

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 5, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Penney Morse, Sheriff Greg Beaver, Case Management Supervisor Megan Taets, Jerry Fisk and Jim Cross (Press News). Motion by Marreel, second by Voaklander to delete Valent update, add FEMA letter and to approve the amended agenda. All voted aye.

Supervisor Voaklander discussed wages and benefits for the Mitchell County Case Managers. Mitchell County has three Case Managers. Currently they are listed as Chickasaw County employees and are compensated and governed by the personnel policies of Chickasaw County. Discussed doing an average of wage increases of both counties for the Mitchell County Case Managers. This will be discussed in more detail at the February 12th BOS meeting.

County Attorney Mark Walk reported that things are quiet in the county.

Motion by Voaklander, second by Marreel to approve the minutes of the January 29th meeting. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve placing \$50.00 in the Land Acquisition and Capital Improvement Fund-Wapsi Great Western Trail Brick Fund from Milt and Linda Owen. Roll call vote: all ayes.

Items of note: Marreel reported on the Wellness meeting and Walk reported on a flood plain housing program meeting. The Weed Commissioner position was discussed. Joe Marzen filled in as Weed Commissioner in 2012 while Nick Varga was injured. Consensus to offer the position to Joe Marzen for 2013.

Supervisor Walk reported on a letter that the Board received from the Federal Emergency Management Agency (FEMA) regarding a change in the flood plain maps. Effective February 7, 2013, Letters of Map Change will revise the effective National Flood Insurance Program for properties and/or structures that are now in the flood plain. This information is being given to property owners, local insurance agents and mortgage lenders so they may benefit from this information. Mitchell County's contact person is P&Z Director Mark Ross.

Mitchell County Engineer Rich Brumm reported that the roads department is blading roads. Paving for the Wapsi Bike Trail project was discussed.

Meeting recessed at 9:03 a.m. and reconvened at 9:30 a.m. at the County Care Facility. Director Peggy Hanson, Pat Clark and Donna Anhorn were present. Peggy gave an update for the facility and reported that there are 15 residents at the facility. Revenues and expenses were discussed. Pat Clark reviewed the results of an audit done by IME for the facility. Pat also reported on the Intellectual Disability Waiver program.

Meeting adjourned at 10:09 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors