

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Wednesday, January 29, 2014

The Board of Supervisors convened at 12:30 p.m. with all members present. Also present were County Attorney Mark Walk and Dee Dee Stiepan (TV 3) Motion by Paulus, second by Walk to include ice incident and to approve the amended agenda. All voted aye.

First item on the agenda is the Evans vs. Mitchell County law suit. Per advice by County Attorney Mark Walk, motion by Walk, second by Paulus pursuant to Iowa Code Section 21.5(1) (c) to go into closed session to discuss strategy with counsel for a matter that is presently in litigation. Roll call vote: all ayes. The BOS came out of closed session at 12:45 p.m. The County Attorney immediately went out into the hall to notify the media to return to the open session of the BOS meeting. Mark stated that Ms. Stiepan had left the building. Motion by Paulus, second by Walk to authorize the County Attorney to contact the County's insurance carrier regarding the law suit. Roll call vote: all ayes.

Following discussion, motion by Walk, second by Paulus to approve Resolution #903-14 supporting a phased-in 10-cent increase in the per gallon fuel tax and the ongoing evaluation of long term, sustainable transportation funding solutions. Roll call vote: all ayes.

Auditor Tesch reported that an employee had fallen this morning on the ice in the parking lot while getting out of their vehicle.

Meeting adjourned at 12:52 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors