

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 3, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Eli Zimmerman, Dan Zimmerman and Jim Cross (Media). Motion by Marreel, second by Walk to include discussion on County Care gas line and to approve the amended agenda. All ayes.

County Attorney Mark Walk stated that there was no word from the Iowa Supreme Court on the steel wheel case.

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

Voaklander with Marreel as alternate; Fair Board – Marreel with Walk as alternate; North Iowa Juvenile Detention Services – Voaklander with Marreel as alternate; Mitchell County Wellness – Marreel; Tobacco Abuse Coalition Board - Marreel. Roll call vote: all ayes.

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

Motion by Walk, second by Marreel to designate Mitchell County Press and St. Ansgar Enterprise Journal to be named the official news papers for Mitchell County for 2012 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 Marreel, second by Walk 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 Walk, second by Marreel 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 the Federal rate. 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 2012. 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 Marreel, second by Walk to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2012 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 Walk, second by Marreel 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 Marreel, second by Walk 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 Walk, second by Marreel to approve the 2012 Mitchell County dues and/or contributions to the following organizations: NIACOG dues @ \$.71 capita (rural only) \$2,517.66, Region 2 Transit assessment @ \$1.00/capita \$10,776.00 NCRERC dues @ \$.60 capita \$6,465.60. R C & D dues \$100.00 annually. Roll call vote: all ayes.

Appointments to the Mitchell County Land Compensation Commission for 2012 was tabled for one week.

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

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

Motion by Walk, second by Voaklander setting the times for Supervisors to be available in the Courthouse. Walk on Monday mornings, Voaklander Wednesday mornings and Marreel on Friday mornings. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of December 27, 2011. Roll call vote: all ayes.

Recommendations to the 2012 Mitchell County Land Compensation Commission was tabled for one week.

Items of note: Voaklander reported on the County Social Services teleconference, Walk reported on a meeting with Senator Mary Jo Wilhelm and Marreel reported on the Tobacco Abuse Coalition and the NCRERC meetings. A manure management plan was received from Linc Pork owned by Larry Beyer.

Dates and sites for meetings regarding the Courthouse were discussed. Tentative dates are January 25th at St. Ansgar High School, February 1st at the Stacyville Public Library, February 8th at the Riceville Public Library and February 16th at the Osage Public Library. All meetings will begin at 6:30 p.m.

Supervisor Voaklander reported that he is gathering information for a natural gas line running to the County Care Facility. Also discussed including the Engineer's office building and the Roads shop.

Recessed at 9:45 a.m. and reconvened at 10:30 a.m.

County Engineer Rich Brumm stated that the Roads department are cutting brush and catching up on

repairs.

Meeting adjourned at 11:08 a.m.

Lowell Tesch - Mitchell County Auditor

Robert G. Marreel – Chair Board of Supervisors