, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Deb Nicklay (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk the upcoming budget amendment.

Linda Woodruff from the Iowa Child Support Recovery reviewed the service program and the renewal contract. Worth County will be the administering county for the next three years. There are eight counties in this area that are part of the contract. Motion by Walk, second by Marreel to approve the renewal of the Child Support Recovery Contract and authorize the Chair to sign the contract. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the March 22<sup>nd</sup> meeting. Roll call vote: all ayes.

County Engineer Rich Brumm reported that effective March 28, 2011, Kevin Stewart's status changed from seasonal to FT-40. Roads department is blading roads.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 2011 Mitchell County budget. Present were Sheriff Curt Younker, County Attorney Mark Walk, County Engineer Rich Brumm, Conservation Director Milt Owen, Community Service Director Marcia Mork, Home Health/Public Health Interim Director LaVonne Wolf and Deputy Auditor Barb Baldwin. The Chair asked the BOS members and the Auditor if there were any oral or written comments received prior to the hearing. It was replied that none were received. The amount that the Sheriff is requesting to amend his budget was questioned. The Sheriff stated that most of the funds he was asking for will go towards jailer's wages. The General Fund will get back what isn't used. Supervisor Walk suggested a cost saving proposal by utilizing the Osage Police Department to assist with performing required jail cell checks. Sheriff Younker will study the matter. Being no further public comments, the public hearing was closed at 9:08 a.m.

Motion by Marreel, second by Voaklander to approve Appropriations Resolution #801-11. Roll call vote: Marreel and Voaklander voted aye. Walk voted nay. Motion carried.

Sanitarian Mark Ross reported on a drainage issue within the City of Carpenter. Mark and the County Engineer estimated that the back-up of water was due to a plugged tile. It was reported that the water has now gone down.

Items of note: Marreel reported on the FMC DECAT Governance Board and the Stacyville City Council meetings, Walk reported on the Enterprise Zone meeting and Voaklander reported on the Community Action, Economic Development and Enterprise Zone meetings.

To be noted that \$250,000 is to be transferred from the Rural Basic Fund to the Secondary Road Fund.

Removal of asbestos from the Courthouse was discussed. Mitchell County Historical Commission is working on a grant to assist with funding.

Purchase of a new combination snow blower/lawn mower tractor for the Courthouse grounds was discussed. This will be budgeted for within the next two years.

Meeting adjourned at 9:43 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors