

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, June 12, 2012

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

Discussed with County Attorney Mark Walk a resolution to allow golf carts to operate on Hwy 105 from the City of St. Ansgar city limits to the Acorn Park Golf Course. Supervisor Walk stated that he had received this request from a city council member and other residents of St. Ansgar. Stan stated that under Home Rule the BOS could allow golf carts on a county road. A similar resolution was passed in 2010 which allows Osage residents to travel on the Golf Course Road to the Sunny Brae Golf Course. Safety concerns and traffic count on Hwy 105 were expressed by Supervisor Marreel and St. Ansgar resident, Janeal Dunn. The County Attorney was asked to check into the matter and report back to the Board.

Tom Madden of Yaggy Colby Associates stated that the deadline for the opening of the tank bids for the pretreatment plant is being extended to June 28<sup>th</sup>. Bids will be opened at 2:00 p.m. in the Board of Supervisors room. Quotes for the water main extension was discussed.

Kathy Showalter of Planscape Partners reviewed the Valent project.

Motion by Voaklander, second by Walk to approve Resolution #832-12 which is approving issuance of a taxable general obligation county purpose loan agreement anticipation project note in a principal amount not to exceed \$1,500,000. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the Roads department is mowing ditches and cutting brush. The rock run started June 11<sup>th</sup>. Joe Marzen from the Roads department has expressed interest in helping out with spraying for the injured Weed Commissioner. Bridge repairs were discussed.

Motion by Walk, second by Voaklander to approve the minutes of the June 5<sup>th</sup> meeting. Roll call vote: all ayes.

An application to annex a portion of county property into the city of Osage was reviewed. Also, the property owners have requested that a portion of the entire width of Hwy 9 right-of-way lying adjacent to and abutting the property be annexed. Motion by Walk, second by Voaklander to approve an application for a request of annexation of county property into the City of Osage for Kurtis and Susan Mills, owners of the property. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Voaklander reported on a meeting with the new Lost Control person from the Gallagher Insurance Company and Marreel reported on a meeting with the Director of the FMC ECI and the DECAT meeting. Effective June 2, 2012, Erin Niemeyer, HCI III is changing employment status from PT-10 to PT-

25. The May Clerk of Court report was received in the amount of \$1,640.66.

After discussion, motion by Voaklander, second by Walk to reappoint Jim Oberfoell to a second five year term to the Mitchell County Conservation Board subject to his acceptance. Roll call vote: all ayes. Jim's second term will expire June 30, 2017.

Meeting recessed at 9:33 a.m. and reconvened at 9:51 a.m.

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

The BOS then constituted themselves as a Board of Canvassers and proceeded to canvas the votes of the June 5, 2012 Primary Election. Candidates nominated are as follows:

Democrat

U.S. House of Representatives District 1	Bruce Braley
State Senator District 26	Mary Jo Wilhelm
State Representative District 51	Eric S. Hungerford
County Sheriff	Larry Mork

Republican

U.S. House of Representatives District 1	Rod Blum
State Senator District 26	Merlin Bartz
State Representative District 51	Joshua Byrnes
County Supervisor District 2	Stan Walk
County Sheriff	Gregory Beaver
County Auditor	Lowell Tesch

Motion by Walk, second by Voaklander to accept the canvass and sign the abstracts of the election. Roll call vote: all ayes.

Regular meeting adjourned at 10:35 a.m.

At 12:15 p.m. Vice Chair Stan Walk called the Joint Mitchell/Worth County Board of Supervisors meeting to order at

the Carpenter Bar & Grill in Carpenter, IA. Present were Mitchell County Supervisors Joel Voaklander and Stan Walk. Bob Marreel was attending a funeral. Worth County Supervisors: Dave Haugen and Dennis May. Ken Abrams was absent. Also present were Joint County Engineer Rich Brumm and Mitchell County Auditor Lowell Tesch.

County Engineer Brumm presented a comparison of salaries from other counties that share an engineer. Currently, his salary is \$95,000 for both counties. After discussion, motion by Voaklander, second by May to increase the engineer's salary to \$105,000. Each county will pay \$52,500 for FY 2013. Roll call vote: all ayes.

There being no further business, the meeting was adjourned at 12:20 p.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors