

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 7, 2012

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Marreel was part of the Purple Hearts Veterans Honor Flight to Washington D.C. Also present were Chuck Pajer, Sid Samuels, Melissa Springer, Kristopher Marwin, Kari Pilgrim, Penney Morse, Janeal Dunn, Betty McCarthy, Algje & Kay Slindee, David & Vickie Bruggeman, Kathy Showalter, Tom Madden, Barb Baldwin and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk stated that he had prepared a new proposed steel wheel ordinance and would place a notice of a public hearing in the Press News. After discussion, motion by Voaklander, second by Walk to set the public hearing for August 21, 2012 at 9:00 a.m. in the Board Room. Roll call vote: all ayes.

Discussed with Sanitarian Director Mark Ross a work contract for work to be performed for the City of Carpenter's sewer system. Supervisor Voaklander stated that the County's risk pool insurance company has recommended that Mark should also have a minimum of \$1 million of liability coverage with the contract. County Attorney Walk stated that Mark should meet with him to review his duties in order to come up with language for the contract. Mark will contact his insurance carrier and increase his coverage to \$1 million. Also, to be noted that effective 8/1/2012, Mark's hours of work for the Sanitation and Zoning departments will decrease from FT-40 to FT-30.

David and Vickie Bruggeman of Toeterville were present to discuss and to inquire about purchasing the alleyway behind their property in hopes of keeping it open as a fire lane. It was questioned if the County is the true owner of the alley. If the County is the owner, the County would have to vacate the alley and then put it up for public sale. More research will need to be done before any action can be done.

Tom Madden of Yaggy Colby Associates reviewed quotes for a water main extension at the Valent pre-treatment plant. Two quotes were received. Motion by Voaklander, second by Walk to accept the low bid of \$50,072.00 from Popp Excavating. Roll call vote: all ayes. To be noted that the water main extension was part of the original project.

Motion by Voaklander, second by Walk to approve Resolution #841-12 setting November 6, 2012 as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds in an amount not exceeding \$6,500,000 for the purpose of paying the cost of undertaking a project in the Mitchell County Urban Renewal Area consisting of demolishing the existing County Courthouse facility and constructing, furnishing and equipping a replacement County Courthouse, such cost to include but not be limited to, moving, storage, relocation and continuity of service expenses. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the roads department is continuing with the rock run and waiting for the pipe for the Timber Avenue Bridge.

Sid Samuels, President of The Samuels Group Inc., reviewed a "letter of intent" explaining their role working with the County in developing and providing pre-construction services for a possible courthouse building project. TSG specializes in client advocate services focusing on owner representation and construction management. The BOS will take this under consideration.

Motion by Voaklander, second by Walk to approve the minutes of the July 31st meeting. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the FMC Landfill meeting and Walk reported on a meeting in Riceville for a Zero Energy House. A manure management plan update was received from Rottink Finisher Farm owned by Jim Koenigs. Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Vice Chair Board of Supervisors