

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

Tuesday, January 23, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Victor Hall, Adam Shirley and Shannon Paulus. Motion by Voaklander, second by Walk to approve the agenda. All ayes.

Motion by Walk, second by Voaklander to approve the minutes of the January 16th meeting and the claims. Roll call vote: all

Motion by Voaklander, second by Walk to approve the Sheriff's Report for December in the amount of \$5,860.09. Roll call vote: all ayes.

County Engineer Rich Brumm discussed the rock run for 2018. Rich will be attending the National Association of County Engineers Conference in Wisconsin. Secondary Roads Department is receiving a new pickup truck and an excavator.

Motion by Voaklander, second by Walk to approve the Treasurer's Semi-Annual Report. Roll call vote: all ayes.

Deputy Auditor Barb Baldwin reviewed the projected County ending fund balance.

At 9:00 a.m. the Chair opened the Public Hearing to amend the FY 18 County Budget. The Supervisors and the Auditor stated that they had not received any oral or written comments prior to the hearing. The Sheriff and County Engineer reviewed the amendment portion of their budgets. The public hearing was closed at 9:07 a.m.

Motion by Voaklander, second by Walk to approve Appropriations Resolution #1003-18. Roll call vote: all ayes.

Items of note: Voaklander reported on the Prairie Ridge, FMC Landfill, Economic Development, Valent and Iowa Workforce meetings. Effective January 18, 2018, Ashley Trytten, has been hired as FT 40 hour clerical staff. Her rate of pay is \$15.94 per hour. Effective January 29, 2018, Haley Kraus, has been hired as PT 20 hour home care aide. Her rate of pay is \$13.55 per hour. Effective January 8, 2018, Nicole Bierbrodt, HCA III, changed employment status from PT 20 to PT 30. Received manure management plan updates from Kuper Cattle, Kuper Hog Site #2, McIntire Finisher Farm and Thorsen Sow/litter.

Motion by Voaklander, second by Walk to authorize the Chair to sign the Mitchell County Urban Renewal Agreement with the City of Stacyville. Roll call vote: all ayes.

Osage Superintendent of Schools Barb Schwamman presented a power point presentation for the Phase 1 renovation and new construction at the Osage High School. Work will begin in the Spring and should be completed when school reconvenes in late August.

Meeting adjourned at 10:16 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors