

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

Tuesday, February 17, 2015

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

Discussed with County Attorney Mark a county employment policy for new hires.

After discussion, motion by Voaklander, second by Walk to approve Resolution #936-15 calling for additional funding on reallocation of current funding for crisis stabilization beds in the State of Iowa. Roll call vote: all ayes.

Tom Madden reviewed Wapasha pay request #19. Motion by Walk, second by Voaklander to approve the pay request in the amount of \$144,909.57. Roll call vote: all ayes. Tom reviewed the water plant discharge numbers. The plant is running great.

Sheriff Greg Beaver reviewed the January Sheriff's report. Motion by Voaklander, second by Walk to approve the report in the amount of \$4,590.58. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the February 10th meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve Resolution #937-15 authorizing and approving a certain loan agreement and providing for the issuance of \$5,740,000 General Obligation Refunding Bonds, Series 2015B and providing for the levy of taxes to pay the same and approving an escrow agreement for the investment of bond proceeds. Roll call vote: all ayes.

Items of note: Walk reported on the State-wide Supervisors meeting that the Board attended and Paulus reported on the Sister City meeting. Received a manure management plan update from Gold Standard Farm LC.

Motion by Walk, second by Voaklander to approve the Treasurer's new hire Susan Ellison. Susan's hire date is February 17, 2015 with a starting wage of \$11.50 per hour and her status is part-time as needed. Roll call vote: all ayes.

Regular meeting recessed at 9:33 a.m. for the Assessor's FY 16 budget public hearing. Reconvened at 10:20 a.m.

County Engineer Rich Brumm discussed fuel bids and future paving projects.

Joyce Hamilton and Kim Compton of Wellmark Insurance reviewed the annual county health insurance plan. Also present was Payroll Clerk Pam Beyer.

Meeting adjourned at 11:20 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors