

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

Tuesday, March 17, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Roger Loden, Betty McCarthy, Cheryl Erb, Joyce Ruehlow and Deb Nicklay (Media). Motion by Voaklander, second by Walk to delete CSS Sharing Resolution and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk emails from a private cell phone.

Tom Madden reviewed Henkel Construction pay request #18. Motion by Voaklander, second by Walk to approve the pay request in the amount of \$15,176.80. Roll call vote: all ayes. The pre-treatment plant is going well and the waste water plant is close to completion.

Sheriff Greg Beaver presented the February Sheriff report. Motion by Walk, second by Voaklander to approve the report in the amount of \$3,356.12. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the pre-con meeting for the Timber Bridge is this Thursday. Roads department is blading roads. Discussed this season's rock run.

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

Motion by Walk, second by Voaklander to approve placing \$5,135.00 in the Land Acquisition and Capitol Improvement Fund from timber sale/land management, fire/planting and seeding. Roll call vote: all ayes.

Cheryl Erb and Joyce Ruehlow representing Mike Johanns shared his request to display artifacts in the new courthouse. The artifacts are items he collected during his professional career in Nebraska since graduating from Osage High School. Supervisor Voaklander asked why the items aren't being displayed at the Osage High School. After discussion consensus to take this under consideration.

Items of note: Voaklander reported on the Juvenile Detention, Walk on the Conservation, Paulus on the Wellness, FMC-ECI meetings and the ISAC Spring School. Regular meeting adjourned at 9:52 a.m.

At 1:00 p.m. the Joint 28E Chickasaw-Mitchell Targeted Case Management Board meeting convened at The Pub on the Cedar in Charles City. Present from Chickasaw County were Supervisors John Andersen, Dan Carolan, Steve Geerts, Rick Holthaus, Tim Zoll, Auditor Joan Knoll, Assistant County Attorney Mark Huegel, Regional Coordinator of Disability Services Sheila Kobliska. From Mitchell County were the BOS members, Deputy Auditor Barb Baldwin, County Attorney Mark Walk, Bob Lincoln, Case Management Supervisor Megan Taets, Case Managers Julie Maliszewski and Terri Tesch.

Effective July 1, 2015 both counties will become separate entities. The job positions will be posted at the temporary County offices at the Plaza. An agreement is being drawn up for the employees to waive the normal waiting time period

for health insurance coverage to become effective July 1. The agreement will also allow accumulated sick leave and vacation to roll over to Mitchell County. General liability insurance with the Heartland Risk Pool will continue. Motion by Geerts, second by Walk to adjourn at 2:00 p.m. Roll call vote: all ayes.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors