

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 29, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charles Pajer, Penney Morse, Janeal A. Dunn, Betty McCarthy, Mary Mills Dunea, Amy Folkerts, Landis and Pat Hepner, Kathy Showalter, Bob Lincoln, Lindsay Falk and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

The posting of Board of Supervisors agendas was discussed with County Attorney Mark Walk. As a courtesy, agendas are given out to all who request one as well as the media.

Franklin County has a resolution allowing ATV's on their roads. Mitchell County is considering a similar resolution, on gravel and a few selected hard surface roads. After discussion the County Attorney was directed to draft language for a similar resolution.

Taking bids for tanks for the wastewater treatment facility was tabled for one week.

Kathy Showalter of Planscape Partners stated that there hasn't been a consent received from other parties regarding the development and pretreatment agreements for the Valent project as well as an agreement with the City of Osage. These items were tabled.

It was noted that the Conservation department will be doing asphalt work and building a berm for the waste oil area at County Recycling Center. Estimated cost is approximately \$8,000. \$3,000 will be used from the FY2012 budget towards payment of the project.

Motion by Walk, second by Voaklander to approve the minutes of the May 22nd meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development, Heartland Insurance and the County Social Services meetings and Walk reported the Hospital Board of Trustees meeting. Manure management plan updates were received from Baarsch Farms - Junction North and Newburg Pork.

Supervisor Voaklander stated that the committee to review the requests for proposals for the Courthouse has not been finalized.

CPC Director Bob Lincoln reviewed the FY 2013 Mitchell County General Assistance Benefit Schedule. There will be no policy changes, but rental, utilities, LP gas and allowance for tooth extractions will increase. Motion by Voaklander, second by Walk to approve the FY 2013 General Assistance Benefit Schedule as presented. Roll call vote: all ayes.

Dennis Renner from the Renner & Birchem P.C. Auditing Firm reviewed the Independent Auditor's Report for the fiscal year ended June 30, 2011. He stated that the report was in conformity. Following discussion, motion by Voaklander,

second by Walk to accept the Financial Audit prepared by Renner & Birchem for FY 2011. Roll call vote: all ayes.

At 10:00 a.m. the Chair opened the public hearing to amend the FY12 Mitchell County budget. Other persons present were Sheriff Curt Younker, Deputy Greg Beaver, MCHHPH Director LaVonne Wolf and Deputy Auditor Barb Baldwin. The Chair asked if there had been any oral or written comments received prior to the hearing. The Board and the Auditor replied that none were received. Betty McCarthy asked the Sheriff the reason for the increase to his department. Curt stated that it was due to unforeseen expenses to the radio system and to extra overtime wages. Deputy Auditor Baldwin explained that \$1,400,000 was being added to the revenue line of the non-departmental department for additional borrowing for the anticipated Valent project. Bob Lincoln stated that \$600,000 was being added to the Mental Health department for additional administrative costs. There being no other discussion, the public hearing was closed at 10:10 a.m.

Motion by Walk, second by Voaklander to approve Appropriations Resolution #828-12. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the rock run is slated to start earlier this year. 160 miles are expected to be rocked. Roads department is blading roads, doing shouldering work and doing patching work on Primrose Avenue. Rich reported that two employees are soon to be retiring and one is moving. He is looking to hire three new employees. Rich is looking to purchase a disk mower. Lot 3 in the St. Ansgar Industrial Park for a new shop building was discussed.

Meeting adjourned at 10:42 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors