

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 12, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Algje Slindee, Sheriff Greg Beaver, Eric Johnston and Jim Cross (Press News). Motion by Marreel, second by Voaklander to add change order for Valent tanks- and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates gave an update for the Valent wastewater treatment project and reviewed a change order for a time extension for the tanks. Motion by Marreel, second by Voaklander to approve the change order. Roll call vote: all ayes.

County Attorney Mark Walk discussed an agreement for the Assessor's office with Vanguard Appraisals, Inc. County Attorney will review this with Assessor Amy Folkerts.

Gabe Lancaster and Gerene Denning, from the University of Iowa, gave a safety presentation provided by the Specialty Vehicle Institute of America regarding the operation of All Terrain Vehicle's (ATV's) on county roadways. SVIA's position is in opposition to on-road operation of ATV's. Their talking points are that ATV's are to be used as they were designed to be used, operation of ATV's on the road is never safe and to reduce ATV related deaths and injuries. Supervisor Walk questioned this groups motive of keeping everyone safe since all recreational activities have some risk of injury and denying opportunities for recreational activities because of possible injury would negate all recreational activities in the county and state.

Mitchell County Engineer Rich Brumm reported that the roads department has been scraping ice and spreading salt on the County roads. Rich gave an update on the Engineer's paving workshop.

Motion by Marreel, second by Voaklander to approve the minutes of the February 5th meeting. Roll call vote: all ayes.

Supervisor Voaklander discussed FY 2014 wage increases for the case managers in the Chickasaw/Mitchell Case Management department. Present was Case Management Director Sheila Kobliska. The Joint 28E Agreement was discussed. Sheila stated that she and Chickasaw Board Chair Rick Holthaus had discussed the agreement with the Chickasaw County Attorney. Sheila reported that the Chickasaw Board approved a 2 ½ % wage increase for all the Targeted Case Management employees.

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

Chairperson Penney Morse reviewed the Iowa Certified Local Government (CLG) 2012 Annual Report and list of accomplishments. Motion by Marreel, second by Voaklander to approve the report. Roll call vote: all ayes.

Supervisor Walk reminded the Friends of the Courthouse that the architects are the employees of Mitchell County and as such, the Friends are not to be dominating nor directing the direction of the meetings being held by the architectural firm.

Items of note: Voaklander reported on the Heartland Insurance meeting, Marreel reported on the NIVC meeting and Walk reported on the Statewide Supervisors and NIACOG meetings. The January Clerk of Court report was received in the amount of \$1,365.08.

Meeting adjourned at 10:23 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors