

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

Tuesday, June 11, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Penney Morse, Algie Slindee and Jim Cross (Press News). Motion by Voaklander, second by Marreel to table resolution making award for VBC construction contract and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates gave an update on the VBC project. A pre-construction meeting is scheduled for June 13<sup>th</sup> at 10:00 a.m. at the Osage City Hall.

Motion by Marreel, second by Voaklander to approve the minutes of the June 4<sup>th</sup> and 6<sup>th</sup> meetings. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Appropriation Resolution #876-13 increasing the Juvenile Department \$1,600 and decreasing the Medical Examiner's Fee Department \$1,600. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve a Class C Liquor License, Outdoor Service plus Sunday Sales for the Acorn Park Golf and Recreation Area. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve a \$50,000 reimbursement to the General Fund from the Mental Health Department. Roll call vote: all ayes.

The Cedar River flood plain was discussed in regards to homes that were not considered in the flood plain when they were built, but are now listed in the flood plain in the new DNR flood plain maps. No formal action was taken at this time.

County Engineer Rich Brumm reported that seven roads remained closed. Roads department is rocking and blading the gravel roads and cleaning ditches. An appreciation for the excellent job that secondary roads workers performed due to the recent flood was discussed. Motion by Marreel, second by Voaklander to approve a one-time contribution of \$50.00 in "Chamber dollars" to the employees along with the County Communication dispatchers that were on duty at that time. County Engineer expressed reservations regarding giving extra compensation due to the fact that the employees were paid overtime. Roll call vote: all ayes.

Regular meeting recessed at 9:40 a.m. and the Joint Chickasaw-Mitchell Targeted Case Management 28E Board convened via conference call. Present here was TCM Director Sheila Kobliska and present in Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Steve Geerts, Tim Zoll and Auditor Joan Knoll.

Sheila reported that Terri Tesch's laptop computer was sent in for repairs and was damaged in return shipment. A new computer was ordered and Sheila asked for approval for the new purchase. Motion by Voaklander, second by Byrne

to approve the purchase of the new laptop computer at the cost of \$573.14. Roll call vote: all ayes. Supervisor Voaklander will check into filing a claim with the shipper.

Motion by Andersen, second by Marreel to approve the Heartland Insurance Workers Comp renewal for FY 2014 at a cost of \$7,852. Roll call vote: all ayes. Motion by Marreel, second by Andersen to adjourn at 9:49 a.m. Motion carried.

Regular meeting reconvened.

Motion by Voaklander, second by Marreel to approve a geotechnical exploration services proposal from Chosen Valley Testing (CVT) in the amount of \$3,645 for the new Courthouse project. Roll call vote: all ayes. A booth at the Mitchell County Fair to provide Courthouse plans and specs to the public was discussed. The Auditor will check on the cost of the booth. Dates for an election to decide on the proposed new courthouse was discussed. Consensus to consider at a future date to formally move to hold an election on November 4, 2013.

Items of note: Walk reported on the NIACOG meeting and Marreel reported on the FMC/ECI workshop meeting. The May Clerk of Court report was received in the amount of \$2,608.81.

Board appointments to the Conservation, Mitchell County Compensation and Veteran's Affairs Board's were discussed. No formal action was taken.

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

After discussion, consensus of the Board for the Chair to sign the Record of Coordination Floodplain Development form with the Iowa Department of Transportation.

Meeting adjourned at 10:19 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors