

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 22, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Mark Ross, Howard Buerckley, Dawn Adams, LaVonne Wolf and Jim Cross (Media). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

County Attorney Mark Walk reported that there is new regulations regarding paying overtime to salaried employees. This will become effective December 1, 2016. Set December 20th at 8:45 a.m. to hold a public hearing to consider Mitchell County Ordinance No. 50 to re-adopt the existing County Code.

Duane Tesch made a request to purchase 696th Street which borders his property in the Village of Toeterville. Duane stated he would like to put up a storage building on the property. P & Z Director Mark Ross stated the property is just zoned as Residential and a building as such would not comply on his property.

County Attorney informed the BOS that the City of Osage has filed a nuisance action on the Billy Dugdale property. This will involve the tax certificate holders. There is nothing that needs to be done at this time by the County.

Discussed the abandonment of a road involving the Gertie Goodale property in the Village of Brownville. A date for a public hearing will be set at the November 29th meeting.

Discussed an issue with the Courthouse security camera. County Attorney had sent a letter in September of 2016 to the camera company and the contractor to install a new camera. As of today this has not been done. Consensus of the Board to give the company until November 29, 2016 to have the new camera installed.

County Engineer Rich Brumm recommended that Luke Chatfield be hired as a new mechanic at the Osage Secondary Roads shop. Board requested that the Engineer do a back ground check prior to giving their approval on hiring Luke. Motion by Voaklander, second by Paulus to authorize all departments to do a back ground check on all possible new hires. Roll call vote: all ayes. Roads department is doing snow prep.

Sheriff Greg Beaver presented the Sheriff report for October. Motion by Voaklander, second by Paulus to approve the report in the amount of \$2,522.49. Roll call vote: all ayes.

Voaklander left the meeting at 9:19 a.m. to attend a meeting at the Valent plant.

E911 Director Ginger Thompson discussed having new 911 maps printed. Larson Printing of Mason City has provided the lowest price quote of \$1,425.00. Motion by Paulus, second by Walk to approve E911 ordering new maps with the County contributing \$725.00 and 911 paying \$700.00. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the November 15th meeting. Roll call vote: all ayes.

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

Rural Library representatives Barb Klapperich, Sydney Heimer and Betsy Morse presented a report for the past

years activities at their libraries. They also made a FY18 4% budget increase request which equates to \$5,146.00. If approved in January the County will contribute \$133,783.00 during the next fiscal year. Also present from the Osage Board was Jerry Brandau.

Items of note: Paulus reported on the FMC-ECI meeting. Board is still looking for a person with business knowledge to serve on the NIACOG Board. Received manure management plan updates from Gaskill, Myron J. Hemann and Libassi Finisher Farm. Received the Clerk of Court Report for October in the amount of \$2,528.11.

Meeting adjourned at 9:49 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors