

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 4, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Marreel, second by Voaklander to include discussion on sales tax exemption, delete resolution making award for VBC construction contract and to approve the amended agenda. All voted aye.

At 8:32 a.m. the Chair opened the public hearing on proposed plans, specifications, form of contract and estimate of cost for VBC Industrial Pretreatment Facility – Phase IV treatment process. The Chair asked the Auditor and the Board if they had received any oral or written comments prior to the hearing. It was reported that none were received. Being there were no comments received from the public in attendance, the hearing was closed at 8:33 a.m.

Motion by Voaklander, second by Marreel to approve Resolution #875-13 adopting plans, specifications, form of contract and estimate of cost. Roll call vote: all ayes.

Tom Madden of Yaggy Colby Associates discussed sales tax exemption for project costs. County may have to file for a tax exemption. Bond Counsel is checking on this and will forward an opinion.

Sheriff Beaver reported that Noah Crooks has been moved to the Eldora facility. Sheriff's department is doing training today.

Discussed with County Attorney Mark Walk the state of emergency that was declared in the county after the flood.

Jim Wherry gave an update for the Secondary Roads department. Jim reported on roads that remained closed. Roads department is working on washouts. Excavators are being used to reclaim rock from some of the ditches.

After discussion, consensus to have Weed Commissioner Joe Marzen begin spraying weeds in the county.

Motion by Marreel, second by Voaklander to approve the minutes of the May 28th and 30th meetings. Roll call vote: all ayes.

Judy Funk, Consultant to the Heartland Insurance risk Pool, presented the FY 2013-2014 renewal package. Heartland Board approved a premium credit for Mitchell County of \$31,729 for the renewal. Also, other County-related entities will receive premium credits totaling \$4,321. After discussion, motion by Voaklander, second by Marreel to approve the renewal package for FY 2013-2014. Roll call vote: all ayes.

Meeting recessed at 9:40 a.m. and reconvened at 9:50 a.m.

County Sanitarian Mark Ross gave an update on water tests at the County Care Facility. Mark reported that the facility has good water and there are no significant deficiencies. Doing water tests on the weekends was discussed.

Items of note: Voaklander reported on the Economic Development, Workforce Development meetings and a conference call pertaining to the VBC project. Walk reported on the Upper Cedar Watershed meeting and a strategy meeting for a proposed fertilizer plant. Manure management plan updates were received from Ruehlow 1 LLC, Ruehlow 3 LLC and Linkenmeyer Family Feeder.

Motion by Voaklander, second by Marreel to approve a fireworks permit be issued to Ed and Diane Collier on July 26th or 27th contingent to approval by the St. Ansgar City Council. Roll call vote: all ayes.

Meeting adjourned at 10:39 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors