

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

Tuesday, June 27, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, LaVonne Wolf, Jerry Dunlay and Nathan Johnson (Media). Motion by Walk, second by Paulus to add Urban Renewal update and possible action and to approve the amended agenda. All ayes.

County Attorney Mark Walk discussed bills that haven't been paid for services provided by the Home Health Care department. Mark also reviewed the Judge's decision on the Duane Tesch litigation case. The Judge ruled in Duane's favor.

Motion by Paulus, second by Walk to approve the minutes of the June 20th meeting and the claims. Roll call vote: all ayes.

Megan Taets gave an update for the Care Facility. All 8 clients from the Facility are moving July 1st. The IME HAB Services payment of \$130,095 for the period of 1/1/2016 to 3/31/2016 is due to the Care Facility. A letter was submitted to IME on June 2nd. Bob Lincoln gave an update for the County Social Services department. Discussed restructuring of the Mental Health system.

Tom Madden presented two agreements to go ahead with additional plans for the Pretreatment plant. Motion by Voaklander, second by Walk to approve signing an agreement with SEH to provide professional services for an addition to the pretreatment building. The hourly rate is to not exceed \$33,500 and total cost not to exceed \$445,600. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve an agreement for a building to house a chemical feed system. The hourly rate is to not exceed \$42,000 and the total cost not to exceed \$645,100. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed an agreement for a bridge project. Motion by Paulus, second by Walk to approve the Federal-Aid Agreement and Highway Bridge Program Project #BROS-C066 (068)—8J-66. Roll call vote: all ayes. Discussed the Mitchell Bridge project. Austin Walk started his Weed Commissioner duties on June 26th.

Motion by Walk, second by Paulus to approve FY 18 Salary Resolution #988-17. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve FY 18 Appropriations Resolution #989-17. Roll call vote: all ayes.

Ted Funk and Gerald Beaver were interviewed for a position on the Mitchell County Conservation Board. No action was taken.

Motion by Paulus, second by Walk to approve appointing Trever Olsen to the Civil Service Commission for a six

year term. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve fireworks permits for Nathan Bye, Matthew Nicholson and Floyd Woods. Roll call vote: all ayes.

Items of note: Walk reported on the 2nd Judicial meeting, Paulus reported on the Wellness and Sister City meetings and Voaklander reported on the Valent Bio Science and Economic Development meetings. Received manure management plan updates from Blong South Finisher Farm, Carpenter South Finisher Farm and Wenger Finisher Farm.

Motion by Walk, second by Paulus to approve Kayla Pattschull as the new FT-40 Accounts Payable Clerk in the Auditor's office. Her hire date is June 28, 2017 and will earn \$13.00 per hour. Roll call vote: all ayes.

Discussed prioritizing future Tax Increment Financing (TIF) revenues into a utilization plan. Also present were Conservation Director Adam Shirley, Economic Development Director Jennifer Andrade and Kevin Kolbet. A "priority list" was presented from Supervisor Walk, Economic Development, Conservation and Secondary Roads.

Supervisor Walk is meeting with NIACOG Director Joe Myhre to work on an addendum for the County's Urban Renewal Plan.

Meeting adjourned at 10:55 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors