

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

Tuesday, August 14, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Rita Dvorak, Judy Voaklander, Betty McCarthy and Steve Thompson (Media). Motion by Smolik, second by Voaklander to approve the agenda. All ayes.

Motion by Smolik, second by Voaklander to approve the minutes of the August 7th meeting. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk a petition that the BOS received to change the current three member Board of Supervisors to a five member Board. Motion by Smolik, second by Voaklander to approve receiving the petition and to place the question on the November 6, 2018 General Election ballot. Roll call vote: all ayes.

County Engineer Rich Brumm discussed the Stacyville Bridge project and equipment needs.

Conservation Director Adam Shirley discussed a resolution for the County Disposal and Recycling Center. Motion by Smolik, second by Voaklander to approve Resolution #1018-18 restricting funds from the Mitchell County Recycling Center Closure/Post Closure Fund for closure of the Mitchell County Recycling Center. Roll call vote: all ayes.

Treasurer Shannon Paulus and Deputy Auditor Barb Baldwin reviewed the County fund balances. Discussed the percentage of interest versus keeping funds in the local banks. County Treasurer is working on a request for bids to get better competitive rates of interest. Motion by Voaklander, second by Smolik to change the name to LOSST from Jail payment. Roll call vote: all ayes.

Items of note: Voaklander reported on the Valent meeting and Walk reported on the Rural Energy and NIACOG meetings. Received manure management plan updates from Frank Theis and Maple Lawn Pork LLC. Received the July Clerk of Court Report in the amount of \$2,292.41.

Meeting adjourned at 9:27 a.m.

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Barb Baldwin - Mitchell County Deputy Auditor

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Stan Walk – Chair Board of Supervisors