

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 22, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren, Randy Conrad, Cal Nicklay, Duane Tesch, Joy Beckman, Casey Ketelsen, Ann Floy, Russ Kephart and Crystal Berche (Media). Motion by Walk, second by Francis to approve the agenda. All ayes.

Motion by Francis, second by Walk to approve the minutes of the January 15th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark discussed property in the Village of Otranto. There is a question on who owns the property. Motion by Walk, second by Francis to approve setting a public hearing on February 12, 2019 at 8:45 a.m. regarding the property. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the December Sheriff Report. Motion by Francis, second by Walk to approve the report in the amount of \$11,056.65. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the Roads crew have been plowing snow. Rich is looking into getting a new phone system for the Engineer's office.

Motion by Francis, second by Walk to approve Prison Industries Resolution #1026-19. Roll call vote: all ayes.

A Resolution to approve the County's Mental Health Advocate is being worked on.

At 9:00 a.m. the Chair opened the public hearing to amend the current FY 19 County budget. Deputy Auditor Barb Baldwin reviewed the needs for the amendment. Barb reported that the County is in good shape financially. Dean Pohren inquired what would the debt service levy be if the county couldn't cover its expenses. Barb stated she would have to look at the numbers to determine that. Public hearing was closed at 9:10 a.m.

Motion by Walk, second by Francis to approve Appropriations Resolution #1025-19. Roll call vote: all ayes.

Items of note: Francis reported on the ISAC New Officers School that she and Smolik attended. Walk reported on the TIF meeting that all were present for with Jeff Heil. Received the December Clerk of Court Report in the amount of \$2,467.29. Effective January 15, 2019, Deanna Halfman, R.N. is to receive a 1 year salary increase to \$26.13 per hour. Effective January 18, 2019, Ashley Trytten is to receive a 1 year salary increase to \$16.82 per hour. Effective January 29, 2019, Haley Kraus, Home Care Aide III is to receive a 1 year salary increase to \$14.91 per hour.

Meeting recessed at 9:14 a.m. and reconvened at 9:23 a.m.

Mitchell County Conservation Director Adam Shirley reviewed his FY 19/20 Conservation budget.

Meeting adjourned at 10:07 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors