

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 14, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad and Casey Ketelsen. Media present was Mary Pieper. Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the May 7th meeting. Roll call vote: all voted aye.

County Sheriff Greg Beaver gave a department update. The Sheriff's department recently did alcohol compliance checks. Five establishments sold to minors and five did it correctly by not selling to the minors.

County Engineer Rich Brumm reported that the contractor is getting ready to pour cement for the T38 paving project. Roads department is working on the granular roads. Discussed a Professional Services Agreement with WHKS to replace a bridge on Balsam Avenue south of 390th Street. Rich recommended that the BOS approve the agreement. Motion by Francis, second by Walk to approve the Agreement and a lump sum fee of \$44,500.00. Roll call vote: all voted aye.

After discussion, motion by Walk, second by Francis to approve Resolution #1034-19 setting June 11th at 9:15 a.m. as the day and time to hold a public hearing on a designation of an expanded Mitchell County Urban Renewal Area and on a proposed Urban Renewal Plan Amendment. Roll call vote: all voted aye.

Items of note: Francis reported on the Heartland Insurance Risk Pool and employee policy book meetings. Walk reported on the NIACOG meeting.

Auditor Tesch recommend that the BOS approve the hire of Raina Roll as a new Accounts Payable Clerk in the Auditor's office. After discussion, motion by Francis, second by Walk to approve the new hire. Raina's date of hire will be effective May 28, 2019 and her starting wage will be \$15.00 per hour. Roll call vote: all voted aye.

Judy Funk presented the Heartland Insurance FY 19/20 Renewal for the Risk Pool. Discussed coverages for the County. Motion by Francis, second by Walk to approve the Renewal Plan and to bind coverage for FY 19/20. Roll call vote: all voted aye.

Meeting adjourned at 9:54 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors