

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 10, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Betty McCarthy and Steve Thompson (Media). Motion by Francis, second by Walk to include discuss Kingland Contract and to approve the amended agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the December 3rd meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk reviewed a contract with Kingland for the County Social Services building remodeling project. Discussed adding a liquidated damage clause to the contract. Motion by Walk, second by Francis to approve adding a liquidated damage clause of \$500.00 a day to the contract for each day the project that runs past the completion date of April 15, 2020. Roll call vote: all voted aye.

County Engineer Rich Brumm reviewed an Agreement for County Bridge Federal-Aid Swap funding in the amount of \$640,000.00. Motion by Walk, second by Francis to approve the Agreement. Roll call vote: all voted aye. Discussed a credit application with AGCO Plus for the purchase of parts for the Roads department. Motion by Walk, second by Francis to authorize the Chair to sign the credit application. Roll call vote: all voted aye. Discussed county bridges. Rich is getting quotes for the Osage Shop roof.

Mitchell County Hospital CEO Shelly Russell gave an update on the Hospital remodeling project and positive things going on at the Hospital. CFO Greg Burkel reviewed the Annual Audit Report for the Fiscal Year ending June 30, 2019. Hospital Trustee Betty McCarthy expressed her support and gave praise to the Hospital team and their organization.

After discussion, motion by Francis, second by Smolik to approve the 2020 Courthouse Holiday Schedule. Roll call vote: Francis and Smolik voted aye. Walk voted nay. Motion carried. Walk would prefer the Courthouse be open on President's Day and employees take a random day.

After discussion, motion by Francis, second by Walk to approve a request from the City of McIntire in the amount of \$4,120.24 for cleanup costs for a property in the City with a condition that the County be reimbursed if and when the property is sold. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve the removal of 3 phase power at the County Care Facility. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve the new hire of Lindsay Uhlenhopp as full-time Payroll Clerk in the Auditor's office. Lindsay's official date of hire is December 23, 2019 and her rate of pay is \$15.00 per hour. Roll call vote: all voted aye.

Items of note: Francis reported on the Iowa Workforce Development, County Social Services and Heartland Insurance meetings. Walk reported on the NIACOG meeting. All three Supervisors attended the 2nd District Supervisors meeting in Charles City. Discussed the Board meeting schedule for Christmas week. Since the Courthouse is closed on December 24th consensus to not hold a meeting that week.

Meeting adjourned at 10:33 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors