

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 22, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Penney Morse, Jerry Fisk, Amy Folkerts, Kathy Showalter, Mark Ross and Jim Cross (Press News). Motion by Marreel, second by Voaklander to delete County Engineer update and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates reported that the Valent pre-treatment plant is moving forward.

Sheriff Greg Beaver presented the December Sheriff report. Motion by Voaklander, second by Marreel to approve the report in the amount of \$3,836.00. Roll call vote: all ayes.

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

Motion by Voaklander, second by Marreel to approve the Mitchell County Urban Renewal Plan Amendment-Urban Renewal Agreement with the City of St. Ansgar. Roll call vote: all ayes.

Supervisor Walk gave an update on the Wapsi Bike Trail project and reviewed construction costs for Howard County's portion of the trail project.

Motion by Marreel, second by Voaklander to appoint Mitchell County Engineer Rich Brumm as the county's Title VI Coordinator. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the Treasurer's semi-annual report ending December 31, 2012. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the Recorder's quarterly report, for the quarter ending December 31, 2012, in the amount of \$28,715.04 Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve a Class C liquor license plus Sunday Sales to the Osage Motel & Lounge. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the Prairie Ridge and North Iowa Community Action meetings. Manure management plan updates were received from the McIntire Finisher Farm, Thorsen/Tip 10 Sow Farm Sow/Litter, Wright Way Inc., Windfall, Linc Pork and Kuper Hog Site #2.

Motion by Voaklander, second by Marreel to approve the hiring of Arnie Krukow and Bill Mainprize as Mitchell County Reserve Officers effective January 11, 2013. Their rate of pay is \$20.00 per hour. Roll call vote: all ayes.

At 9:00 a.m. the Chair opened the public hearing on the expanded Mitchell County Urban Renewal Area. The Chair

asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor both replied that none were received. There were no comments received from the public that was in attendance. The public hearing was closed at 9:02 a.m.

Motion by Voaklander, second by Marreel to adopt the Urban Renewal Plan. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to adopt Resolution #852-13 approving 2013-1 Amendment to the Urban Renewal Plan. Roll call vote: all ayes.

Since there is no objection to the ordinance, motion by Voaklander, second by Marreel to waive the first and second readings of Ordinance #47, an ordinance pursuant to section 403.19 of the Code of Iowa providing for the division of property taxes levied and collected each year on taxable property in the 2013-1 addition to the Mitchell County Urban Renewal Area. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the third reading of the ordinance and to adopt Ordinance #47. This will be effective upon publication. Roll call vote: all ayes.

At 9:08 the Chair opened the public hearing for the development agreement with Farmer's Feed & Grain Co., Inc. The Chair asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor both replied that none were received. There was no comment from the public that was in attendance. The public hearing was closed at 9:10 a.m.

Motion by Voaklander, second by Marreel to approve the Development Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to adopt Resolution #853-13 approving and authorizing signing of a development agreement to provide financial assistance to Farmers Feed and Grain Company, Inc. Roll call vote: all ayes.

Meeting adjourned at 9:15 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors