

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 17, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Betty McCarthy, Sandra Heckstein, Penney Morse, Mary Mills Dunea, Algie Slindee, Sue Virnala, Lindsey Falk and Jim Cross (Media). Motion by Voaklander, second by Walk to include update on natural gas line, employee conduct and Upper Cedar Watershed Management Authority and to approve the amended agenda. All voted aye.

Mitchell County Sheriff Curt Younker presented the March Sheriff report of fees collected. Motion by Voaklander, second by Walk to approve the report in the amount of \$6,431.27. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the April 10th meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve Resolution #823-12 Osage EZ 10 – addition of 9.24 acres per a request to the Iowa Economic Development Authority for certification of an Enterprise Zone move in Mitchell County. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve and authorize the Chair to sign a proposal from Yaggy Colby Associates for professional services for a land survey for the Valent BioSciences Corporation project. The scope of work is not to exceed a fee of \$1,600.00. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's quarterly report of revenue in the amount of \$390.00. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Recorder's quarterly report of fees collected in the amount of \$23, 872.74. Roll call vote: all ayes.

Supervisor Voaklander presented a Request for Proposal (RFP) to send to qualified architect firms for the development of a new county courthouse. Timelines and a building committee were discussed. Consensus to send RFP's to seven different architect firms.

County Engineer Rich Brumm reviewed a list of construction projects that is being sent to the Department of Transportation. Rich stated that he is doing more research on a digital radio system. He has a quote for an analog system. Plans are to phase in a few radios at a time. Rich will get a quote for a digital. Consensus is to go forward with a digital system. Rich reported that the Roads department is pouring grout for the bridge on Windfall Avenue and blading roads. Signs for Economic Development, farming in ditch right-of-ways and shop building at St. Ansgar were discussed.

Supervisor Walk gave an update on a proposed natural gas line in Mitchell County. Power lines, tile lines and right-of-ways were discussed.

Supervisor Walk stated that he has received a complaint from a county resident regarding a conduct issue involving a county employee. The Department head will be contacted regarding this matter.

Supervisor Walk handed out a draft copy of an agreement with the Upper Cedar Watershed Management Improvement Authority and a draft copy of Bylaws governing the administration, development, operation and management of the Watershed Authority. This will be placed on the April 24th agenda for discussion and possible action.

Items of note: Voaklander reported on a FMC Landfill meeting and Marreel reported on the Vision Iowa-CAT Grant, NCRERC, Wellness and FMC-ECI meetings. Manure management plan updates were received from Jax Dairy, owned by Roger Jax and Lipson/Tip 3 Finisher Farm, owned by Iowa Select Farms, L.P. Effective April 17, 2012, Belvia Lovik, Home Care Aide III, is to receive a salary step increase to \$13.33 per hour. Effective April 24, 2012, Dana Thompson, Home Care Aide III, is to receive a salary step increase to \$13.83 per hour.

Regular meeting recessed at 9:58 a.m.

Reconvened at 11:55 a.m. at Big Ed's Restaurant in New Hampton for the Joint Chickasaw-Mitchell Targeted Case Management Board. Present from Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Virgil Pickar, Jr., Tim Zoll, Auditor Joan Knoll, Case Management Director Sheila Kobliska. Present from Mitchell County were Supervisors Bob Marreel, Joel Voaklander, Auditor Lowell Tesch. Supervisor Walk was driving school bus.

Supervisors Holthaus and Marreel reported on a review of the TCM Director done by the Staff. They stated that it was a favorable review with positive comments.

Director Kobliska reviewed the FY 2011 Annual TCM Report. After discussion, motion by Marreel, second by Andersen to accept the FY 2011 Annual Report. Roll call vote: all ayes.

The TCM 28E Agreement and Bylaws were reviewed. Both County Attorney's will be asked to review the 28E Agreement and Sheila will review other county's 28E Agreements and their Bylaws and report back to the 28E Board.

The TCM financial report as of the end of March was reviewed.

Motion by Andersen, second by Voaklander to adjourn at 12:50 a.m. Roll call vote: all ayes.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors