

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 16, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Russ Brandau, Randy Conrad, Victor Hall and Jerry Dunlay. Motion by Voaklander, second by Walk to delete fund balance report and to approve the amended agenda. All ayes.

Motion by Voaklander, second by Walk to approve the minutes of the January 9th meeting. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk the health insurance portion of the Secondary Roads contract.

Sheriff Greg Beaver has taken delivery of a new Tahoe pickup.

Motion by Voaklander, second by Walk to authorize the Chair to sign the final pay request for FEMA Project #440-2016-66 in the amount of \$3,574.28. Roll call vote: all ayes. County Engineer Rich Brumm stated he is working with the County Attorney on the warranty for the fuel tank at the St. Ansgar shop.

Motion by Voaklander, second by Walk to approve a liquor license for the Staff Motel & Lounge. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve placing \$12,087.64 in the Conservation Land Acquisition and Capital Improvement Fund. \$510.00 from Burn, \$11,085.00 from Seeding and \$492.64 from Cans. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a gratuity policy for when an employee attends a meeting and the gratuity is added to the cost of the meal then the employee should be reimbursed for the gratuity. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve the sale of three 1,000 gallon LP tanks at the Care Facility to the FMC Landfill for \$3,000.00. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Recorder's Quarterly Report of Fees collected in the amount of \$22,293.49. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill, Valent and NCRERC meetings. Walk reported on the T 21 and Conservation meetings. Received the FMC Landfill Audit Report for the year ended September 30, 2017. Effective January 15, 2018, Deanna Halfman is a new hire as a PRN Nurse at Mitchell County Home Health/Public Health. Her rate of pay is \$24.93 per hour.

Jerry Dunlay asked about the schedule for repaving T38 (Lancer Avenue). It was stated that the paving project is scheduled for the summer of 2019. Meeting adjourned at 9:09 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors