

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 16, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman and Jim Cross (Media). Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

Motion by Voaklander, second by Marreel to approve placing \$49,451.57 in the Land Acquisition Capitol Improvement Fund for CAT Grant Funds for the Wapsi Great Western Trail asphalt project. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the November 9th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on a meeting with Mayo Clinic Health Solutions and Walk reported on the Conservation and Mental Health meetings. Effective November 14, 2010, Laura Huisman, office staff, received a salary step increase to \$15.43 per hour.

County Engineer Rich Brumm reported that Heartland Asphalt is paving the hill south of the Halvorson Park Bridge and the bridge is being painted and sand blasted. Rich is working on DOT plans for 2011 road projects. Rich will contact WHKS regarding an amendment to the Professional Services Agreement for engineering services for the repairs to Bridge #O-133 on 320th Street over the Little Cedar River just southeast of the intersection with Shadow Avenue. Discussed dust control and a full-time position for the Secondary Roads department.

At 9:30 a.m. the Chair opened the public hearing on the issuance of not to exceed \$6,500,000 General Obligation Bonds, Series 2010A. Public present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman, Penney Morse and Jim Cross. Jeff Heil of Northland Securities joined the meeting via conference call. The Chair asked if the Board had received any oral or written comments. Supervisor Marreel stated that he had received a comment that was in favor. Supervisor Voaklander stated that one person had questioned how the money is to be spent. The Auditor stated that his office had not received any oral or written comments. Jeff Heil explained the process of the public sale which is scheduled for November 22, 2010 at 11:00 a.m. Penney Morse asked about the difference between notes and bonds. Mr. Heil explained that each has different interpretations. After further discussion, the public hearing was closed at 9:37 a.m.

Motion by Voaklander, second by Marreel to approve Resolution #791-10 instituting proceedings to take additional action for the issuance of not to exceed \$6,500,000 General Obligation Bonds, Series 2010A. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve Resolution #792-10 approving the preliminary official statement for #6,500,000 (dollar amount subject to change) General Obligation Bonds, Series 2010A. Roll call vote: all

eyes.

Elderbridge Agency on Aging Director Lahoma Counts gave an update for the agency and made a funding request of \$7,943.31 for FY 2012. This represents a 3.6% increase from FY 2011. This will be reviewed during the January budget meetings.

Osage Rural Library Board member Herb Wright gave an annual update for the Mitchell County Rural Library Association. Also present were Audrey Hancock, Jim Cross, Sandie Adams and Bill Morrow. The Library Association is requesting a 4% increase. Total asking for FY 2012 will be \$105,727.00. This will be reviewed during the January budget meetings.

Penney Morse gave an update for the Mitchell County Historical Preservation Commission. Penney stated that the Julia Addington event raised \$250.00 and the "David Community" sign is in production.

Meeting adjourned at 11:20 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors