

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

Tuesday, April 2, 2019

The Board of Supervisors convened at 8:30 a.m. with Francis and Smolik present. Walk was absent. Also present were Chuck Pajer, Randy Conrad, Rita Dvorak, Tony Stonecypher, Lindsey Falk, Mary Pieper (Media) and Chrystal Berche (Media). Motion by Francis, second by Smolik to approve the agenda. All ayes.

Motion by Francis, second by Smolik to approve the minutes of the March 26th meeting. Roll call vote: all voted aye.

County Engineer Rich Brumm stated that the Secondary Roads Union workers had voted to go to four ten hour days starting April 29<sup>th</sup> and ending on August 30<sup>th</sup>. After discussion the Board decided to table taking any action for one week.

County Attorney Mark Walk reviewed an amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and Floyd County (Host) Political Subdivision. After discussion, motion by Francis, second by Smolik to approve the amendment and have the Chair sign it. Roll call vote: all voted aye.

Courthouse Maintenance man Dave Hartogh reported on the Courthouse parking spots along State Street between 5<sup>th</sup> and 6<sup>th</sup> Streets. The concrete is cracking and breaking up. Supervisor Smolik will contact Osage City Street Commissioner Jerry Dunlay regarding repairing and who's responsibility it is to do the repairs.

ISU Extension Director Darla Olson reviewed the Leading Communities Program. This is an informal leadership group which could be a benefit to the County. Darla is requesting \$2,000 from the County. The Board tabled the request and will revisit this at the April 9<sup>th</sup> meeting.

Veteran's Affairs Director Larry Klemesrud asked the Board's approval to place a sign on the Courthouse grounds near the Veteran's Memorial. The sign is called "Blue Star Memorial" and is a tribute to the Armed Forces who have defended the United States of America. Consensus of the Board to allow the sign being placed on the Courthouse grounds.

Items of note: Francis reported on the County Social Services and Heartland Insurance Board of Health and Heartland Insurance meetings. Smolik reported on the Valent meeting and a Department Head meeting to review the County Employee Policy Manual. Received manure management plan updates from Benson Site, Fitzmaurice/Tip 5 Wean Finish, Geiger Sow, Hemann West Finisher Farm, Robert Niess, Mark Theis Finisher, Tudor Site and Ruehlow 2 LLC. To be noted that \$450,000 is to be transferred from the Rural Basic Fund to the Secondary Road Fund.

Meeting adjourned at 9:32 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors