

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 17, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Al Winters, Rita Dvorak, Judy Voaklander, Representative Jane Bloomingdale, Travis Charleson and Crystal Berche (Media). Motion by Voaklander, second by Smolik to move public comments to the end of the agenda and to approve the amended agenda. All ayes.

Motion by Smolik, second by Voaklander to approve the minutes of the July 10th meeting. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk a resolution to approve immediate deposits to the Mitchell County Treasurer and then be placed in the Mitchell County Conservation Land Acquisition account. After discussion, consensus to contact the Conservation Board about passing a resolution dealing with the deposits.

Sheriff Greg Beaver reviewed the June report of fees collected. Motion by Voaklander, second by Smolik to approve the report in the amount of \$4,258.38. Roll call vote: all ayes.

County Engineer Rich Brumm stated that he has not received an agreement from the railroad for the Mona paving project. Rich reported on the Stacyville bridge project and the rock run is progressing. RISE Road is now paved.

Motion by Voaklander, second by Smolik to approve a tobacco permit for Oboon 2 Inc/Mona Tobacco. Roll call vote: all ayes.

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

Motion by Voaklander, second by Smolik to approve the FY 19 Library Contract. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve placing \$4,551.00 in the Conservation Land Acquisition and Capital Improvement Fund. \$2,967.00 from Planting and \$1,584.00 from burning. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve the reappointment of Bridget Chatfield to a five year term on the Mitchell County Conservation Board. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill and Heartland Insurance meetings. Smolik reported on the FMC Early Childhood meeting. Walk reported on the Conservation and T 21 meetings. Received the June Clerk of Court Report in the amount of \$2,871.71. Received a manure management plan update from Larry Bissen Farm. Supervisor Smolik stated that the roof at the County Care Facility is being removed. Supervisor Voaklander said that someone is interested in purchasing the grain bin at the facility. To be noted that effective with 2nd payroll of FY 19 Daniele Dorsey at County Conservation will go from a full time 30 hour employee to a full time salaried employee. Daniele is now doing additional outside work for the State Conservation Board. Her salary will be \$51,392.00.

Meeting adjourned at 9:15 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors