

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 21, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Chuck Pajer and Deb Nicklay (Media). Motion by Voaklander, second by Marreel to include discussion on County Care Facility and to approve the amended agenda. All voted aye.

Motion by Marreel, second by Voaklander to approve a Resolution proclaiming the week of September 26, 2010, as Ben Weis Week in Mitchell County in recognition of Ben receiving Supreme Championship 4-H Breeding Heifer honors at the Iowa State Fair for the first time in our County's history. Roll call vote: all ayes. Ben and his parents, Rob and Marlene were present for the Proclamation.

County Attorney Mark Walk reviewed unemployment procedures and employment of part time employees. Discussed possibility of pay as you go or to pay a percentage of their wages. No action was taken at this time.

A conference call with Northland Securities Financial Adviser Jeff Heil was conducted. Present was Deputy Auditor Barb Baldwin and County Engineer Rich Brumm. Short and long term financing for future road projects and amending the County's Urban Renewal Plan was discussed. A public hearing will be set for a later date to amend the UR Plan.

County Engineer reported that the rock run will be completed in the next two weeks and work on the Halvorson Park Bridge continues. Discussed ordering a cell phone for Rich. Currently Rich has been using his own personal phone. Consensus for Mitchell County to pay for the phone and bill Worth County for half the cost.

Case Management Director Sheila Kobliska reviewed the Actual FY 2011 Cost Report. This will be placed on the September 28th agenda for final approval.

Reviewed a financial request from the Center for Rural Affairs. Motion by Voaklander, second by Marreel to contribute \$50.00. Roll call vote: all ayes. This is the same amount as last year.

Directed the Auditor to place an ad in the County newspapers to sell a 2001 Deputy Sheriff's car. Bids will be opened on October 19th.

Motion by Voaklander, second by Marreel to approve the minutes of the September 14th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the claims. Roll call vote: all ayes.

Items of note: Voaklander reported on the Homeward Housing, Prairie Ridge and Juvenile Detention meetings.

A report from the Skott & Anderson Architect firm regarding possible remodeling to the County Care Facility was reviewed. This will be discussed further at a future meeting.

Meeting adjourned at 10:43 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors