

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 8, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren, Randy Conrad, Al Winters, Russ Brandau, Bill Zimmerell, Kris Olson, Ron Mueller, 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 December 31st and January 2nd meetings and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark the makeup of the redistricting committee for the five supervisor districts. Reviewed the County Attorneys FY 20 budget and the Drug Enforcement budget.

Sheriff Greg Beaver reported that the Carpenter Cancer 8 Ball Pool Tournament went well over the weekend.

EMA Director Ray Huftalin made a request for additional funding in his Emergency Management Agency budget. Currently is budget is \$27,116 and is requesting \$57,000 for his FY 2020 budget. No action was taken.

County Engineer Rich Brumm reviewed his FY 20 budget. Also discussed Drainage District #3, narrow band radios, culverts and bridges.

Motion by Walk, second by Francis to approve the 2018 Gross Employee Wage Summary. Roll call vote: all ayes.

Motion by Francis, second by Walk to approve the Auditor's Quarterly Report of Revenue in the amount of \$2,269.50. Roll call vote: all ayes.

Motion by Walk, second by Francis to approve the Staff Motel and Lounge Liquor License. Roll call vote: all ayes.

Motion by Francis, second by Walk to approve the Consumer Price Index increase for the Pre Treatment Plant monthly lease to the City of Osage. The current amount is \$5,270.00 and will increase \$137.00 (2.6%) to \$5,407.00. Roll call vote: all ayes.

Meeting recessed at 9:37 a.m. and reconvened at 9:50 a.m.

Home Health/Public Health Director Melissa Smith reviewed the Home Health Department FY 20 budget. Also discussed procedures on creating an Emergency Preparedness Plan for her department and the County Services building.

Meeting adjourned at 10:19 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors