

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 15, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Don Hendrickson and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to include discussion on expanded health care and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that citations are being written for violations to the road protection ordinance. The Mitchell County burial policy was reviewed. This will be discussed further with Bob Lincoln.

Sheriff Curt Younker presented the report of fees and expenses collected during May. Motion by Voaklander, second by Marreel to approve the report in the amount of \$31,240.24. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to reappoint John Hartogh to the Mitchell County Conservation Board for a five year term. Roll call vote: all ayes.

County Engineer Jim Hyde and Assistant Engineer Rich Brumm presented the paving contract and Contractor's Bond for the PCC Overlay project on 420th Street west of St. Ansgar. Motion by Marreel, second by Voaklander to authorize the Chair to sign Paving Contract No. LCP-1-2010 and Contractor's Bond with Concrete Foundations, Inc. in the amount of \$860,376.25 for the project. Roll call vote: all ayes.

A speed limit sign for Hwy. 105 coming into the City of St. Ansgar was discussed. It was determined that this is inside the corporate limits and is the jurisdiction of the City.

County Engineer had a request from the City of Carpenter to close Main Street (Hwy. 105) on August 21, 2010 at 9 a.m. for the Carpenter Parade. The highway will reopen at 10:00 a.m. Motion by Voaklander, second by Marreel to allow closing the highway for the parade. Roll call vote: all ayes.

Supervisor Voaklander stated that the City of Mitchell is asking for financial assistance to resurface streets in Mitchell that are owned by the city and the county. The Board will consider the request after receiving an estimate of the total cost.

The lot for the maintenance building at St. Ansgar was discussed. Excess dirt from the hill south of the Halvorson Park Bridge will be hauled to the lot to fill in the low areas of the lot.

CPC Director Bob Lincoln reported that Mitchell County had previously entered into a 28E Agreement for the collective administration of Mental Health and Disability Services. Also, Mitchell County has agreed to allow Butler County to act as fiscal agent and manage a MHD collective account for the County Social Services Consortium. After discussion,

motion by Voaklander, second by Marreel to approve the Iowa Department of Human Services to send allocation to the collective account in Butler County for MHDD Property Tax Relief; Local Purchase; Growth and any other MHD restricted use funds. Roll call vote: all ayes.

Bob gave an update on a Regional Emergency Health Assessment Center which will be located in Black Hawk County.

Present were Sanitarian Mark Ross and County Care Facility Director Peggy Hanson to discuss the septic system at the Facility. Mark reported that the system was installed in 1992 and is need of a switch out valve. Mark will check on getting a valve installed and have the sewer line checked for any obstructions.

Marreel left at 9:45 a.m. to attend a funeral.

Supervisor Voaklander reported he had received three quotes for remodeling part of the resident's living quarters. Bob Lincoln will review the RFP's.

Reviewed a request from the United Way of North Iowa for office space in the County Services building. The United Way would like to have a stronger presence in Mitchell County and would like office space for a couple of days a month. After discussion, motion by Voaklander, second by Walk to allow the United Way use of office space. Roll call vote: all ayes.

Bob Lincoln reviewed a general assistance benefit schedule for the County. This will be placed on the next BOS agenda for approval.

Deputy Auditor Barb Baldwin discussed a reimbursement resolution to cover anticipated costs of starting a balance for a new County Care Facility Fund. Consensus to move forward with preparing the resolution.

Home Health/Public Health Director Deb Freeman presented a letter of support for a Healthy Community Initiative Grant for FY 2011. After review, motion by Voaklander, second by Walk to authorize the Chair to sign the letter of support. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the June 8th meeting with a change. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve issuing fireworks permits to T&C Rodeo Co., Mitchell Booster Club and New Haven Booster Club. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve placing \$551.00 in the Land Acquisition and Capitol Improvement Fund for sale of equipment. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve a (TIF) Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action meeting and Walk reported on the Conservation, Mental Health and St. Ansgar City Council meetings. Received manure management plan updates from Happy Pork, Inc. owned by Karl Theis, Kiss/Tipp 13 Finisher Farm, Johnson/Tip 6 Nursery Unit, Jenkins North Finisher Farm, Liberty South Finisher Farm, Liberty East Finisher Farm, Liberty West Finisher Farm and Jenkins South Finisher Farm.

Supervisor Walk discussed expanding the County's health care plan for FY 12. Supervisor Voaklander and the Auditor will set up a committee to look into this further.

The Board constituted themselves as a Board of Canvassers and proceeded to canvas the votes of the June 8, 2010 Primary Election. Candidates nominated were as follows:

Democratic

United States Senator	Roxanne Conlin
United States Representative District 4	Bill Maske
Governor	Chet Culver
Secretary of State	Michael A. Mauro
Treasurer of State	Michael L. Fitzgerald
Secretary of Agriculture	Francis Thicke
Attorney General	Tom Miller
State Senator District 7	Amanda Ragan
State Representative District 14	Kurt Meyer
Supervisor District 3	Barb Francis
County Recorder	Pat Skuster

Republican

United States Senator	Chuck Grassley
United States Representative District 4	Tom Latham
Governor	Terry E. Branstad
Secretary of State	Matt Schultz
Auditor of State	David A. Vaudt
Treasurer of State	David D. Jamison

Secretary of Agriculture
Attorney General
State Senator District 7
State Representative District 14
Supervisor District 1
County Treasurer
County Recorder
County Attorney

Bill Northey
Brenna Findley
James Mills
Josh Byrnes
Joel Voaklander
Pamela K. Meyer
Kimberly K. Orth
Mark L. Walk

Motion by Voaklander, second by Walk to accept the canvass of the June 8, 2010 Primary Election and sign the abstracts of the election. Roll call vote: all ayes.
Meeting adjourned at 11:07 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors