

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

Tuesday, May 8, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Judy Voaklander, Al Winters, Jerry Dunlay, Randy Conrad, Steve Cooper, Cathy Penney, Shelley Parks, Cal Nicklay, Betty Mc Carthy, Rita Dvorak, Amanda Adams, Jennifer Andrade, Jessica Marzen, Shannon Paulus, Royce Tack, Harlan Bisbee, Ivan Wold, Kevin Kolbet, Paul Groth, Rick Bodensteiner, Amy Folkerts, Mark Ross, Dean Pohren, Representative Jane Bloomingdale, Dave Stauffer, KIMT Channel 3 and Crystal Berche (Media). Motion by Voaklander, second by Smolik to delete proposals on gas line agreement, construction incentive loan agreement, funding for all four Mitchell County Day Care's, agreement between owner and architect for parking lot and maintenance garage, Sheriff department update and to approve the amended agenda. Roll call vote, Voaklander and Smolik voted aye. Walk voted nay. Motion carried.

Motion by Voaklander, second by Smolik to approve the minutes of the May 1st meeting and the claims. Roll call vote: all vote aye.

County Attorney Mark Walk stated that LaVonne Wolf has resigned from the Mitchell County Home Health/Public Health department. Also discussed a notice to be placed in the County newspapers for this year's weed eradication program.

Steve Eastman commented on ways for the Board of Supervisors to work together and do what is best for the County. Discussed the items that were deleted from the agenda. After further discussion, motion by Voaklander, second by Smolik to rescind the motion on amending the agenda and to add back to the agenda the gas line agreement, construction incentive loan agreement, Day Care's funding and the architect agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to commit \$150,000 to the Osage Community Day Care. Funds to be provided by an internal loan and the building to be included in a revised Urban Renewal Area and TIF plan. Roll call vote: all ayes. Discussed potential requests from other county day cares.

Motion by Voaklander, second by Smolik to approve a proposal to enter into a Gas Line Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve a proposal to enter into a Construction Incentives Loan Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to authorize the Chair to sign an Agreement between Mitchell County and Skott Anderson Architects for plans for the parking lot and maintenance garage. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve Resolution #1008-18 for annexation of certain real estate to the City of Osage. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to authorize the Chair to sign the FY 19 Floyd County Child Support Contract. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the roads are being bladed. Discussed purchasing Mack trucks, stop signs, rumble strips, and a utility light at the intersection of Hwy 9 and Balsam Avenue.

Gayle Nelson and Beth Blumberg gave an update on the CRC Marathon scheduled for August 25, 2018. Discussed road closures and signage.

Mitchell County Regional Health CEO Shelly Russell made a financial request of \$15,000 per provider from the Board to assist with the recruitment of two Doctor's for the County Hospital. Motion by Smolik, second by Voaklander to approve contributing \$20,000 per provider for a two year period. A contract will be drawn up with a specified five year time period. Roll call vote: all ayes.

Northland Securities Advisor Jeff Heil reviewed the General Obligation County Urban Renewal Bonds. Motion by Voaklander, second by Smolik to approve the Bond Purchase Agreement with Northland Securities. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve Resolution #1009-18 to combine Loan Agreements and authorize Bond Purchase Agreements. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve Resolution #1010-18 taking additional action to enter into a General Obligation Urban Renewal Loan Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve contributing \$500.00 to the Mitchell Booster Club for their July 3, 2018 fireworks display. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve a Liquor License plus Sunday sales for the Acorn Park Golf and Recreation Area. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action and North Iowa Juvenile Detention meetings. Smolik reported on the Board of Health and Riceville Industrial Park meetings. Walk reported on the Mitchell City Council meeting. Received a manure management plan update from Mark Theis Finisher.

Public comments were received from Rita Dvorak and Al Winters regarding the housing and commercial incentive programs.

Meeting adjourned at 11:03 a.m.