

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, January 3, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Jim Cross (Media). Motion by Voaklander, second by Marree to approve the agenda. All ayes.

Motion by Marree, second by Voaklander to approve the following committee and board appointments:
FMC County Empowerment Board - Marree with Voaklander as alternate; TEA 21 Board - Walk with Voaklander as alternate; NIACOG Board - Walk with Voaklander as alternate; North Central Regional Emergency Response Commission (NCRERC) - Marree with Voaklander as alternate; Prairie Ridge Board – Voaklander with Marree as alternate; Floyd/Mitchell/ Chickasaw Solid Waste Management Agency – Voaklander with Marree as alternate; Mental Health Center of North Iowa - Walk with Marree as alternate; North Iowa Vocational Center (NIVC) - Marree with Voaklander as alternate; Advisory Committee of the Mitchell County Home Health Care - Marree with Voaklander as alternate; Board of Health – Marree with Voaklander as alternate; Second Judicial District Department of Correctional Services - Walk with Marree as alternate; Trustee to Heartland Insurance Risk Pool (HIRP) - Voaklander with Marree as alternate; REAP Committee - Walk with Marree as alternate; County Emergency Management Commission - Marree with Voaklander as alternate; Mitchell County Joint E-911 Service Board - Marree with Voaklander as alternate; Local Elected Officials Work Force Development Board - Voaklander with Marree as alternate; Mitchell County Economic Development - Voaklander with Walk as alternate; Animal-Feeding Operation Complaint Investigations contact person - Marree for District 2 and Walk for District 3; Area Agency on Aging County Advisory Committee - Marree with Voaklander as alternate; Sister City Organization - Voaklander with Marree as alternate; Resource, Conservation and Development (RC&D) - Walk with Voaklander as alternate; Conservation Board - Walk as designated contact and Marree as alternate; North Iowa Community Action – Voaklander with Marree as alternate; Assessors Compensation Board - Marree, Voaklander and Walk; County Case Management Advisory Board – Marree with Voaklander as alternate; Board of Supervisors Appointee to NIACOG Board - Marilyn Johannis as non-elected person and Allan Smalley as County's City appointee; County Social Services 28E Governing Board – Voaklander with Walk as alternate; Fair Board – Marree with Walk as alternate; North Iowa Juvenile Detention Services – Voaklander with Marree as alternate; Mitchell County Wellness – Marree. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to authorize County Auditor to issue warrants in payment of all county payroll, Iowa Public Employee's Retirement, Social Security, Health Insurance and approved claims. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to designate Mitchell County Press and St. Ansgar Enterprise Journal to be named the official news papers for Mitchell County for 2011 and appoint Howard Query, publisher of the Mitchell County Press News, as an agent to serve notice of expiration of Right of Redemption and to be the legal publication when one publication is required. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to designate Rich Brumm, Mitchell County Engineer, be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all Farm to Market construction projects in the county. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to designate maximum rates that are allowed to be reimbursed to County employees for meeting expenses: room – actual reasonable cost; a total per day of meals not to exceed \$30.00, and mileage reimbursement at \$0.45 per mile. Individual meals may exceed the amount allowed if the price includes meeting room expense and shall be so indicated on the receipt. No meals will be reimbursed without a receipt. Appointments of Supervisors to various boards shall constitute approval for necessary expenses to those board meetings incurred throughout the calendar year of 2011. County Supervisors using a personal cell phone to conduct county business shall receive a monthly stipend of \$10.00 for partial monthly billing costs. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2011 with Dr. Mark Haganman and Dr. Jeff Nasstrom as deputies with the coroner's fee to be \$100.00 plus mileage at the current county rate. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to provide the following assurances to the DOT according to the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act:

- 1. It is the policy of Mitchell County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV, and applicable state laws.**
- 2. It is the policy of Mitchell County to provide relocation assistance benefits in accord with Title II of said 1970 Act as amended by Title IV, and applicable state laws.**
- 3. Mitchell County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocations Assistance." Roll call vote: all ayes.**

Motion by Voaklander, second by Marreel to establish a rate of 1.9 times the assessed valuation in acquisition of R.O.W. for local road projects and damages for fence removal at the rate of \$9.00 per rod for woven fence and \$7.00 per rod for barbed wire plus \$150 per acre crop damage allowance. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the 2011 Mitchell County dues and/or contributions to the following organizations: NIACOG dues @ \$.66 capita (rural only) \$3,202.98, Region 2 Transit assessment @ \$.92/capita \$10,004.08 NCRERC dues @ \$.60 capita \$6,524.40. R C & D dues \$100.00 annually. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to appoint to the Mitchell County Compensation Commission for 2011 the following:

Mitchell County Compensation Commission for 2011
Iowa Code 6B.4

Licensed Real Estate Brokers:

Dale Blakestad, Lisa Pollard, Bob Foss, Kevin Kolbet, Joe Spartz, Clarence Kruse, Elaine Govern.

Owner-Operator of Agricultural Property:

Dean Wetherell, Russ Bissen, Curtis TerHark, George Taets, Jack Edgington, Dean Theis, W. James Fox and Rodney Kuntz.

Owner of City or Town Property:

Tom Heard, Richard Brown, Calvin Leverson, Oral Leraaen and Dean Byrnes.

Persons Having Knowledge of Property Values:

Jerry Steiert, Rodney Patterson, Harold Landherr, Bill Denner.

Roll call vote: all ayes.

Motion by Walk, second by Marreel to nominate Voaklander as Chairperson of the Board of Supervisors.

Roll call vote: all ayes.

Motion by Walk, second by Voaklander to nominate Marreel as Vice-Chair of the Board of Supervisors. Roll call vote: all ayes.

Motion by Marreel, second by Walk setting the times for Supervisors to be available in the Courthouse.

Walk on Monday mornings, Marreel on Wednesday mornings and Voaklander on Friday mornings. Roll call vote: all ayes.

Meeting adjourned at 8:50 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors