

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 13, 2016

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

Discussed with County Attorney Mark Walk the sale of the St. Ansgar Secondary Roads shop building. Motion by Paulus, second by Voaklander to set September 27, 2016 at 8:45 a.m. as the date and time to hold a public hearing for the sale of building. Roll call vote: all ayes.

Received a bid from Dean Decklever for the County Annex building. Motion by Voaklander, second by Paulus to accept the bid of \$2,500 from Dean Decklever to purchase the Annex building subject to a new roof being put on the building. Roll call vote: all ayes.

Tom Madden reviewed two pay requests for the Valent pretreatment plant tank modifications project. Motion by Paulus, second by Voaklander to approve pay request #2 in the amount of \$67,165.00. Roll call vote: all ayes. Motion by Voaklander, second by Paulus to approve pay request #3 in the amount of \$149,957.50. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed the FY 16 annual Engineer's report of expenses. Discussed bridges, Lime Kiln Road, a used LP tank and a resolution to replace stop signs with yield signs along Noble Avenue. Consensus that two supervisors would like the stop signs replaced with yield signs. This will be placed on the agenda for the September 20th meeting for possible action.

Sheriff Greg Beaver gave a department update. A quote for insurance for the Emergency Management Agency was discussed. The quote of \$2,018 was presented from Heartland Insurance. The Sheriff will present this to the EMA Commission for payment.

Motion by Voaklander, second by Paulus to approve the minutes of the September 6th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve a fireworks permit for Anders Knudsen for September 17th. Roll call vote: all ayes.

Megan Taets reviewed new employee positions for the County Care Facility. Motion by Paulus, second by Voaklander to approve the following: effective August 11, 2016, Janelle Adams, PT Direct Care Support, at \$12.00 per hour. Effective August 19, 2016, Michael Weipert, PT Janitor, at \$10.00 per hour. Effective September 1, 2016, Dawn Adams, Office Manager/Direct Care Support Staff, at \$15.50 per hour. Effective September 12, 2016, Melissa Wood, FT Direct Care Support Staff at \$13.05 per hour. Also, add Dawn Adams name to the bank account at First Citizens Bank. Roll call vote: all ayes. Megan made a proposal for applying for a new credit card for the Care Facility. Motion by

Voaklander, second by Paulus to approve having Megan apply for a Visa Platinum credit card from First Citizens Bank on behalf of the Care Facility. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance employment seminar and Walk reported on the NIACOG meeting.

Meeting adjourned at 9:42 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors