

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 22, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Janeal A. Dunn, Jason Schmidt, Betty McCarthy, Mary Jo Burkgren, Don Hendrickson, Deo Koenigs, Milt Owen, Adam Shirley, Kathy Showalter, Brenda Dryer, Pam Meyer and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

A lease agreement between the City of Osage and Mitchell County for the pretreatment plant was discussed with County Attorney Mark Walk. Liability insurance on the building was also discussed.

Franklin County has a resolution allowing ATV's on their roads. Mitchell County is considering a similar resolution but just on gravel roads. After discussion the County Attorney was directed to draft language for a similar resolution.

Chickasaw/Mitchell Case Management Director Sheila Kobliska gave an update on the proposed FY 2013 projected cost report. The unit rate will be \$110.47 based on fifteen minute units. There are 135 clients on the case load for both counties.

Motion by Walk, second by Voaklander to approve the minutes of the May 15th meeting. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to approve a Class C Liquor License, Outdoor Service and Sunday Sales for the Sunny Brae Golf and Country Club. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action and Prairie Ridge meetings and Marreel reported the FMC DECAT Governance meeting. Effective May 11, 2012, Susan Miller, Home Care Aide III, received a salary step increase to \$14.64 per hour.

Supervisor Voaklander reported that fifteen requests for proposals were received for the Courthouse project. A committee is being selected to review the proposals.

To be noted that \$100,000 is to be transferred from the Local Option Sales Tax Fund to the General Supplemental Fund and \$579,623 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Kathy Showalter of Planscape Partners gave an update on the Development Agreement for the Valent BioSciences project.

Leah Rogers of the Iowa Tallgrass Historians presented copies of the Mitchell County Planning for Preservation Project that she compiled along with the assistance from Mitchell County Historic Preservation Commission. She reported that it was a noteworthy effort. All of the county libraries and the courthouse have copies of the report for the public to

review.

At 9:30 a.m. the Chair opened the public hearing on the General Obligation County Purpose Loan Agreement. It was reported that there were no written or oral comments received prior to the hearing. Deo Koenigs asked what the loan agreement was about. It was replied that it would allow the BOS to borrow funds for the pretreatment plant for the Valent project and for a portion of the Conservation's new addition to their existing Nature Center building. The using of Tax Increment Financing (TIF) and the servicing of debt for the project was discussed. It was explained that the Valent project is a stand-alone project with no wind turbine money to be used. TIF will be used for a portion of the project and Valent will be paying a special assessment to cover the balance of the cost. Deo expressed his concern that the St. Ansgar and Riceville School's were not receiving TIF money. Supervisor Walk and Economic Development Director Brenda Dryer explained how the schools receive funds from the State of Iowa. It was stated that we as a county need to plan for the future. Former Supervisor Betty McCarthy stated that all of the communities in the county benefit from one another. There being no further discussion, the public hearing was closed at 10:10 a.m.

Motion by Walk, second by Voaklander to approve Resolution #826-12 which sets forth the Board's determination to enter into a Loan Agreement in the future, and its adoption constitutes the "additional action" required by Iowa Code. Further, the resolution authorizes the use of a preliminary official statement by Northland Securities in marketing the sale of the Bonds. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Resolution #827-12 setting June 19, 2012 at 9:30 a.m. for a public hearing on designation of the expanded Mitchell County Urban Renewal Area and on urban renewal amendment. Roll call vote: all ayes.

Regular meeting recessed at 10:15 a.m.

The Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened at 12:10 p.m. at the 3C Bistro Restaurant in Charles City, Iowa. Present were Chickasaw County Supervisors: John Andersen, Jason Byrne, Rick Holthaus, Virgil Pickar, Tim Zoll, Auditor Joan Knoll and Case Management Director Sheila Kobliska. Mitchell County Supervisors: Bob Marreel, Joel Voaklander, Stan Walk and Auditor Lowell Tesch.

Sheila reviewed the FY 13 Projected Cost Report. Following discussion, motion by Voaklander, second by Byrne to approve the Cost Report. All voted aye.

Sheila reviewed the Case Management financial report.

The Case Management 28E Agreement and 28E Bylaws were reviewed and discussed. The Chairpersons from both counties will get together to make evaluations and determine compensation the Case Management staff for the next fiscal year and to review the language of the agreement.

Motion by Andersen, second by Marreel to adjourn the meeting at 1:07 p.m. All voted aye.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors